

Company Name:

AR01 (ef)

Annual Return

13/04/2011



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Company Number: **00365912**

Date of this return: 11/04/2011

SIC codes: 2212

Company Type: Private company limited by shares

Situation of Registered

Office:

HAMBLE HOUSE MEADROW

DANCE NEWS LIMITED

GODALMING

SURREY

UNITED KINGDOM

GU7 3HJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: ST JAMES'S SERVICES LIMITED

Registered or

principal address: 10 ORANGE STREET

LONDON

UNITED KINGDOM

WC2H 7DQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 01025474

Company Director 1

Type: Person

Full forename(s): LINDA EILEEN

Surname: SHORT

Former names:

Service Address: 1 HOME FARM ROAD

GODALMING SURREY

UNITED KINGDOM

GU7 1TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1947 Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 10000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 10000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-04-11

Name: LINDA EILEEN SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.