



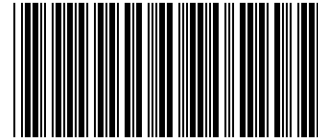
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: A & A STUDIOS LIMITED

Company Number: SC025492



Received for filing in Electronic Format on the: 06/07/2007

XBIUUR05

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9/10 TANFIELD
INVERLEITH ROW
EDINBURGH
EH3 5HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK THEURER

Address: 42 BARONY TERRACE
EDINBURGH EH12 8RD

Director 1:

Name: ADOLF GEORGE THEURER
Date of Birth: 04/10/1932
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 10 ELLIOT ROAD
EDINBURGH
MIDLOTHIAN EH14 1DU

Director 2:

Name: **MARK THEURER**
Date of Birth: **17/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **42 BARONY TERRACE
EDINBURGH EH12 8RD**

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	1990	GBP1990
TOTALS	1990	GBP1990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, 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 16/05/2007

Name: **ADOLF GEORGE THEURER**

Address: **10 ELLIOT ROAD
EDINBURGH MIDLOTHIAN EH14 1DU**

Shareholding 2:

840 ORDINARY Shares held as at 16/05/2007

Name: **MARK THEURER**

Address: **42 BARONY TERRACE
EDINBURGH**

Shareholding 3:

1149 ORDINARY Shares held as at 16/05/2007

Name:

THEURER 1998 LIFERENT TRUST

Address:

MISSING

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (SC)**