



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

561501/120

363a

## Annual Return

Company Number 3853671

Company Name in full NINE B ENTERTAINMENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

04/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

04/09/2009

### Registered Office

Show here the address at the date of  
this return.

9 WIMPOLE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

W1G 9SG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

If the code number cannot be determined,  
give a brief description of principal activity.

OTHER SERVICE ACTIVITIES

WEDNESDAY



A24

\*A5TJR73S\*

04/02/2009

COMPANIES HOUSE

327

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

9 WIMPOLE STREET  
Post town LONDON  
County / Region - UK Postcode W1G 9SG

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A  
Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR  
SHAUN DONOVAN  
CRIPPS  
THE WOODLANDS  
WOODLANE  
STATIONHILL  
UTTONGETER  
UNITED Kingdom  
UK Postcode ST14 8BQ

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR  
Day Month Year  
Date of birth 09/06/1968  
Forename(s) SHAUN DONOVAN  
Surname CRIPPS  
Address \*\* ☐ THE WOODLANDS  
WOOD LANE  
Post town UTTOXETER  
County / Region STATFORDSHIRE UK Postcode ST14 8BE  
Country U.K. Nationality BRITISH  
Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title MR  
Day Month Year  
Date of birth 05/04/1945  
Forename(s) ANTHONY FRANK  
Surname WRIGHT  
Address \*\* ☐ SPRINGBANK WOOD LANE  
Post town UTTOXETER  
County / Region STATFORDSHIRE UK Postcode ST14 8BE  
Country U.K. Nationality BRITISH  
Business occupation COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	120,002	£120,002
Totals	120,002	£120,002

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27-01-09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

HAMERS CONSULTANTS LLP  
9 WIMBORNE STREET, LONDON  
W1G 9SS Tel 0207 079 0330  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_