



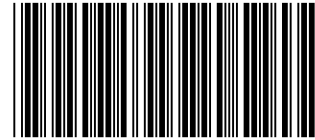
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Companies House
— for the record —

Annual Return

Company Name: CONCEPT VENUES LIMITED

Company Number: 03831969



Received for filing in Electronic Format on the: 01/09/2006

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Company Details

Period Ending: 26/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**22/23 OLD BURLINGTON
STREET
LONDON
W1S 2JJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON EVELYN GREEN

Address: FLAT 2 114 FITZJOHNS AVENUE
LONDON NW3 6NT

Director 1:

Name: MARK NICHOLAS JOHN
FULLER

Address: 117 HARBORD STREET
LONDON SW6 6PN

Date of Birth: 16/06/1960

Nationality: BRITISH

Occupation: RESTAURANTEUR

Director 2:

Name: **MR ANDREW JOHN TAYLOR** Address: **THE BRIDGE HOUSE BISHAM ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP**
Date of Birth: **23/02/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/08/2006

Name: **SPHERE ENTERTAINMENT LTD**
Address: **22/23 OLD BURLINGTON STREET LONDON W1S 2JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**