

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

FO 1184 335

Day

Company name in full

ENTERTAINMENT LIMITED BAD COMPANY

Year

Date of this return

The information in this return is made up to

Day Month

12 8 /10 17/12 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

) County/Region

UK Postcode

REGENT HOUSE

Month

PRATT WEWS

FONDON

10 A D NMI

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



A50

07/08

18/08/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	<u> </u>
If the register of members is not kept at the registered office, state here where it is kept	
Post tow	/n [
County/Regio	on [
UK Postcoo	le
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, whici is not kept at the registered office, state here	h
where it is kept Post tow	m [
County/Regio	on L
UK Postcoo	
Company type	
Public limited company	
Private company limited by shares	V
Private company limited by guarantee share capital	without
Private company limited by shares ex section 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sha	are capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style	Title
	ne(s) PAUL BERNARD
†† Tick the box if the Surr	name RODGERS
service address for the Addres	stt 43 BURCH CLOSE
Confidentiality Order granted under section 723B of the Companies	CHURCHILL PARK
Act 1985. Otherwise, give your usual Post	town KINGS LYNN
residential address. In	gion NORFOLK
registered or principal	code PEBOLUUT
If a partnership, give the names and addresses of Cou	INTED KINGDOM
the partners or the name of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical of Voluntary details In the case of a	Details of new directors must be notified on form 288a
	Style/Title
Scottish firm, the name is the	Day Month Year
corporate or firm Da	ate of birth 2 8/0 7/1 9 4 9
Fo	prename(s) SIMON
†† Tick the box if the	Surname KIRKÉ
address shown is a service address for the	Address # 91. TABERNACLE STREET
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	Post town LON DON
give your usual residential address. In the case of a Cour	nty/Region
corporation or Scottish firm, give the registered or principal office	Postcode E C 2 A 4 B A
address.	COUNTRY UNITED KINGDOM
ı	Nationality BRITISH
Business o	occupation ARTISTE
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Directors Please list the directors in alphabetical *Voluntary details	order Details of new directors must be notified on form 288a
Please list the directors in alphabetical Voluntary details	Order Details of new directors must be notified on form 288a *Style/Title
Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	*Style/Title Day Month Year
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Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm name From the corporation or Scottish firm, give the registered	Style/Title Day Month Year ate of birth 3 1/0 3/1 9 4 4 Direname(s) MICHAEL GEOFFREY Surname RALPHS Address # GRANARY COTTAGE 178 BELL STLEET
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100-00
		.1	1
	Totals	1.100	12 100-00
	lotais	100	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	olic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company i	is
returns.	A list containing shareholder	changes is enclosed	V
	→ For private or non-trac complete Schedule A	led public companies, plea \	ise
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder o	hanges in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true to	o the best of my
Signed	Markado	Da	ate 08.08.09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		,
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	INEWMAN X C	PARAMY	
you do, it will help Companies House to contact you if there is a query on the	REGENT HOUSE	E. I PRATT	MEWI
form. The contact information that you give will be visible to searchers of the	LONDON N	WI OAD	
public record.	DX number	DX exchange L	
	· · · · · ·	- - :	Page 4

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
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director that is a Name *Style/Titl	e
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birt	h [] / [] [2 / [] [9 [4 [9]
Forename(s	PAUL BERNARD -
Surnam	e RODGERS
address shown is a service address for the Address f	+ U3 BURCH CLOSE
beneficiary of a Confidentiality Order granted under section	CHURCHILL PARK
	n KINGS LYNN
give your usual residential address. In the case of a County/Regio	
corporation or Scottish firm, give the registered	IEPEBOL4 LUIJ
address.	N UNITED KINGDOM
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

01184335

Company name in full

BAD COMPANY ENTERTAINMENT LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY		28 JANUAY	
CATHERINE BURRELL	20		2009	
Name	ORDINARY			
SIMON KIRKE	20			
Name	ORDINARY			
MICHAEL G. RALPHS	20			
Name	ORDINARY	,		
PAUL B. RODGERS	20			
Name (50076 of	ORDINARY.			
Name Executors of the Estate of PETER GRANT	20			
Name EXECUTORS OF THE ESTATE OF		OKDINARY	28 JANUAZ	
RAYMOND BURRELL		2,0	2005	
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	 •	•	•

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Ctransferred Date of registration of transfer	
Name				
Name			·	
Name	-		·	
Name			,	
Name				
Name				
Name .	;			
Name				