



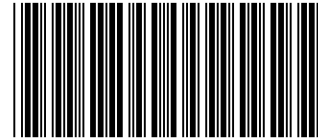
Companies House
— for the record —

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Annual Return

Company Name: **ALIBI PRODUCTIONS (SAFE HOUSE) LIMITED**

Company Number: **04156535**



XGF52X40

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **08/02/2008**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**48 BROADLEY TERRACE
MARYLEBONE
LONDON
NW1 6LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MARK GLENNON**

Address: **42 EMBERCOURT ROAD
THAMES DITTON
SURREY KT7 0LQ**

Director 1:

Name: **JEREMY BANKS**

Date of Birth: **12/05/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **10 CAMPANA ROAD
LONDON SW6 4AU**

Director 2:

Name: **TIMOTHY WALKER
RICKETTS** *Address:* **49 LAKEWOOD ROAD
CHANDLERS FORD
HAMPSHIRE SO53 1EU**
Date of Birth: **10/04/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/02/2008

Name: **COOLABI PLC**
Address: **35 LONG ACRE
LONDON WC2E 9JT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**