



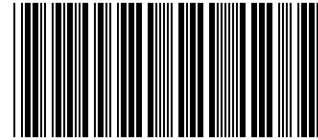
Companies House
— for the record —

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Annual Return

Company Name: **POTHOUSE LIMITED**

Company Number: **02573131**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **11/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **GEETA MARTIN**

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

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**

Director 2:

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

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**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, 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 11/01/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2008

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

Shareholding 3:

1 ORDINARY Shares held as at 11/01/2008

Name: **ROBERT WALTER MARTIN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**