

- for the record - Company Name
UK NIGHTLIFE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5447943
Information extracted from
Companies House records on
1st July 2006

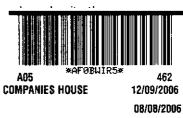
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363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike the in the "Amended details" column.

> Please use black pen and write ir



Section 1: Company details

AZTNNHOT

. ANIES HOUSE

496 11/07/2006

Ref: 5447943/17/47		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 406 Kemp House 152-160 City Road London EC1V 2NX	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description SS4 MANAGING COMPANY FOR PUBS, CLUBS AND BARS	

Company Number - 5447943 Sect		ion 2: Details of Officers of The Company (A)			
>		The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.			
		>	Please copy this page if there is company's officers.	not enough space to enter al	l the
			Details of Officers		
>	Company Secretary Please enter the details requested, (Photocopy this area to enter details of joint secretaries).		_	ECH COMPAN MITED	17 SECLETAR
•	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.			his address is a service addre Confidentiality Order granted es Act 1985.	
	House.		(Usual Residential) CRI	EEN CLOSELA KAHBUROUGH CESTERSHIRE	-
			UK Postcode LEJJ		
,	Director Please enter the details requ	uested,	Forenames Ru	SSELLHEN	P.Y
			Surname or Corporate name	ENRY	

Tick this box if this address ia a service address for the

of the Companies Act 1985.

HA3 BLQ

beneficiary of a Confidentiality Order granted under section 723B.

14/03/1982 Nationality BRITISH

(Usual Residential)

Business Occupation_____

UK Postcode

Date of birth

Address

Please attach form 288a if the

House.

appointment of this company officer

has not been notified to Companies

		issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share GROINANCY	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued · shares and their t		Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares
_is	t of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	There were no change A list of changes is en A full list of members i	closed
	House.		embers was received on: 00/00/0000 s is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.				
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Address LEO BENOMON ROAD HARROW UK Postcode HAZ 84Q	£100/\$	How		
Name RUSSELL MEIVRY Address LOO BOXMOOR ROAD HARROW MIDDY UK Postcode HA3 - 8 LQ	100 Shares Value Al per unit		6/06/66	
Name Address UK Postcode				
Name Address UK Postcode				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareho	olders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
Address				
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UK Postcode :	; : L <u>-</u> L			
Name				
Address				
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UK Postcode		····		
Name	· · · · · · · · · · · · · · · · · · ·			
Address				
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UK Postcode				
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				



363s Annual Return Declaration

1. Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

I confirm that the details i	n this annual return are correct as at the made-up-date lose the filing fee of £30.
What to do now Complete this page then	Date Date D
declaration to the address 2. Date of this return	s shown at 4 below.
This AR is made up to 10/5/2006	If you are making this return up to an earlier date, please give the date here 10/07/7066 Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	r next return to a date earlier than 10th May 2007 here:
4. Where to send this Please return this form to:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the f reverse of the cheque?	iling fee with the company number written on the
Contact Address	
Companies House to contact y	ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record.
Contact Name	Telephone number <i>inc code</i>
Address	DX number <i>if applicable</i>
	DV I
Postcode	