



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5P6CVQU**

*Company Name:* **STAGE ON SCREEN LIMITED**

*Company Number:* **06560614**

*Date of this return:* **09/04/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 THAYER STREET  
LONDON  
W1U 2DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **8 BELSIZE GROVE  
LONDON  
NW3 4UN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MICHAEL**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **10 BRUNSWICK CLOSE  
TWICKENHAM  
MIDDLESEX  
TW2 5ND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER THOMAS**

*Surname:* **EYLES**

*Former names:*

*Service Address:* **13A STATHAM GROVE  
LONDON  
N16 9DP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN**

*Surname:*                **GLEEK**

*Former names:*

*Service Address:*        **47 GLOUCESTER SQUARE  
LONDON  
W2 2TG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **REES**

*Former names:*

*Service Address:*        **26 COLWELL ROAD  
EAST DULWICH  
LONDON  
SE22 8QP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT HUGH CORRIE**

*Surname:*                         **REES**

*Former names:*

*Service Address:*                **LEICESTER HOUSE 2 HIGH STREET  
PENSHURST  
KENT  
TN11 8BT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN FAIRFAX**

*Surname:*                **WELLS**

*Former names:*

*Service Address:*        **RIVERSIDE FORDCOMBE ROAD  
PENSURST  
KENT  
TN11 8DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11520</b>
		<i>Aggregate nominal value</i>	<b>115.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11520</b>
		<i>Total aggregate nominal value</i>	<b>115.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2480 ORDINARY shares held as at 2011-04-09  
*Name:* JULIAN GLEEK

*Shareholding 2* : 3235 ORDINARY shares held as at 2011-04-09  
*Name:* ROBERT REES

*Shareholding 3* : 300 ORDINARY shares held as at 2011-04-09  
*Name:* PETER WISE

*Shareholding 4* : 825 ORDINARY shares held as at 2011-04-09  
*Name:* ROBIN WELLS

*Shareholding 5* : 1560 ORDINARY shares held as at 2011-04-09  
*Name:* PHILIP REES

*Shareholding 6* : 1560 ORDINARY shares held as at 2011-04-09  
*Name:* RICHARD MICHAEL ADAMS

*Shareholding 7* : 1560 ORDINARY shares held as at 2011-04-09

Name: PETER EYLES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.