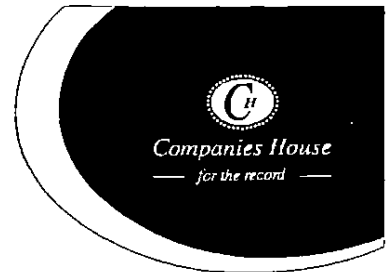


206421/30



Company Name
**THE COPYRIGHTS GROUP
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
1819018

Information extracted from
Companies House records on
21st November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

FRIDAY



A6QGRVV3

A13

28/12/2007

563

COMPANIES HOUSE

Ref 1819018/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Geoff House St Andrew Street Hertford Herts SG14 1JA <i>changed 7/1/07</i>	Address <i>1st Floor, ALDWYCH HOUSE,</i> <i>81 ALDWYCH</i> <i>LONDON</i> UK Postcode <i>WC2B 4HN</i>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9305	Other service activities n.e.c.																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

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 correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Mark Thomas ROBINSON FCMA Address The Cottage Ballards Lane Limington Shipston On Stour CV38 4LR	Name <u>PHILIP BEALE</u> <input type="checkbox"/> 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 <u>32 LABURNUM GROVE</u> <u>HOCKLEY</u> <u>ESSEX</u> UK Postcode <u>SS5 4SG</u> Date of change <u>07/11/2007</u> Date Mark Thomas ROBINSON FCMA ceased to be secretary (if applicable) <u>07/11/2007</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Karen ADDISON Address Nags Head The Courtyard Milton Banbury Oxfordshire OX15 4SX Date of birth 01/11/1959 Nationality British Occupation Licensing Director	Name <u>VISCOUNT</u> <u>WILLIAM WALDORF ASTOR</u> <input type="checkbox"/> 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 <u>GINGE MANOR, GINGE, WANTON</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX12 8QT</u> Date of birth <u>27/12/1951</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>07/11/2007</u> Date Karen ADDISON ceased to be director (if applicable) <u>07/11/2007</u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nicholas Francis DURBRIDGE Address The Manor House Milton Banbury Oxon OX15 4HH Date of birth 16/11/1948 Nationality British Occupation Solicitor	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Francis DURBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Carolyn JENNINGS Address 57 Winchester Street London SW1V 4NY Date of birth 12/04/1952 Nationality British Occupation Consultant	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolyn JENNINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Linda Jean POOLEY Address The Manor House Milton Banbury Oxfordshire OX15 4HH Date of birth 21/10/1944 Nationality British Occupation Executive	Name <input type="checkbox"/> 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 UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Linda Jean POOLEY ceased to be director (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Mark Thomas ROBINSON FCMA Address The Cottage Ballards Lane Ilmington Shipston-On-Stour CV36 4LR Date of birth 21/11/1946 Nationality British Occupation Finance Director	Name JANE TURNER <input type="checkbox"/> 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 FLAT 4, 133 SUNDERLAND AVENUE MAIDA VALE, LONDON UK Postcode W9 L L 2 Q J Date of birth 21, 04, 1960 Nationality BRITISH Occupation DIRECTOR Date of change 07, 11, 2007 Date Mark Thomas ROBINSON FCMA ceased to be director (if applicable) 07, 11, 2007

ADDITIONAL DIRECTORS

- ① TERRY WILLIAM DOWNING, 52 STREATHBOURNE ROAD, LONDON SW17 8QX
D.O.B. 11/6/1965, NATIONALITY NEW ZEALAND, OCCUPATION DIRECTOR D.O.C. 7/11/2007
- ② ERIC KARP, 7 COURTMEL ROAD, MOUNT KISCO, NY-WEST CHESTER, USA 10549
D.O.B. 16/4/1970, NATIONALITY AMERICAN, OCCUPATION DIRECTOR. D.O.C. 7/11/2007

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1,000 1,130</u> PB
	Aggregate Nominal Value of issued shares
	<u>£1,000.00 £1,130.00</u> PB

