



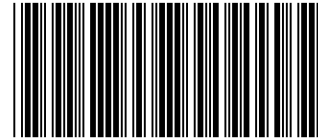
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: KOOKU LIMITED

Company Number: 04827801



XGM1MRS5

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 10/07/2007

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 8AX

UNIT C2
CHURCHAM BUSINESS PARK
CHURCHAM
GLOUCESTERSHIRE
GL2 8AX

UNIT C2
CHURCHAM BUSINESS PARK
CHURCHAM
GLOUCESTERSHIRE
GL2 8AX

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 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2007

Name: **WIRELESS INNOVATION LIMITED**

Address: **UNIT D2**
CHURCHAM BUSINESS PARK
CHURCHAM
GLOS GL2 8AA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**