



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X92IA5AF**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **ENTERTAINMENT ASSOCIATES LIMITED**

*Company Number:* **03662278**

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### *Company Details*

*Period Ending:* **05/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O MR N GILROY 373  
RUSSELL COURT  
3 WOBURN PLACE  
LONDON  
WC1H 0NH**

*Register of  
Members Address:*

**MONTICELLO HOUSE  
45 RUSSELL SQUARE  
LONDON  
WC1B 4JP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TARYN FRANCES  
ANDERSON**

*Address:* **GARDEN FLAT 6 QUEX ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 4PL**

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### *Director 1 :*

*Name:* **RICHARD LARCOMBE**

*Address:* **6 QUEX ROAD  
LONDON  
NW6 4PL**

*Date of Birth:*

**05/02/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**PUBLICIST**

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### *Director 2 :*

*Name:* **LISA RICHARDS**

*Address:* **35A PRINCESS MAY ROAD  
LONDON  
N16 8DF**

*Date of Birth:*

**11/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**PUBLICIST**

Director 3 :

Name: MR ALMAR HAFLIDASON      Address: 46 STEEDS ROAD  
LONDON  
UK  
N10 1JD

Date of Birth: 15/01/1975      Nationality: BRITISH      Occupation: PUBLICIST

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### *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
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
75 ORDINARY Shares held as at 05/11/2008

Name: RICHARD LARCOMBE

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 05/11/2008**

*Name:*

**MARTIN NASH**

*Address:*

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*Shareholding 3:*

**15 ORDINARY Shares held as at 05/11/2008**

*Name:*

**LISA RICHARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**