

Companies House

—— for the record ——
Company Name

BAMBOLONA ENTERTAINMENT LIMITED

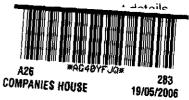
Company Type
Private Company Limited By
Shares
Company Number
5439242
Information extracted from
Companies House records on
8th April 2006

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them the in the "Amended details" column.

> Please use black pen and write in ca



Section 1: Company details

A20 *AYU9LEY8* 259
COMPANIES HOUSE 28/04/2006

103618

Ref: 5439242/01/01	Current details	Amended details	
Asgistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21A High Street Kings Langley Herts WD4 8AB	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 7 4 9 9 Non TRADNG COMPANY	

Company Number - 5439242	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Christine R OUSSO	Name Lusso	
correct details in the "Amended details" column.	Address ails" column. Address 16 Five Acres Kings Langley Herts WD4 9JU A new retary must	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	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Christine ROUSSO ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Antonio ROUSSO	Name RUSSO	
them through and fill in the correct details in the "Amended details" column.	Address 16 Five Acres Kings Langley Herts WD4 9JU	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	

Particulars of a new Director must be notified on form 288a.

Date of birth 31/03/1965

Nationality

British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Antonio ROUSSO ceased to be director (if applicable)

__/ __ /____

ı		
Company	Number -	- 5439242

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	Class of Share	Number of shares issued
	capital by class (eg. ordinary, preference etc) that has been	ORDINARY	1
			Aggregate Nominal Value of issued shares
	issued to the		21.60
	company's shareholders.	·	
		Class of Share	Number of shares issued
		<u></u>	
			Aggregate Nominal Value of issued shares
			L
			
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			<u>. </u>
			Aggregate Nominal Value of issued shares
;	> Please fill in the		Number of shares issued
	number of issued shares and their		<u> </u>
	nominal value.		Aggregate Nominal Value of issued shares
			£1.00

> 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.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- X
- 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 seperately.
- 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)	registration
Name ANTONIO RUSSO Address 16 Five Acres Kings Languey Heris UK Postcode W D 4 9 2 2	I OPOINARY SHARE OF £1.00		
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.

1		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
		•	
	UK Postcode		
Name	UK Postcode		
Address			
:			
Name	UK Postcode		<u> </u>
 Address	· · · · · · · · · · · · · · · · · · ·		
Name	UK Postcode		
Address			
,	UK Postcode		

Company Number - 5439242



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 (shown at 2 below). I end	this annual return are correct as at the made-up-date ose the filing fee of £30.
	Signature 2	Date 27,04,66.
	(Director/	Secretary) This date must not be earlier than the return date at 2 below
		eend the whole of the Annual Return and the shown at 4 below.
2	Date of this return	
	This AR is made up to 28/4/2006	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	
	· · · · · ·	
		//
4.	. Where to send this	form
	Please return this form to:	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	iling fee with the company number written on the
С	ontact Address	
Cor	npanies House to contact y	ontact information below, but if you do, it will help ou if there is a query on the form. The contact e visible to searchers of the public record.
Cor	ntact Name	Telephone number inc code
Add	dress	DX number if applicable
		DX exchange

Postcode