



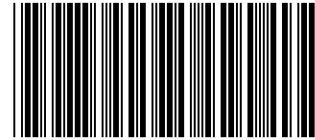
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Companies House
— for the record —

Annual Return

Company Name: EUREKA ENTERTAINMENT LIMITED

Company Number: 03493464



XMN2ENHQ

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

37 STANMORE HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARION BENSON

Address: 66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU

Director 1:

Name: MR RONALD BENSON
Date of Birth: 17/10/1943
Nationality: BRITISH
Occupation: VIDEO DISTRIBUTOR

Address: 66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2007

Name: **MARION BENSON**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU**

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2007

Name: **RONALD BENSON**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**