



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **71 GRAFTON WAY LIMITED**

Company Number: **04232027**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**71 GRAFTON WAY
LONDON
W1T 6JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAMERON ROBERT MCCRACKEN** *Address:* **71A GRAFTON WAY
LONDON
W1T 6JE**

Director 1 :

Name: **CAMERON ROBERT
MCCRACKEN** *Address:* **71A GRAFTON WAY
LONDON
W1T 6JE**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICK MORAN** *Address:* **TOP FLAT 71 GRAFTON WAY
LONDON
W1T 6JE**

Date of Birth: **23/12/1969** *Nationality:* **BRITISH** *Occupation:* **ACTOR**

Director 3 :

Name: ELLIS NADLER

Address: 54 CANFIELD GARDENS
LONDON
NW6 3EB

Date of Birth: 15/12/1953

Nationality: BRITISH

Occupation: ILLUSTRATOR

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008

Name: NICK MORAN

Address: 71C GRAFTON WAY
LONDON
W1T 6JE

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2008

Name:

ELLIS NADLER

Address:

**54 CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3EB**

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2008

Name:

CAMERON MCCRACKEN

Address:

**71A GRAFTON WAY
LONDON
W1T 6JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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