



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONKEY KINGDOM LIMITED**

Company Number: **04060116**

Date of this return: **25/08/2012**

SIC codes: **59113**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MANSFIELD**

Former names:

Service Address: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **EDELSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1968** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT NMCU TELEVISION**

Company Director 2

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **GRANGER**

Former names:

Service Address: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID ROLAND**

Surname: **GUPPY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**

Surname: **MACDONALD**

Former names:

Service Address: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1966** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE PRODUCER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1971** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **GARETH**

Surname: **NEAME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	349948808
		<i>Aggregate nominal value</i>	174974.404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DO NOT CARRY THE RIGHT TO RECEIVE A DIVIDEND; DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL UP TO THE PAID UP NOMINAL VALUE OF THE SHARES ISSUED, AFTER THE FIRST GBP 100,000 HAS BEEN PAID TO EACH OF THE A, B AND C SHAREHOLDERS

Class of shares	A ORDINARY	<i>Number allotted</i>	2620450
		<i>Aggregate nominal value</i>	1310.225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

Class of shares	B ORDINARY	<i>Number allotted</i>	2465338
		<i>Aggregate nominal value</i>	1232.669
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

Class of shares	C ORDINARY	<i>Number allotted</i>	155112
		<i>Aggregate nominal value</i>	77.556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	355189708
		<i>Total aggregate nominal value</i>	177594.854

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **349948808 DEFERRED shares held as at the date of this return**
Name: **NBCUNIVERSAL INTERNATIONAL LIMITED**

Shareholding 2 : **2620450 A ORDINARY shares held as at the date of this return**
Name: **NBCUNIVERSAL INTERNATIONAL LIMITED**

Shareholding 3 : **2465338 B ORDINARY shares held as at the date of this return**
Name: **NBCUNIVERSAL INTERNATIONAL LIMITED**

Shareholding 4 : **155112 C ORDINARY shares held as at the date of this return**
Name: **NBCUNIVERSAL INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.