

N/A

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04392195

Company name in full

LOVEFILM INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 2 0 3 2 0 0 9

Date of next return

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

Day

Month

Year

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

NO. 9, 6 PORTAL WAY

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 3 6 R V

Principal business activities

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

9212

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



A21

31/03/2009

360

COMPANIES HOUSE

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 or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

TUESDAY

10/00

Page 1

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 here 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

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 3 1 2 1 9 6 6

Forename(s) NICHOLAS JAMES

Surname BUCKLE

Address †† 85 QUEENS ROAD

RICHMOND

Post town

County/Region SURREY

UK Postcode TW10 6HJ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHIEF FINANCIAL OFFICER

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 4 0 7 1 9 6 4

Forename(s) SIMON JOHN

Surname CALVER

Address †† 26 FOLEY ROAD

CLAYGATE

Post town ESHER

County/Region SURREY

UK Postcode KT10 0ND

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

†† Tick the 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 2 1 0 5 1 1 9 6 9

Forename(s) SIMON

Surname COOK

Address ††

THE THATCHED BARN

HEYDON LANE, HEYDON

Post town

ROYSTON

County/Region

HERTFORDSHIRE

UK Postcode

S 9 8 8 0 3

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 5 1 0 2 1 1 9 5 6

Forename(s) CHARLES MARK

Surname GURASSA

Address ††

53 LANSDOWNE ROAD

Post town

LONDON

County/Region

UK Postcode

W 1 1 2 L 9

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

NON-EXECUTIVE CHAIRMAN

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 4 1 0 5 1 1 9 6 6

Forename(s) THOMAS CHRISTIAN

Surname HOEGH

Address †† 61 CLARENDON ROAD

Post town LONDON

County/Region

UK Postcode W 1 1 4 J E

Country UNITED KINGDOM

Nationality NORWEGIAN

Business occupation MANAGING PARTNER ARTS ALLIANCE

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 9 1 0 6 1 1 9 6 3

Forename(s) GREGORY

Surname GREELEY

Address †† 12, RUE NICOLAS-ADAMES

Post town LUXEMBOURG L-1114

County/Region

UK Postcode

Country LUXEMBOURG

Nationality U S A

Business occupation INTERNET RETAIL EXECUTIVE

†† Tick the 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.

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Issue 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	5,356,930	£5,356,930.00
REDEEMABLE ORDINARY	36,550	£36,550.00
DEFERRED	17,684	£17,684.00
Totals	5,411,164	£5,411,164.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

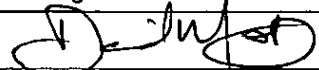
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

30/3/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director/ secretary)

This return includes

☐

continuation sheets

(enter number)

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.

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

04392195

Company name in full

LOVEFILM INTERNATIONAL 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 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

Do not give shareholder address information

Shareholder's name only	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 AMAZON EU SARL	1,850,899 ORDINARY SHARES		
Name BALDERTON CAPITAL I, L.P.	1,182 ORDINARY SHARES		
Name ESPRIT NOMINEES LTD.	1,061 ORDINARY SHARES		
Name INDEX VENTURES II (DELAWARE) L.P.	659 ORDINARY SHARES		
Name INDEX VENTURES II (JERSEY) L.P.	364 ORDINARY SHARES		
Name YULLA PARTNERS L.P. (JERSEY BRANCH)	20 ORDINARY SHARES		
Name INDEX VENTURES II PARALLEL ENTREPRENEUR (JERSEY-B) L.P.	19 ORDINARY SHARES		
Name INDEX VENTURES II GMBH & CO KG	107 ORDINARY SHARES		
Name INDEX VENTURES II PARALLEL ENTREPRENEUR (JERSEY-A) L.P.	12 ORDINARY SHARES		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

04392195

Shareholder's name only	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>CHARLES GURASSA</u>	89 ORDINARY SHARES		
Name <u>MARK LIVINGSTONE</u>	146 ORDINARY SHARES		
Name <u>KRISTALL HOLDINGS LTD.</u>	58,616 ORDINARY SHARES		
Name <u>ARTS ALLIANCE</u> <u>DIGITAL VENTURES LTD.</u>	2,188 ORDINARY SHARES		
Name <u>GUY S S DAVIS</u>	16 ORDINARY SHARES		
Name <u>HEATHER LAWSON</u>	4 ORDINARY SHARES		
Name <u>OCTOPUS VENTURES</u> <u>NOMINEES LTD (FORMERLY</u> <u>KATALYST VENTURES NOMINEES LTD).</u>	380 ORDINARY SHARES		
Name <u>CATHERINE ORME</u>	4,245 ORDINARY SHARES		
Name <u>SIMON MORRIS</u>		6,255 REDEEMABLE ORDINARY SHARES	19 JUNE 2008
Name <u>SIMON ORME</u>		4,237 ORDINARY SHARES	19 JUNE 2008
Name <u>POMOR HOLDINGS LTD.</u>		58,616 ORDINARY SHARES	16 MAY 2008
Name -----			