



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBKSM5KV**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **CLOUD 9 SCREEN ENTERTAINMENT GROUP LIMITED**

*Company Number:* **03478184**

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### *Company Details*

*Period Ending:* **09/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**SANCTUARY HOUSE 45-  
53 SINCLAIR ROAD  
LONDON  
W14 0NS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSANNE PHILLIPA BIRD**

*Address:* **49 WELD STREET  
MARTINBOROUGH  
WAIRARAPA  
NEW ZEALAND**

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*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**

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP2</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY 1</b>	<b>21076</b>	<b>GBP210.76</b>
<b>TOTALS</b>	<b>21476</b>	<b>GBP412.76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY A Shares held as at 09/12/2008**

*Name:* **MUSKOKA DEVELOPMENTS LTD**

*Address:*

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*Shareholding 2:*

**10276 ORDINARY Shares held as at 09/12/2008**

*Name:* **MUSKOKA DEVELOPMENTS LTD**

*Address:*

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*Shareholding 3:*

**11000 ORDINARY Shares held as at 09/12/2008**

*Name:* **DREAMCLOUD SOUTHERN ENDEAVOUR HOLDINGSLIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**