



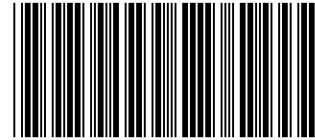
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POTHOUSE LIMITED**

*Company Number:* **02573131**



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*Received for filing in Electronic Format on the:* **12/01/2006**

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*Company Details*

*Period Ending:* **11/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9600**

*Registered Office:*  
*Address:*

**16 LYMINGTON ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1HY**

*Register of*  
*Members Address:*

**16 LYMINGTON ROAD  
LONDON  
NW6 1HY  
NW6 1HY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEETA MARTIN**

*Address:* **FLAT 1 16 LYMINGTON ROAD  
WEST HAMPSTEAD  
LONDON NW6 1HY**

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*Director 1:*

*Name:* **BROOK ADAMS**  
*Date of Birth:* **15/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

*Address:* **FLAT 3 16 LYMINGTON ROAD  
LONDON NW6 1HY**

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*Director 2:*

*Name:* **PAUL LAWRENCE** *Address:* **24 PARKSIDE**  
*Date of Birth:* **06/11/1963** **LONDON NW7 2LH**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE CLAIMS**  
**BROKER**

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*Director 3:*

*Name:* **ROBERT WALTER MARTIN** *Address:* **FLAT 1 16 LYMINGTON ROAD**  
*Date of Birth:* **24/02/1972** **LONDON NW6 1HY**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/01/2006**

*Name:* **BROOK ADAMS**  
*Address:* **FLAT 3 16 LYMINGTON ROAD**  
**WEST HAMPSTEAD LONDON NW6 1HY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/01/2006**

*Name:* **P. LAWRENCE**  
*Address:* **FLAT 2 16 LYMINGTON ROAD**  
**WEST HAMPSTEAD LONDON NW6 1HY**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/01/2006**

**1 Disposed of in period on 01/05/2004**

*Name:* **JONATHAN OSRIN**

*Address:* **FLAT 1 16 LYMINGTON ROAD  
WEST HAMPSTEAD LONDON NW6 1HY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/01/2006**

*Name:* **ROBERT WALTER MARTIN**

*Address:* **16 LYMINGTON ROAD  
LONDON  
UNITED KINGDOM NW6 1HY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**