



Companies House

— for the record —

Company Name

ALYTHIA INVESTMENTS 2 LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

5285594

Information extracted from
Companies House records on
24th December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 5285594/01/01

	Current details	Amended details												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>51 Clarke Grove Road Sheffield S10 2NH</p>	<p>Address 15 LINHOPE STREET LONDON UK Postcode NW1 6HT</p>												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode</p>												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>												
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>OTHER BUSINESS ACTIVITIES</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description	7487	OTHER BUSINESS ACTIVITIES								
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7487	OTHER BUSINESS ACTIVITIES													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name John RODDISON Address 4 Whirlow Park Road Whirlow Sheffield South Yorkshire S11 9NP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John RODDISON ceased to be secretary (if applicable) 01 / 07 / 2005
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name William George CHAMBERLAIN Address 78 Dukes Wood Drive Gerrards Cross Buckinghamshire SL9 7LF Date of birth 11/02/1950 Nationality British Occupation Film Producer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William George CHAMBERLAIN ceased to be director (if applicable) 01 / 07 / 2005

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHARLES TOBY MOORE</u> Address <u>15 LINHOPE STREET</u> <u>LONDON</u> UK Postcode <u>NW1 6HT</u>	ONE ORDINARY SHARE OF £1.00		06.12.05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ONLINE NOMINEES LIMITED Address CARPENTER COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE UK Postcode SK7 2DH	ONE ORDINARY SHARE OF £1.00	12.11.04
Name ALYTHIA LIMITED Address 51 CLARKE GROVE ROAD SHEFFIELD UK Postcode S10 2NH	ONE ORDINARY SHARE OF £1.00	06.12.05
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

04/01/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/11/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEITH PROVINS

Telephone number *inc code*

020 7 2400521

Address

MACKRELL TURNER GARRETT

DX number *if applicable*

40037

INIGO PLACE

DX exchange

31 BEDFORD STREET, LONDON

COVENT GARDEN 1

Postcode

WC2E 9EY

Company Number

5285594

Company Name in full

Alythia Investments 2 Limited

*Voluntary details.

Company Secretary

(Please photocopy
this area to provide
details of joint sec-
retaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

William Roger

Surname

Stevenson

Address ††

Firs Farm, Cubley Common, Cubley

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address.

☐

Post town

Ashbourne

County / Region

Derbyshire

UK Postcode

D E 6

3 E X

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case
of a director that is
a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Day Month Year

Date of birth

0 7 / 0 4 / 1 9 6 1

Forename(s)

William Roger

Surname

Stevenson

Address ††

Firs Farm, Cubley Common, Cubley

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address.

☐

Post town

Ashbourne

County / Region

Derbyshire

UK Postcode

D E 6

3 E X

Country

England

Nationality

British

Business occupation

Financial Adviser

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 6 / 0 9 / 1 9 6 0

Forename(s) Dean John

Surname Goldberg

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ 22 Oaks Way

Post town Long Ditton

County / Region Surrey UK Postcode K T 6 5 D S

Country England Nationality British

Business occupation Financial Adviser

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 4 / 0 4 / 1 9 5 9

Forename(s) Charles Toby de Appleby

Surname Moore

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ 15 Linhope Street

Post town London

County / Region UK Postcode N W 1 6 H T

Country England Nationality British

Business occupation Author/writer