

Please complete in typescript,
or in bold black capitals.

CHFP036

BB 65.
10 5556

363a

Annual Return

Company Number

3475117

Company Name in full

NORTH ONE NINE STUDIOS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 2 / 1 9 9 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

338 KINGSLAND ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E 8 4 A D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If code number cannot be determined,
give a brief description of principal activity.

MANAGE, MAINTAIN AND ADMINISTER PROPERTY.



A09 *AM7RCPMH* 0457
COMPANIES HOUSE 13/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Yael

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

HERSHAM

46 AVENUE ROAD, LONDON

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

NW8 6HS

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 1 7 / 0 3 / 1 9 5 6

Forename(s) DAVID ELIOT

Surname HERSHAM

Address 46 AVENUE ROAD, LONDON

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town NW8 6HS

County / Region _____ UK Postcode

Country _____ Nationality BRITISH

Business occupation _____

*Voluntary details

Name *Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

M GALLER, LESKIN GALLER

338 KINGSLAND ROAD, LONDON

E8 4AD, ENGLAND

Tel 0171 254 6585

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title _____
Day Month Year

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Forename(s) _____

Surname _____

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County / Region _____ UK Postcode ____

Country _____ Nationality _____

Business occupation _____

*Voluntary details

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Day Month Year

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Country _____ Nationality _____

Business occupation _____

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County / Region _____ UK Postcode ____

Country _____ Nationality _____

Business occupation _____

*Voluntary details

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County / Region _____ UK Postcode ____

Country _____ Nationality _____

Business occupation _____

3475117

Company Name in Full

NORTH ONE NINE STUDIOS LIMITED

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(Please photocopy this area to provide details of joint secretaries).

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Surname

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Day Month Year

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Forename(s)

Surname

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Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

CHFP036

Please complete in typescript, or
in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3475117

Company Name in full

NORTH ONE NINE STUDIOS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in case of the first
return, since the incorporation of the company)
by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
transferred

Date of
registration
of transfer

Remarks

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ALONDRABEACH INC STUDIO 1, NORTH ONE NINE STUDIOS, BAVARIA ROAD, LONDON, N19	ORDINARY 20			
CONNOR MARTIN BRADY STUDIO 3 NORTH ONE NINE STUDIOS,BAVARIA ROAD, LONDON, N19	ORDINARY 20			
JASON GREENBAUM AND NATALIE KINGHAM STUDIO 2 NORTH ONE NINE STUDIOS,BAVARIA ROAD, LONDON, N19	ORDINARY 20			
TREVOR RAY HART STUDIO 5 NORTH ONE NINE STUDIOS,BAVARIA ROAD, LONDON, N19	ORDINARY 20			
CATHERINE ELIZABETH WILSON STUDIO 4, NORTH ONE NINE STUDIOS, BAVARIA ROAD, LONDON, N19	ORDINARY 20			