



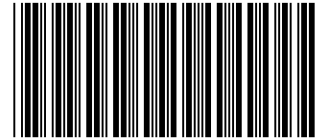
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHNNY BOLLYWOOD LIMITED**

*Company Number:* **04300410**



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*Received for filing in Electronic Format on the:* **10/10/2006**

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*Company Details*

*Period Ending:* **08/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9211**

*Registered Office:*  
*Address:*

**37 FOLEY ST  
LONDON  
W1W 7TN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIKOLAS MARK POWELL**

*Address:* **36 CARLTON MANSIONS  
RANDOLPH AVENUE  
LONDON W9 1NP**

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*Director 1:*

*Name:* **JOHN TERENCE ROBERT  
MORGAN**

*Address:* **63 BRAND STREET  
GREENWICH  
LONDON SE10 8SP**

*Date of Birth:* **12/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **NIKOLAS MARK POWELL** *Address:* **36 CARLTON MANSIONS**  
*Date of Birth:* **04/11/1950** **RANDOLPH AVENUE**  
*Nationality:* **BRITISH** **LONDON W9 1NP**  
*Occupation:* **FILM PRODUCER**

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*Director 3:*

*Name:* **DEEPAK VERMA** *Address:* **12 MORNINGTON AVENUE**  
*Date of Birth:* **11/02/1969** **GANTS HILL**  
*Nationality:* **BRITISH** **ESSEX IG1 3QT**  
*Occupation:* **PRODUCER ACTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, 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 08/10/2006**

*Name:* **NIKOLAS MARK POWELL**  
*Address:* **SCALA PRODUCTIONS LTD**  
**15 FRITH STREET**  
**LONDON W1D 4RE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/10/2006**

*Name:* **SCALA PRODUCTIONS LTD**  
*Address:* **15 FRITH STREET**  
**LONDON W1D 4RE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**