Companies House
— for the record —

363s(ef)

Annual Return

Company Name: **CLOUD 9 (THE TRIBE) LIMITED**

Company Number: **03584646**

Received for filing in Electronic Format on the: **04/07/2005**

X17DW6OP

Company Details

Period Ending: **19/06/2005**

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

Principle Business Activities:

SIC Codes

9211 **MOTION PICTURE AND VIDEO PRODUCTION**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
SANCTUARY HOUSE **45-53 SINCLAIR ROAD** **LONDON** **W14 0NS**	**SANCTUARY HOUSE** **45-53 SINCLAIR ROAD** **LONDON** **W14 0NS**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JEREMY NORMAN SPEIGHT** *Address:* **6 CRAWFORD GROVE**
LOWER HUTT
NEW ZEALAND

Director 1:

Name: **AKY NAJEEB**
Date of Birth: **05/05/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DARBYS**
CHURCH ROAD COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9PR

Director 2:

Name:	**RAYMOND WEBSTER THOMPSON**	*Address:*	**GROUND FLOOR CARDINAL BUILDING**
Date of Birth:	**05/04/1949**		**1 FAIRWAY DRIVE**
Nationality:	**BRITISH**		**LOWER HUTT**
Occupation:	**PRODUCER**		**6009**
			NEW ZEALAND

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2005

Name: **CLOUD 9 SCREEN ENTERTAINMENT LTD**

Address: **SANTUARY HOUSE**
45-53 SINCLAIR ROAD
LONDON W14 0NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**