



Companies House

— for the record —

Company Name

**NORTH ONE NINE STUDIOS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3475117

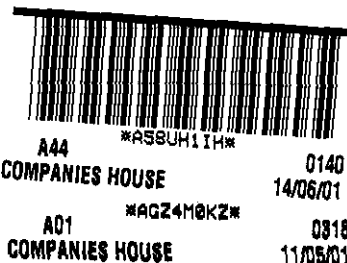
Information extracted from
Companies House records on
20th April 2001

Barc 815

101022

363s Annual Return

- > 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 capital



Section 1- Company details

Ref: 3475117/03/10

	Current details	Amended details								
> 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>	C/O Altman Tooley & Co. 338 Kingsland Road, London E8 4DA	Address 37 BAVARIA ROAD LONDON (C/O STUDIO 4) UK Postcode N19 4EU								
> 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>	Address where the Register is held At Registered Office	Address AS ABOVE UK Postcode								
> 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>	Not Applicable	Address UK Postcode								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>MANAGE FREEHOLD OF SINGLE PROPERTY, ONLY</td> </tr> </tbody> </table>	SIC CODE	Description		MANAGE FREEHOLD OF SINGLE PROPERTY, ONLY
SIC Code	Description									
7032	Manage real estate, fee or contract									
SIC CODE	Description									
	MANAGE FREEHOLD OF SINGLE PROPERTY, ONLY									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

	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 288.	Name Yael HERSHAM Address 46 Avenue Road London NW8 6HS	Name KATHARINE WILSON Address STUDIO 4 37 BAVARIA ROAD LONDON UK Postcode N19 4EU Date of change -- / -- / -- Date Yael HERSHAM ceased to be secretary (if applicable) 26/10/00 XXXXXXXXXX

	Current details	Amended details
> 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 288.	Name David Eliot HERSHAM Address 46 Avenue Road London NW8 6HS Date of birth 17/03/1956 Nationality British Occupation Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality -- -- -- -- Occupation -- -- -- -- Date of change -- / -- / -- Date David Eliot HERSHAM ceased to be director (if applicable) 26/10/00 XXXXXXXXXX

288.

Directors

Name Edward DUTKIEWICZ
 Address Studio 1, 37 Bavaria Road
 London N19 4EU
 DoB 1-4-61
 Nationality British
 Occupation Artist

Name Trevor Raymond HART
 Address Studio 5, 37 Bavaria Road
 London N19 4EU
 DoB 3-5-67
 Nationality British

ctd.

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 2: Details of Officers of the Company

Name Katharine Elizabeth WILSON

Address Studio 4, 37 Bavaria Road
London, N19 4EU

DoB 12-12-69

Nationality British

Occupation Broker / Writer

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name ALONDRABEACH INC.</p> <p>Address Studio 1 North One Nine Studios Bavaria Road London N19</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>N19 4EU</u></p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by ALONDRABEACH INC.</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Connor Martin BRADY</p> <p>Address Studio 3 North One Nine Studios Bavaria Road London N19</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Name <u>CONOR</u></p> <p>Address</p> <p>UK Postcode <u>N19 4EU</u></p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Connor Martin BRADY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Jason GREENBAUM</p> <p>Address Studio 2 North One Nine Studios Bavaria Road London N19</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>N19 4EU</u></p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jason GREENBAUM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Natalie KINGHAM		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Studio 2 North One Nine Studios Bavaria Road London N19		Address 				
Shares held Class Ordinary		UK Postcode N19 4EU Shares held Class Ordinary		Shares transferred by Natalie KINGHAM		
Number 20		Class Number		Class Number Date of transfer		
> Shareholder Name Trevor Ray HART		Name 		Shares transferred by Trevor Ray HART		
Address Studio 5 North One Nine Studios Bavaria Road London N19		Address 				
Shares held Class Ordinary		UK Postcode N19 4EU Shares held Class Ordinary		Shares transferred by Trevor Ray HART		
Number 20		Class Number		Class Number Date of transfer		
> Shareholder Name Catherine Elizabeth WILSON		Name KATHARINE		Shares transferred by Catherine Elizabeth WILSON		
Address Studio 4 North One Nine Studios Bavaria Road London N19		Address 				
Shares held Class Ordinary		UK Postcode N19 4EU Shares held Class Ordinary		Shares transferred by Catherine Elizabeth WILSON		
Number 20		Class Number		Class Number Date of transfer		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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 £15.

Signature

(Director / Secretary)

Date 22, 04, 2001

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 2/12/2000 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 **2nd December 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATE WILSON

Telephone number inc code

020 7281 5535

Address

STUDIO 4
37 BAVARIA ROAD
LONDON

DX number if applicable

DX exchange

Postcode

N19 4EU