



Companies House

for the record

Company Name

MONKEY KINGDOM LIMITED

101482115

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4060116

Information extracted from
Companies House records on
31st July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4060116/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	67 Grosvenor Street London W1K 3JN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> </tbody> </table>	SIC Code	Description	9220	Radio and television activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name FORSTERS SECRETARIES LIMITED Address 67 Grosvenor Street London W1K 3JN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date FORSTERS SECRETARIES LIMITED ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Henry John Charles EASTWOOD Address 4 Colet Gardens London W14 9DH Date of birth 01/06/1967 Nationality British Occupation Media Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry John Charles EASTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David Peter GRANGER</p> <p>Address 7 Keslake Road London NW6 6DJ</p> <p>Date of birth 25/03/1966</p> <p>Nationality British</p> <p>Occupation Executive Producer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Peter GRANGER ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Dominic Anthony LOEHNIS</p> <p>Address 9 Pembroke Crescent London W11 3DT</p> <p>Date of birth 31/08/1967</p> <p>Nationality British</p> <p>Occupation Media Executive</p>	<p>Name DOMINIC ANTHONY LOEHNIS</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 40 LANCASTER MEWS LONDON</p> <p>UK Postcode W2 3QF</p> <p>Date of birth 31 / 08 / 1967</p> <p>Nationality BRITISH</p> <p>Occupation MEDIA EXECUTIVE</p> <p>Date of change 23 / 06 / 2004</p> <p>Date Dominic Anthony LOEHNIS ceased to be director (if applicable) ____ / ____ / ____</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

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

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Alexander MACDONALD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

3,215,200

Aggregate Nominal Value of issued shares

£ 1607.60

Class of Share

ORDINARY 'B'

Number of shares issued

527,800

Aggregate Nominal Value of issued shares

£ 263.75

Class of Share

B PREFERENCE

Number of shares issued

828,961

Aggregate Nominal Value of issued shares

£ 414,480.5

Class of Share

DEFERRED

Number of shares issued

105,920

Aggregate Nominal Value of issued shares

£ 51.96

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,675,581

Aggregate Nominal Value of issued shares

£ 23,377,905

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 25/08/2001

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>HENRY JOHN CHARLES EASTWOOD</u> Address <u>4 COLET EARDENS</u> <u>LONDON</u> UK Postcode <u>W 1 4 9 D H</u>	803,800 'A' SHARES OF 0.05 PENCE EACH 25980 DEFERRED SHARES OF 0.05 PENCE EACH.		
Name <u>DAVID PETER GRANGER</u> Address <u>7 KESLAKE ROAD</u> <u>LONDON</u> UK Postcode <u>N W 6 6 D J</u>	803,800 'A' SHARES OF 0.05 PENCE EACH 25980 DEFERRED SHARES OF 0.05 PENCE EACH 25000 'B' PREFERENCE OF 0.05 PENCE EACH		
Name <u>DOMINIC ANTHONY LOEHNIS</u> Address <u>40 LANCASTER MEWS</u> <u>LONDON</u> UK Postcode <u>W 2 3 Q F</u>	803,800 'A' SHARES OF 0.05 PENCE EACH 25,980 DEFERRED SHARES OF 0.05 PENCE EACH 25000 B PREFERENCE SHARES OF 0.05 PENCE EACH.		
Name <u>WILLIAM ALEXANDER MCDONALD</u> Address <u>FLAT 4</u> <u>KENSINGTON CHURCH STREET</u> <u>LONDON</u> UK Postcode <u>W 7 4 L F</u>	803,800 'A' SHARES OF 0.05 PENCE EACH 25980 DEFERRED SHARES OF 0.05 PENCE EACH 25000 B PREFERENCE SHARES OF 0.05 PENCE EACH		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID MICHAEL R.C. ALLEN</u> Address <u>KIDMORE HOUSE</u> <u>KIDMORE END</u> UK Postcode <u>R G 4 _ 9 A R</u>	25000 B PREFERENCE SHARES OF 0.05 PENCE EACH	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Harry Edwards
(Director / Secretary)

Date

18, 08, 04
_ _ / _ _ / _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/8/2004

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th August 2005** please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders (Continued)

