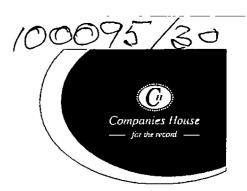
Company Name **DARK HORSE MEDIA LIMITED**

363s Annual Return



Company Type

1st April 2008

Private Company Limited by Shares > If any details are wrong, strike them through

in the "Amended details" o

> Please complete in black in > Please complete in black in Avgsung.
Section 1: Company details

> Please check the details printed in the "Current details" column

24/04/2008 COMPANIES HOUSE

Company Number 2596036 Information extracted from Companies House records on

Ref 2596036/09/28	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Grays Court 5 Nursey Road Harborne Birmingham B15 3JX	Address 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	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		L L L L L L L L L L L L L L L L L L L		

		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	Name Paul VAUGHAN Address Hallow Park Hallow Worcester Worcestershire WR2 6PG	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
	Company Secretary must be notified on form 288a		UK Postcode
	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	Name Gillian Frances GROVES Address The Mill House Pencelli Brecon Powys LD3 7LX	Name 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 01/02/1949 Nationality British Occupation Tv Producer/Director	UK Postcode LLLLLL Date of birth Nationality Occupation Date of change LL/LL/LLL Date Gillian Frances GROVES ceased to be director (if applicable)

		Issued share capital deta	ails		
>	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		
			Aggregate Nominal Value of issued shares		
		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		
		Çlass of Share	Number of shares issued		
		,	Aggregate Nominal Value of issued shares		
	> Please fill in the t number of issued shares and their t nominal value	(Number of shares issued (00 Aggregate Nominal Value of issued shares		
List	of past and presen	t members (Tick appropriate box	;)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A list of changed A full list of m	o changes during the period ges is enclosed embers is enclosed		
	House	i ne iast tuli	The last full list of members was received on: 27/03/2007		

> 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) (iii

- > 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)	
Name LILLIAN FRANCES CONOVES Address THE MILL HOUSE PENCELLI, PRECON POWYS UK Postcode LD3 7LX	100 0(W.Hrll)		
Name Address UK Postcode			
NameAddressUK 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

	۵		Oleman de la combana de	Data
	Former shareholders details		Class and number of shares or amount of	
	Former Shareholders details		stock transferred	of transfer
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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

	pica	se complete 2	DOION	
	Declaration confirm that the details in shown at 2 below) I encl			e correct as at the made-up-date
	Signature (Director /)	Luxux Secretary)	<u>\</u>	Date 27/23/2008 This date must not be earlier than the return date at 2 below
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2.	Date of this return	7 + 1	च्या पर्याप	THE REPORT OF THE PARTY OF THE
	This AR is made up to	If you are m please give	_	is return up to an earlier date, here
		 ,	/	/
		Note The form	must be o	delivered to CH within 28 days of this date
2	Date of next return			
□ If		nere		earlier than 27th March 2009
4.	Where to send this t	form		
	lease return this form to			
C C	tegistrar of Companies companies House crown Way cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
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