

100001/30

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3965602

Company Name in full

Kidstime Entertainment Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	2	2	0	0

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		

Registered Office

Show here the address at the date of
this return.

34 Gresse Street

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

Post town

London

County / Region

UK Postcode

W1T 1QX

Principal business activities

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

9234

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



A23
COMPANIES HOUSE
AUA AFCU9
697
11/02/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 where it is kept.

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Hal Management Limited

Hanover House, 14 Hanover Square

London

UK Postcode W1S 1HP

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
 Date of birth 0 6 0 4 1 9 6 5

Forename(s) | Andrew _____

Surname | Whiteman _____

Address | 134 Merry Hill Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bushey _____

County / Region | Hertfordshire _____ UK Postcode | WD23 1DE _____

Country | _____ Nationality | British _____

Business occupation | Manager - Business Development _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
"A" Ordinary	85,244	£852.44
"B" Ordinary	2,351	£23.51
Totals	87,595	875.95

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

2/2/06

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3965602

Company Name in full | Kidstime Entertainment Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Justin Bodle Address 12 Seymour Walk, London UK postcode SW10 9NF	£0.01 "A" Ordinary Shares Held 85,244		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3965602

Company Name in full Kidstime Entertainment Limited

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- You must provide a "full list" of all the company shareholders on:
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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name The Hargreaves Organisation Address Unit 8 Lodgefield Farm, Blackham, Tunbridge Wells, Kent UK postcode TN3 8TN	£0.01 "B" Ordinary Shares Held 505		
Name The Harvey Entertainment Group Address 11835 West Olympic Boulevard, Suite 550 East, Los Angeles, California, U.S.A. UK postcode CA 90064	£0.01 "B" Ordinary Shares Held 300		
Name Geoffrey William Turner Address Ashbury House, Lethbridge Park, Bishop's Lydeard, Taunton, Somerset UK postcode TA4 3QU	£0.01 "B" Ordinary Shares Held 773		



CHFP010

List of past and present shareholders (Continued)

Company Number 3965602

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name June Margaret Turner</p> <p>Address Ashbury House, Lethbridge Park, Bishop's Lydeard, Taunton, Somerset</p> <p>UK postcode TA4 3QU</p>	<p>£0.01 "B" Ordinary</p> <p>Shares Held 773</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			