



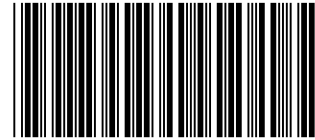
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Companies House
— for the record —

Annual Return

Company Name: KOOKU LIMITED

Company Number: 04827801



XPICWH3W

Received for filing in Electronic Format on the: 14/07/2006

Company Details

Period Ending: 10/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT C2
CHURCHAM BUSINESS PARK
CHURCHAM
GLOUCESTERSHIRE
GL2 8AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON D'ARCY TREMLETT

Address: MIDDLE FORGE
FOREST ROAD
LYDNEY
GLOUCESTERSHIRE GL15 4ET

Director 1:

Name: ANTHONY MARTIN
Date of Birth: 09/08/1974
Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR

Address: 120 FRUITLANDS
MALVERN WELLS
WORECESTERSHIRE WR14 4XB

Director 2:

Name: **JEFF MARTIN** *Address:* **14 CHESTNUT CLOSE**
Date of Birth: **28/07/1966** **THEALE**
Nationality: **BRITISH** **BERKSHIRE RG7 5DF**
Occupation: **COMMERCIAL DIRECTOR**

Director 3:

Name: **PHILIP JOHN ROUSE** *Address:* **RESLAW COTTAGE**
Date of Birth: **19/03/1961** **KILCOT**
Nationality: **BRITISH** **NEWENT**
Occupation: **MANAGING DIRECTOR** **GLOUCESTERSHIRE GL18 1NS**

Director 4:

Name: **SIMON D'ARCY TREMLETT** *Address:* **MIDDLE FORGE**
Date of Birth: **12/05/1963** **FOREST ROAD**
Nationality: **BRITISH** **LYDNEY**
Occupation: **FINANCIAL DIRECTOR** **GLOUCESTERSHIRE GL15 4ET**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/07/2006

1 Disposed of in period on 08/12/2004

Name: **TLT DIRECTORS LIMITED**

Address: **ONE REDCLIFF STREET**
BRISTOL BS99 7JZ

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2006

Name:

WIRELESS INNOVATION LIMITED

Address:

**UNIT D2
CHURCHAM BUSINESS PARK
CHURCHAM
GLOS
UK GL2 8AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**