



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZHXRT

Company Name: **The Cloud Networks Limited**

Company Number: **05141256**

Date of this return: **01/02/2013**

SIC codes: **61900**

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

Situation of Registered Office: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JON**

Surname: **TAYLOR**

Former names:

Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT HARVEY**

Surname: **RUSSELL**

Former names:

Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **20/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS STUART**

Surname: **SCOTT**

Former names:

Service Address: **BRITISH SKY BROADCASTING LIMITED GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**
Occupation: **DEPUTY HEAD OF STRATEGY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 4676327 |
| | | <i>Aggregate nominal value</i> | 1169.08 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS OF ONE VOTE PER SHARE CALCULATED ON AN AS CONVERTED BASIS, FULL DIVIDEND RIGHTS, CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS OF AN EQUAL SHARE (SHARED BETWEEN A & B PREFERRED SHARES, THE A,B,C & D ORDINARY SHARES AND THE ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO (I) THE B PREFERRED SHAREHOLDERS (II) THE A PREFERRED SHAREHOLDERS AND (III) THE D PREFERRED SHAREHOLDERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | A PREFERRED | <i>Number allotted</i> | 13786475 |
| | | <i>Aggregate nominal value</i> | 3446.62 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS OF ONE VOTE PER SHARE CALCULATED IN AN AS CONVERTED BASIS, FULL DIVIDEND RIGHT, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF, FOLLOWING THE PRIORITY PAYMENT TO THE B PREFERRED SHAREHOLDERS, THE AMOUNT PAID FOR EACH SHARE TOGETHER WITH ANY ARREARS OR ACCRUALS OF ANY DIVIDEND AND THEN, FOLLOWING THE PRIORITY PAYMENT TO THE D ORDINARY SHAREHOLDERS, AN EQUAL SHARES (SHARED BETWEEN THE A & B PREFERRED SHARES, THE A, B, C & D ORDINARY SHARES AND THE ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------|--------------------------------|----------------|
| Class of shares | B PREFERRED | <i>Number allotted</i> | 8673201 |
| | | <i>Aggregate nominal value</i> | 2168.3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE PRIORITY PAYMENTS OF THE AMOUNT PAID FOR EACH SHARE TOGETHER WITH ANY ARREARS OR ACCRUALS OF ANY DIVIDEND AND THEN, FOLLOWING THE PRIORITY PAYMENT TO THE A PREFERRED SHAREHOLDER AND THE D ORDINARY SHAREHOLDERS, AN EQUAL SHARE (SHARED BETWEEN THE A & B PREFERRED SHARES, THE A,B,C & D ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 273805 |
| | | <i>Aggregate nominal value</i> | 68.45 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARES (SHARED BETWEEN THE A & B PREFERRED SHARES, THE A, B, C & D ORDINARY SHARES AND THE ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO (I) THE B PREFERRED SHAREHOLDERS, (II) THE A PREFERRED SHAREHOLDERS AND (III) THE D ORDINARY SHAREHOLDERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 2814180 |
| | | <i>Aggregate nominal value</i> | 703.54 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE (SHARED BETWEEN THE A & B PREFERRED SHARES, THE A, B, C & D ORDINARY SHARES AND THE ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO (I) THE B PREFERRED SHAREHOLDERS, (II) THE A PREFERRED, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 360000 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE (SHARED BETWEEN THE A & B PREFERRED SHARES, THE A, B, C & D ORDINARY SHARES AND THE ORDINARY SHARES) TO THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO (I) THE B PREFERRED SHAREHOLDERS, (II) THE A PREFERRED SHAREHOLDERS AND (III) THE D ORDINARY SHAREHOLDERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30583988 |
| | | <i>Total aggregate nominal value</i> | 7645.99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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

| | |
|---------------------------------------|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 4676327 A ORDINARY shares held as at the date of this return BRITISH SKY BROADCASTING LIMITED |
| <i>Shareholding 2</i> <i>Name:</i> | : 13786475 A PREFERRED shares held as at the date of this return BRITISH SKY BROADCASTING LIMITED |
| <i>Shareholding 3</i> <i>Name:</i> | : 8673201 B PREFERRED shares held as at the date of this return BRITISH SKY BROADCASTING LIMITED |
| <i>Shareholding 4</i> <i>Name:</i> | : 273805 C ORDINARY shares held as at the date of this return BRITISH SKY BROADCASTING LIMITED |
| <i>Shareholding 5</i> <i>Name:</i> | : 2814180 D ORDINARY shares held as at the date of this return BRITISH SKY BROADCASTING LIMITED |
| <i>Shareholding 6</i> <i>Name:</i> | : 360000 ORDINARY shares held as at the date of this return BRITISH SKY BROADCASTING 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.