



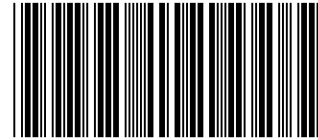
Companies House
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Annual Return

Company Name: CLOUD 9 SCREEN ENTERTAINMENT GROUP LIMITED

Company Number: 03478184



XA3QVWC3

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

Register of
Members Address:

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSANNE PHILLIPA BIRD

Address: 49 WELD STREET
MARTINBOROUGH
WAIRARAPA
NEW ZEALAND

Director 1:

Name: RAYMOND WEBSTER
THOMPSON

Address: 9 ,BROADWAY STREET
9,BROADWAY STREET
MARTINBOUROUGH
NEW ZEALAND

Date of Birth: 05/04/1949

Nationality: CANADIAN

Occupation: WRITER PRODUCER

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	200	GBP2
ORDINARY A	100	GBP100
ORDINARY 1	21076	GBP210.76
A	100	GBP100
TOTALS	21476	GBP412.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11000 ORDINARY Shares held as at 09/12/2007

Name: **DREAMCLOUD SOUTHERN ENDEAVOUR HOLDINGS LIMITED**

Address: **1 FAIRWAY DRIVE
LOWER MUTT
NEW ZEALAND**

Shareholding 2:

10276 ORDINARY Shares held as at 09/12/2007

Name: **MUSKOKA DEVELOPMENTS LTD**

Address: **GRAFTON LODGE
15 GRAFTON ROAD
WORTHING
WEST SUSSEX BN11 1QR**

Shareholding 3:

200 ORDINARY A Shares held as at 09/12/2007

Name:

MUSKOKA DEVELOPMENTS LTD

Address:

**GRAFTON LODGE
15 GRAFTON ROAD
WORTHING
WEST SUSSEX BN11 1QR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**