



Companies House

for the record

Company Name
NORTH ONE NINE STUDIOS
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3475117

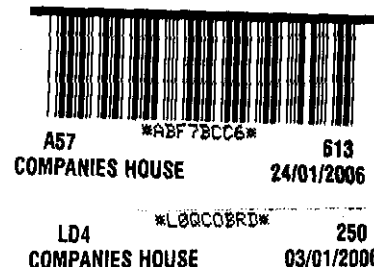
Information extracted from
Companies House records on
5th November 2005

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 capitals.

000001/30

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>	37 Bavaria Road C/O Studio 4 London N19 4EU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 _____ _____ _____ 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 Randall POWELL Address Flat 4 37 Bavaria Road London N19 4EU	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 Randall POWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Edward DUTKIEWCZ Address Studio 1 37 Bavaria Road London Greater London N19 4EU Date of birth 01/04/1961 Nationality British Occupation Artist	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 Edward DUTKIEWCZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 288a.

Name
Jamie POWELL

Address
Flat 4
37 Bavaria Road
London
N19 4EU

Date of birth 06/05/1969

Nationality American

Occupation Lawyer

Name _____

☐ 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 Jamie POWELL ceased to be director (if applicable)

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> 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
Henrik SIKSTROM

Address
Flat 3
37 Bavaria Road
London
N19 4EU

Date of birth 25/10/1973

Nationality Swedish

Occupation Film Director Editor

Name

☐ 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 Henrik SIKSTROM ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
> Issued Share Capital <i>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.</i>	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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 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 4EU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by ALONDRABEACH INC.</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>
<p>> Shareholder Name Conor Martin BRADY</p> <p>Address Studio 3 North One Nine Studios Bavaria Road London N19 4EU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name <u>HENRIK STIKSTROM</u></p> <p>Address <u>STUDIO 3</u> <u>NORTH ONE NINE STUDIOS</u> <u>BAVARIA ROAD</u></p> <p>UK Postcode <u>N19 4EU</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p style="text-align: right;">Number <u>20</u></p>	<p>Shares transferred by Conor Martin BRADY</p> <p>Class Number Date of transfer</p> <p><u>ORD</u> <u>20</u> <u>06/06/2005</u></p> <p>_____</p>
<p>> Shareholder Name Ian Nigel CARRE</p> <p>Address Studio 2, 37 Bavaria Road London N19 4EU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ian Nigel CARRE</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Laurent LABOIRE Address Studio 2, 37 Bavaria Road London N19 4EU Shares held Class Ordinary Number 20	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Laurent LABOIRE Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Trevor Ray HART Address Studio 5 North One Nine Studios Bavaria Road London N19 4EU Shares held Class Ordinary Number 20	Name <u>PAUL TUTE & MARCO PYIG</u> Address <u>STUDIOS</u> <u>NORTH ONE NINE STUDIOS</u> <u>BAVARIA ROAD</u> UK Postcode <u>N19 4EU</u> Shares held Class <u>ORDINARY</u> Number <u>20</u>	Shares transferred by Trevor Ray HART Class Number Date of transfer <u>ORD</u> <u>20</u> <u>20/00/2006</u> _____ _____ ____/____/____				
> Shareholder Name Jamie C POWELL Address Studio 4 North One Nine Studios Bavaria Road London N19 4EU Shares held Class Ordinary Number 20	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jamie C POWELL Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Randall POWELL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Randall POWELL		
Address Studio 4 North One Nine Studios Bavaria Road London N19 4EU		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 20	Shares held Class _____ _____	Number _____ _____	Class _____ _____	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

— 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

(Director / Secretary)

Date

28/12/2005

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 2/12/2005
- 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 **2nd December 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

RAMOALL POWELL

Telephone number inc code

02072 815539

Address

STUDIO 4
37 BAVARIA ROAD

DX number if applicable

DX exchange

Postcode

N19 4EU