



Companies House
— for the record —

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Annual Return



XWMR13R1

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **MONKEY KINGDOM LIMITED**

Company Number: **04060116**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**31 HILL STREET
LONDON
W1J 5LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FORSTERS SECRETARIES
LIMITED**

Address: **31 HILL STREET
LONDON
W1J 5LS**

Director 1 :

Name: **HENRY JOHN CHARLES
EASTWOOD**

Address: **145 RANDOLPH AVENUE
LONDON
W9 1DN**

Date of Birth:

01/06/1967

Nationality:

British

Occupation:

MEDIA EXECUTIVE

Director 2 :

Name: **DAVID PETER GRANGER**

Address: **7 KESLAKE ROAD
LONDON
NW6 6DJ**

Date of Birth:

25/03/1966

Nationality:

British

Occupation:

EXECUTIVE PRODUCER

Director 3 :

Name: **DOMINIC ANTHONY
LOEHNIS**

Address: **40 LANCASTER MEWS
LONDON
W2 3QF**

Date of Birth: **31/08/1967**

Nationality: **British**

Occupation: **MEDIA EXECUTIVE**

Director 4 :

Name: **WILLIAM ALEXANDER
MACDONALD**

Address: **11 SAINT MARTINS ALMSHOUSES
BAYHAM STREET
LONDON
NW1 0BD**

Date of Birth: **09/08/1966**

Nationality: **British**

Occupation: **EXECUTIVE PRODUCER**

Director 5 :

Name: **SUSAN THERESE
MCINTOSH**

Address: **18 MCINTOSH STREET
GORDON
NEW SOUTH WALES 2072
AUSTRALIA**

Date of Birth: **08/04/1955**

Nationality: **Australian**

Occupation: **DIRECTOR**

Director 6 :

Name: **KERRY WRIGHT**

Address: **53 RAWSON AVE
QUEENS PARK
NEW SOUTH WALES 2022
AUSTRALIA**

Date of Birth: **23/06/1938**

Nationality: **Australian**

Occupation: **DIRECTOR**

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>
A ORDINARY	2465338	GBP1232.67
B ORDINARY	2465338	GBP1232.67
C SHARES	170000	GBP85.00
DEFERRED	350103920	GBP175051.96

TOTALS

355034596	GBP177517.30
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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