

BLUEPRINT

2000

363a

409 188/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5415747

Company Name in full

Candu Entertainment Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	4	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		
0	6	0	4	2	0	0

Registered Office

Show here the address at the date of
this return.

2 Temple Back East, Temple Quay

Any change of
registered office **must**
be notified on form
287.

Post town

Bristol

County / Region

UK Postcode

BS1 6EG

Principal business activities

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

7487

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



A56
COMPANIES HOUSE

A9YLHEJG

381
13/04/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

VG/0900845/6268

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Craig

Grant

21 Hendon Grove, Epsom, Surrey

KT19 7LH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
1	0	0	3	1	9

Date of birth

Forename(s) Sean Michael

Surname Dinnen

Address

271 Lauderdale Mansions, Lauderdale, London

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode W9 1LZ

Country

Nationality British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
3	0	0	3	1	9

Date of birth

Forename(s) Craig

Surname Grant

Address

21 Hendon Grove, Epsom, Surrey

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode KT19 7LH

Country

Nationality British

Business occupation

Director

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
2	8	1	1	1	9

Date of birth

Forename(s) | Aidan John

Surname | Keane

Address

| 231 Bristol Road, Birmingham, West Midlands

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode | B5 7UB

Country

Nationality | British**Business occupation**

| Marketing Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	1	1	0	1	9

Date of birth

Forename(s) | Timothy Julian

Surname | Roberts

Address

| Coopers, Chapel Street, Wellesbourne

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Warwickshire

County / Region

UK Postcode | CV35 9QU

Country

Nationality | British**Business occupation**

| Company Director

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
0	5	0	8	1	9

Date of birth

Forename(s) BrianSurname RossAddress 14 Harrisons

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BirchangerCounty / Region HertfordshireUK Postcode CM23 5QTCountry United KingdomNationality BritishBusiness occupation Management Consultant

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Issued 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	336,000	£3,360.00
Ordinary-A	1,200,000	£12,000.00
Totals	1,536,000	15,360.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

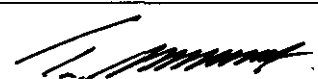
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10/04/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OSBORNE CLARKE

REF: UAG

2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL

BS1 6EG

Tel

012 917 3000

BLUEPRINT

2000

DX number

7818

DX exchange

BRISTOL

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5415747

Company Name in full | Candu Entertainment Group 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Craig Grant Address 21 Hendon Grove, Epsom, Surrey UK postcode KT19 7LH	£0.01 Ordinary Shares Held 140,000		
Name Aidan John Keane Address 231 Bristol Road, Birmingham, West Midlands UK postcode B5 7UB	£0.01 Ordinary Shares Held 36,000		
Name Timothy Julian Roberts Address Coopers, Chapel Street, Wellesbourne, Warwickshire UK postcode CV35 9QU	£0.01 Ordinary Shares Held 160,000		

List of past and present shareholders

Schedule to form 363a

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Company Number 5415747

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Close Securities Limited Address 10 Throgmorton Avenue, London, England UK postcode EC2N 2DL	£0.01 Ordinary-A Shares Held 1,200,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5415747

Company Name in full Candu Entertainment Group Limited

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Oval Nominees Limited Address 2 Temple Back East, Temple Quay, Bristol, England UK postcode BS1 6EG	£1.00 Ordinary Shares Held 0	1	13/05/2005
Name Address UK postcode			
Name Address UK postcode			