



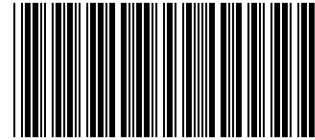
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE BIG SHINDIG LIMITED

**Company Number:** 05802847



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### Company Details

**Period Ending:** 02/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9234**

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

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

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

**FIRST FLOOR, 421A  
FINCHLEY ROAD  
HAMPSTEAD  
LONDON  
NW3 6HJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTHONY LUNDON

**Address:** RAISED GROUND FLOOR FLAT  
31 ADDISON GARDENS  
LONDON W14 0DP

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**Director 1:**

**Name:** SIMON HANNING  
**Date of Birth:** 08/04/1973  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** FLAT 32 67 NARROW STREET  
LONDON E14 8EN

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*Director 2:*

*Name:* **ANTHONY LUNDON** *Address:* **RAISED GROUND FLOOR FLAT  
31 ADDISON GARDENS  
LONDON W14 0DP**  
*Date of Birth:* **13/04/1979**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID LUNDON** *Address:* **RAISED GROUND FLOOR  
31 ADDISON GARDENS  
LONDON W14 0DP**  
*Date of Birth:* **28/08/1982**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>81</b>	<b>GBP81</b>
<b>TOTALS</b>	<b>81</b>	<b>GBP81</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 02/05/2007**

*Name:* **SIMON HANNING**  
*Address:* **FLAT 32 67 NARROW STREET  
LONDON  
UK E14 8EN**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 02/05/2007**

*Name:* **ANTHONY LUNDON**  
*Address:* **RAISED GROUND FLOOR  
31 ADDISON GARDENS  
LONDON  
UK W14 0DP**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 02/05/2007**

*Name:*

**DAVID LUNDON**

*Address:*

**RAISED GROUND FLOOR  
31 ADDISON GARDENS  
LONDON  
UK W14 0DP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**