



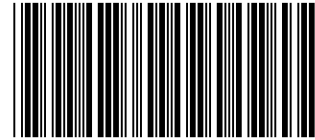
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 2B3 PRODUCTIONS LIMITED

**Company Number:** 03800871



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### Company Details

**Period Ending:** 05/07/2006

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

**Principal Business Activities:**

*SIC Codes*

**2231**

**9232**

**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**27 SOLON ROAD**  
**LONDON**  
**SW2 5UU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** OILETTE NAOMI GAYLE

**Address:** 2 ASPEN DRIVE  
LONGFORD  
COVENTRY  
WEST MIDLANDS CV6 6QS

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**Director 1:**

**Name:** NEVILLE NEWTON THOMAS

**Address:** 27 SOLON ROAD  
LONDON SW2 5UU

**Date of Birth:** 11/05/1966

**Nationality:** BRITISH

**Occupation:** RECORD PRODUCER

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*Director 2:*

*Name:* **ROSELYN THOMAS**  
*Date of Birth:* **16/07/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **27 SOLON ROAD**  
**LONDON SW2 5UU**

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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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/07/2006**

*Name:* **NEVILLE NEWTON THOMAS**

*Address:* **27 SOLON ROAD**  
**LONDON SW2 5UU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**