Company Number 4060116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BARNABY DAVID LOEHNIS</u> Address <u>59 STANLAKE ROAD</u> <u>LONDON</u> UK Postcode <u>W12 7UG</u>	12 500 'B' SHARES OF 0.05 PENCE EACH		
Name <u>ALEXANDER LOEHNIS</u> Address <u>38 BASSET ROAD</u> <u>LONDON</u> UK Postcode <u>W10 6JL</u>	12 500 'B' SHARES OF 0.05 PENCE EACH		
Name <u>LADY JUDITH DIANA SOLOMON</u> Address <u>7 INVERFORTH HOUSE</u> <u>NORTH END WAY</u> <u>LONDON</u> UK Postcode <u>NW3 7EU</u>	100 000 B PREFERENCE SHARES OF 0.05 PENCE EACH		
Name <u>FORSTER'S NOMINEES LIMITED</u> Address <u>67 GROSVENOR STREET</u> <u>LONDON</u> UK Postcode <u>W1K 3JN</u>	28 000 B SHARES OF 0.05 PENCE EACH		
Name <u>LONGACRE PARTNERS LIMITED</u> Address <u>90 LONGACRE</u> <u>LONDON</u> UK Postcode <u>NC2 9TJ</u>	283 961 B PREFERENCE SHARES OF 0.05 PENCE EACH		

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number 4060116

Company Name in full

MONKEY KINGDOM 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER GRANGER Address SHERWOOD HOUSE CHURCH ROAD WINDLESHAM SURREY UK Postcode GU20 6BH	15000 'B' SHARES OF 0.05 PENCE EACH		
Name ANGELA GRANGER Address SHERWOOD HOUSE CHURCH ROAD WINDLESHAM, SURREY UK Postcode GU20 6BH	15000 'B' SHARES OF 0.05 PENCE EACH		
Name ANTHONY DAVID LOEHNIS Address FLAT 11, CRANLEIGH 159 LADBROKE ROAD LONDON UK Postcode W11 3PX	50000 'B' SHARES OF 0.05 PENCE EACH		

List of past and present shareholders (Continued)

Company Number 4060116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FISTRAL TRUSTEES LIMITED AS TRUSTEE OF THE MAXIMUM TRUST Address SUITE 5, TOWER HILL HOUSE, PO BOX 263, LE BORDAGE, ST PETER, PORT GUERNEY UK Postcode GY1 3QT	50 000 'B' PREFERENCE SHARES OF 0.05 PENCE EACH		
Name NICHOLAS RICHARD MURRELL Address 29 CHELSEA CRESCENT CHELSEA HARBOUR LONDON UK Postcode SW10 0XB	28000 'B' SHARES OF 0.05 PENCE EACH.		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number

4060116

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MOTHER LIMITED Address 200 ST JOHN STREET LONDON UK Postcode ECLY4RN	300000 B PREFERENCE SHARES OF 0.05 PENCE EACH		
Name SIR RICHARD STOREY Address 8 LEXHAM MEWS LONDON UK Postcode W7 6JW	200000 'B' SHARES OF 0.05 PENCE EACH		
Name MATTHEW JAMES BENSON Address BOLTON OLD MANSE BY HADDINGTON EAST LOTHIAN UK Postcode EH41 4HL	25000 'B' SHARES OF 0.05 PENCE EACH		

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number 4060116

Company Name in full

MONKEY KINGDOM LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EDWARD SHEDD</u> Address <u>13 COWPER ROAD</u> <u>BERKHAMSTED</u> UK Postcode <u>H P 4 3 D E</u>	25000 B PREFERENCE OF 0.05 PENCE EACH	663,724 'A' SHARES OF 0.05 PENCE EACH	13/02/01
Name <u>NICHOLAS WESLEY DENNIS</u> Address <u>24 CHESTER ROAD</u> <u>LONDON</u> UK Postcode <u>S W 1 8 1 A D</u>	30000 B SHARES OF 0.05 PENCE EACH		
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number

4060116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JONATHAN ANGUS MCDONALD</u> Address <u>36 LONSDALE ROAD</u> <u>LONDON</u> UK Postcode <u>SW13 9EB</u>	25000 B SHARES OF 0.05 PENCE EACH.		
Name <u>NEIL FRANCIS MENDOZA</u> Address <u>47 PALACE GARDENS TERRACE</u> <u>LONDON</u> UK Postcode <u>W8 4RR</u>	50000 B SHARES OF 0.05 PENCE EACH		
Name <u>NICHOLAS EDWARD ALEXANDER</u> Address <u>49 DEODAR ROAD</u> <u>LONDON</u> UK Postcode <u>SW15 2NY</u>	10000 B SHARES OF 0.05 PENCE EACH		
Name <u>JEREMY WILLIAM SPENCER LEWIS</u> Address <u>RAMSFOLD FARM, ROUNDHURST</u> <u>NR HASLEMER</u> UK Postcode <u>GU27 3BN</u>	12500 B SHARES OF 0.05 PENCE EACH		
Name <u>THOMAS ARCHIBOLD COTTERELL</u> Address <u>THE RED HOUSE, HIGHER KINGLOMBE</u> <u>NR DORCHESTER</u> <u>DORSET</u> UK Postcode <u>DT2 0EH</u>	25000 B SHARES OF 0.05 PENCE EACH		