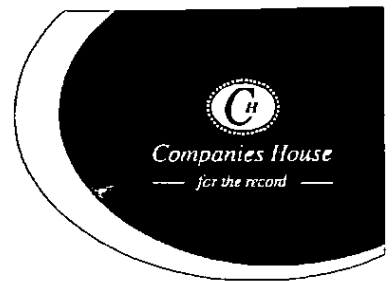


000016/30



Company Name
**NORTH ONE NINE STUDIOS
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**
Company Number
3475117

Information extracted from
Companies House records on
17th April 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and underline

WEDNESDAY



A33 *AENCOPLL* 16/05/2007 677
COMPANIES HOUSE

Section 1: Company details

Ref 3475117/17/47

	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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

HENRIK

Surname or
Corporate name

SIKSTROM

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

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

(Usual Residential)

STUDIO 3
37 BAVARIA ROAD
LONDON

UK Postcode

N19 4EU

> **Director**

Please enter the details requested

Forenames

MARCO ALEXANDER

Surname or
Corporate name

PUIG

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

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

(Usual Residential)

FLAT 5
37 BAVARIA ROAD
LONDON

UK Postcode

N19 4EU

Date of birth

09/11/1972

Nationality

BRITISH

Business Occupation

Production Designer (Film)

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Edward DUTKIEWCZ</p> <p>Address Studio 1 37 Bavaria Road London Greater London N19 4EU</p> <p>Date of birth 01/04/1961</p> <p>Nationality British</p> <p>Occupation Artist</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward DUTKIEWCZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Jamie POWELL</p> <p>Address Flat 4 37 Bavaria Road London N19 4EU</p> <p>Date of birth 06/05/1969</p> <p>Nationality American</p> <p>Occupation Lawyer</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jamie POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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

Current details

Name
Henrik Lars SIKSTROM

Address
Studio 3
37 Bavaria Road
London
N19 4EU

Date of birth 25/10/1973

Nationality Swedish

Occupation Film Director Editor

Amended details

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 Lars SIKSTROM ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 Alondra Beach Inc Address 37 BAVARIA ROAD FLAT 1 LONDON UK Postcode N19 4EU	20 ordinary shares		
Name Ian Nigel Carne Address Studio 2 37 BAVARIA ROAD UK Postcode N19 4EU	20 ordinary shares held jointly with Laurent Laboine		
Name Laurent Laboine Address Studio 2, 37 BAVARIA Rd LONDON UK Postcode N19 4EU	20 ordinary shares held jointly with Ian Nigel Carne		
Name Jamie C Powell Address Flat 4 37 BAVARIA ROAD LONDON N19 4EU UK Postcode N19 4EU	20 ordinary shares held jointly with Jan Randall Powell		

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☒ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on 02/12/2005

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Shareholders Details	Class and number of shares of amount of stock held	Class and number of shares or amount of stock transferred	Date of registration if applicable
Randall Powell Flat 4 37 Bavaria Road London N19 4EU	20 Ordinary Shares held jointly with Jamie Powell		
Marco Puig (Note PYIG, which is in the records is a misspelling) Studio 5 37 Bavaria Road London N19 4EU	20 Ordinary Shares held jointly with Paul Tuite		
Paul Tuite Studio 5 37 Bavaria Road London N19 4EU	20 Ordinary Shares held jointly with Marco Puig		
Henrik Sikstrom Studio 3 37 Bavaria Road London N19 4EU	20 Ordinary Shares		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

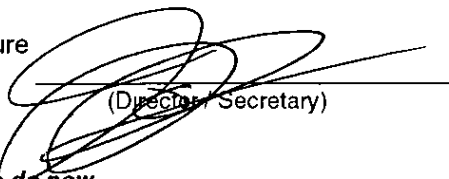
363s Annual Return Declaration

- > 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

_ _ / _ _ / _ _ _ _

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
2/12/2006

If you are making this return up to an earlier date, please give the date here

02/12/2006

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 2007** 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

Jamie Powell

Telephone number inc code

07787 516575

Address

Flat 4
37 BAVARIA ROAD
WINDSOR

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

N19 4EU