



1000002/15

Companies House

— for the record —

Company Name

D-ESS PRODUCTIONS LIMITED

363s Annual Return

Company Type

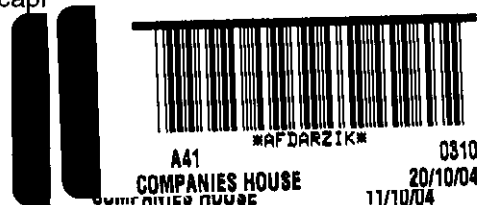
Private Company Limited By
Shares

Company Number

4899409

Information extracted from
Companies House records on
21st August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Section 1: Company details

Ref: 4899409/01/01

Current details**Amended details**

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

6 Thorney Hedge Road
Chiswick
London
W4 5SD

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.*

*None held, please enter SIC
code or description in the
amended details column.*

SIC CODE Description

9220 Radio & Television Activities

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Maxie ROOS Address 27 Undine Street Tooting, Broadway London SW17 8PP	Name MAXIE SOFOS <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT 3, 6 THORNEY HEDGE RD. CHISWICK UK Postcode W4 5SD Date of change 01 / 11 / 03 Date Maxie ROOS ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Dinos SOFOS Address 27 Undine Street Tooting, Broadway London SW17 8PP Date of birth 04/06/1974 Nationality Greek Occupation Sound Engineer	Name DINOS SOFOS <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT 3, 6 THORNEY HEDGE RD. CHISWICK UK Postcode W4 5SD Date of birth 04 / 06 / 1974 Nationality GREEK Occupation Audio Engineer / Music Producer Date of change 01 / 11 / 03 Date Dinos SOFOS ceased to be director (if applicable) / /

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>ONE</u>
	Aggregate Nominal Value of issued shares
	<u>£1.00</u>

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>ONE</u>
Aggregate Nominal Value of issued shares
<u>£1.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Dinos Sofos</u> Address <u>Flat 3, 6 Thorneycroft Rd.</u> <u>Chiswick</u> UK Postcode <u>W4 5SD</u>	1	ONE ORDINARY 1	15/9/2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: <u>Company Registrations ONE LIMITED</u> Address: <u>OCTAGON HOUSE</u> <u>FIRE ROAD</u> <u>BIRMINGHAM STATION</u> UK Postcode: <u>S17 2NL</u>	ORDINARY ONE	15/09/2003
Name: _____ Address: _____ _____ _____ UK Postcode: _ _ _ _ _		
Name: _____ Address: _____ _____ _____ UK Postcode: _ _ _ _ _		
Name: _____ Address: _____ _____ _____ UK Postcode: _ _ _ _ _		
Name: _____ Address: _____ _____ _____ UK Postcode: _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14, 09, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/9/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th September 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr. B. Ponton

Telephone number inc code

02 09 942 6264

Address

17. Sennydd Road
New Market
Sunder

DX number if applicable

DX exchange

Postcode

KT3 5AU