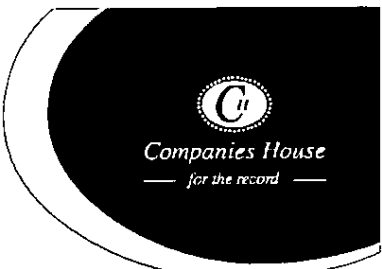


N/A



Company Name
YUUGUU LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5581789
Information extracted from
Companies House records on
23rd October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black ink** and use capital letters

WEDNESDAY



A50 21/11/2007 395
COMPANIES HOUSE

Section 1: Company details

Ref 5581789/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Unit 12 Enterprise House Manchester Science Park Lloyd Street North, Manchester Gtr Manchester M15 4EN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held 1 Wingate Drive Didsbury Manchester M20 2RT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7222	Other software consultancy & supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Anish KAPOOR Address 1 Wingate Drive Didsbury Manchester Lancashire M20 2RT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Anish KAPOOR ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Louise CORDWELL Address 30 Chequers Road Chorlton Lancashire M21 9DY Date of birth 11/09/1972 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Louise CORDWELL ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Philip John HEMSTED Address 75 Higher Lane Lymm Cheshire WA13 0BZ Date of birth 31/01/1961 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John HEMSTED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anish KAPOOR Address 1 Wingate Drive Didsbury Manchester Lancashire M20 2RT Date of birth 03/04/1972 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anish KAPOOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name David Peter SCOWSILL	Name <hr/>
	Address Garrick House 10 Oxford Road Teddington Middlesex TW11 0PZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 22/05/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Peter SCOWSILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Company Director	

> Director

NAME

Christopher David SEWAT

ADDRESS

167 Gatley Road

Gatley

Cheadle

Cheshire

SK8 4BB

Date of birth 01/04/1975

Nationality British

Occupation Company Director

* Please note: A form 288a will be submitted for the appointment of Christopher Seawast as director

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

203 480

Aggregate Nominal Value of issued shares

£4 07

Class of Share

REDEEMABLE
PREFERENCE

Number of shares issued

199 000

Aggregate Nominal Value of issued shares

£199,000.00

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 total number of issued shares and their total nominal value

Number of shares issued

402 480

Aggregate Nominal Value of issued shares

£199 004.07

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 04/10/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ANISH KAPOOR</u> Address <u>1 WINGATE DRIVE</u> <u>DIDSBURY</u> <u>MANCHESTER, LANCASHIRE</u> UK Postcode <u>M20 2RT</u>	ORDINARY 50 000 Shares @ £0 00002 each £1 00		
Name <u>MAGNETIC NORTH INTERACTIVE LTD</u> Address <u>5TH FLOOR, 101 PRINCESS STREET</u> <u>MANCHESTER</u> UK Postcode <u>M1 1 6DD</u>	ORDINARY 5 880 Shares @ £0 00002 each £0.118		
Name <u>RIISING STARS GROWTH FUND II</u> Address <u>PRESTON TECHNOLOGY MANAGEMENT CENTRE</u> <u>MARSH LANE</u> <u>PRESTON</u> UK Postcode <u>PR1 8UQ</u>	ORDINARY 78 340 Shares @ £0 00002 each £1 567 REDEEMABLE PREFERENCE 199 000 Shares @ £1 each £199 000		
Name <u>DAVID SCOWSILL</u> Address <u>10 OXFORD ROAD</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u>TW11 0PZ</u>	ORDINARY 8 380 Shares @ £0 00002 each. £0 168		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>RAYMOND BECKON</u> Address <u>208 UPPER CHORLTON ROAD</u> <u>OLD TRAFFORD</u> <u>MANCHESTER</u> UK Postcode <u>M16 9RW</u>	ORDINARY 1,250 Shares @ £0.00002 each £0.025		
Name <u>RICHARD DOLEY</u> Address <u>34 ELIZABETH JENNINGS WAY</u> <u>OXFORD</u> UK Postcode <u>OX2 7BN</u>	ORDINARY 1,250 Shares @ £0.00002 each £0.025		
Name <u>PHILIP JOHN HEMSTED</u> Address <u>75 HIGHER LANE</u> <u>LYNN</u> <u>CHESHIRE</u> UK Postcode <u>WA13 0BZ</u>	ORDINARY 50,000 Shares @ £0.00002 each £1.00		
Name <u>CHRISTOPHER CAVE-JONES</u> Address <u>19 MARGATE ROAD</u> <u>SINGAPORE</u> <u>438051 SINGAPORE</u> UK Postcode <u> </u>	ORDINARY 1,250 Shares @ £0.00002 each £0.025		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER DAVID SEWART</u> Address <u>167 GATLEY ROAD</u> <u>GATLEY</u> <u>CHEADLE, CHESHIRE</u> UK Postcode <u>SK8 4BB</u>	ORDINARY 5,880 Shares @ £0.00002 each £ 0.118		
Name <u>DAVID SEWART</u> Address <u>6 TINTERN CLOSE</u> <u>POINTON</u> <u>STOCKPORT</u> UK Postcode <u>SK12 1EP</u>	ORDINARY 1,250 Shares @ £0.00002 each £0.025		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			

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 shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

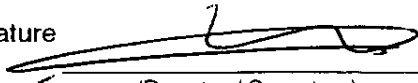
363s Annual Return Declaration

- > 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

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

16 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
4/10/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MELANIE RAWLINSON

Telephone number inc code

0161 2260400

Address

UNIT 12 ENTERPRISE HOUSE

DX number if applicable

MANCHESTER SCIENCE PARK

DX exchange

LLYD STREET NORTH

MANCHESTER

Postcode

M15 4EN