Class of Share	Number of shares issued
<u>ORDINARY C</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>1,001 1,131</u> PB
Aggregate Nominal Value of issued shares
<u>£1,001.00 £1,131.00</u> PB

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/11/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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)	Date of registration of transfer (If appropriate)
Name <u>PLANET ACQUISITIONS HOLDINGS LTD</u> Address <u>4TH FLOOR, ALDWYCH HOUSE</u> <u>81 ALDWYCH</u> <u>LONDON</u> UK Postcode <u>WC2B 4HN</u>	ORDINARY 1,130 (received 7/11/07)		
Name <u>AS ABOVE</u> Address <u>— w —</u> UK Postcode <u>— — — — —</u>	ORDINARY C 1 (received 7/11/07)		
Name Address UK Postcode <u>— — — — —</u>			
Name Address UK Postcode <u>— — — — —</u>			

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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SIMON MOR FRANCIS DURBRIDGE Address 8 CAPEL ROAD OXHEY VILLAGE, WATFORD HERTS UK Postcode WD19 4AE	ORDINARY 5 (RECEIVED 7/11/07) & TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD (SHARE SWAP)	7/11/07
Name JAMES ALEXANDER BERINGER-POOLEY Address THE MANOR HOUSE, MILTON, NR BANBURY OXON UK Postcode OX15 4HH	ORDINARY 5 (RECEIVED 7/11/07) & TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD (SHARE SWAP)	7/11/07
Name NICHOLAS DURBRIDGE Address FLAT D, 2 CARLISLE PLACE LONDON UK Postcode SW1 L L L L	ORDINARY 39 (RECEIVED 7/11/07) TOTAL HOLDING OF ORDINARY 639 TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD	7/11/07
Name LINDA JEAN POOLEY Address FLAT D, 2 CARLISLE PLACE LONDON UK Postcode SW1 L L L L	ORDINARY 39 (RECEIVED 7/11/07) TOTAL HOLDING OF ORDINARY 439 TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD	7/11/07
Name Address UK Postcode L L L L L L L		

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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID BUCKLEY</u> Address <u>22 ALPINETRAIL, SPARTA</u> <u>NEW JERSEY 07871</u> <u>UNITED STATES OF AMERICA</u> UK Postcode <u> </u>	ORDINARY A 1 (REDEEMED) ORDINARY B 1 (REDEEMED)	 1.4.07 1.4.07
Name <u>AS ABOVE</u> Address UK Postcode <u> </u>	ORDINARY C 1 (TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD)	 7.11.07
Name <u>LEE WALSH GROUP PTY LTD</u> Address <u>24 MERRI STREET</u> <u>BRUNSWICK, VIC 3056,</u> <u>AUSTRALIA</u> UK Postcode <u> </u>	ORDINARY 32 (RECEIVED 7/11/07) & TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD (SHARE SWAP)	 7.11.07
Name <u>ALEXANDRA DURBRIDGE</u> Address <u>21 BELLEV STREET</u> <u>LONDON</u> UK Postcode <u>SW17 0AD</u>	ORDINARY 5 (RECEIVED 7/11/07) & TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD (SHARE SWAP)	 7.11.07
Name <u>CATHERINE DURBRIDGE</u> Address <u>NETHUS, 09310,</u> <u>PECH</u> <u>FRANCE</u> UK Postcode <u> </u>	ORDINARY 5 (RECEIVED 7/11/07) & TRANSFERRED TO PLANET ACQUISITIONS HOLDINGS LTD (SHARE SWAP)	 7.11.07

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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

P Beale

(Director / Secretary)

Date

18, 12, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **23/11/2007** 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

- ☐ If you wish to change your next return to a date earlier than **23rd November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

PHILIP BEALE~~WILKINS KENNEDY~~

Telephone number inc code

~~01442 550847~~*020 7061 3800*

Address

CHORION LTD~~TECH HOUSE~~*4TH FLOOR,*~~ST ANDREW ST~~*ALDWYCH HOUSE*~~HEATFORD HEATH~~*81 ALDWYCH*

Postcode

LONDON~~SG14 1TA~~*WC2B 4HN*

DX number if applicable

DX exchange