



Companies House

— for the record —

Company Name

YUUGUU LIMITED

Company Type

Private Company Limited By Shares

Company Number

5581789

Information extracted from Companies House records on 3rd November 2006

# AMENDING

## 363s Annual Return

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capitals

FRIDAY



\*AOZGF4FB\*

A62

31/10/2008

423

COMPANIES HOUSE

A58

\*AH727KRF\*

492

COMPANIES HOUSE

23/11/2006

### Section 1: Company details

Ref 5581789/01/01

Ref 5581789/01/01	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>101 Princess Street Fifth Floor Manchester M1 6DD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>1 WINGATE DRIVE</u></p> <p><u>DIDSBURY</u></p> <p><u>MANCHESTER</u></p> <p>UK Postcode    <u>M20 2RT</u></p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>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</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td><u>7222</u></td><td><u>OTHER SOFTWARE CONSULTANCY &amp; SUPPLY</u></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></table>	SIC CODE	Description	<u>7222</u>	<u>OTHER SOFTWARE CONSULTANCY &amp; SUPPLY</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>7222</u>	<u>OTHER SOFTWARE CONSULTANCY &amp; SUPPLY</u>													
_____	_____													
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Anish KAPOOR  <b>Address</b> 1 Wingate Drive Didsbury Manchester Lancashire M20 2RT	<b>Name</b>  <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 <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anish KAPOOR ceased to be secretary (if applicable) <input checked="" type="checkbox"/> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Louise CORDWELL  <b>Address</b> 30 Chequers Road Chorlton Lancashire M21 9DY  <b>Date of birth</b> 11/09/1972  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> APPOINTED 20 <sup>TH</sup> OCT '06 BUT THE RETURN RELATES TO YEAR TO 6 <sup>TH</sup> OCT '06 <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 <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise CORDWELL ceased to be director (if applicable) <input checked="" type="checkbox"/> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Philip John HEMSTED  <b>Address</b> 75 Higher Lane Lymm Cheshire WA13 0BZ  <b>Date of birth</b> 31/01/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip John HEMSTED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Anish KAPOOR  <b>Address</b> 1 Wingate Drive Didsbury Manchester Lancashire M20 2RT  <b>Date of birth</b> 03/04/1972  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anish KAPOOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

David Peter SCOWSILL

## Address

10 Oxford Road  
Teddington  
Middlesex  
TW11 0PZ

Date of birth 22/05/1956

Nationality British

Occupation Company Director

## Amended details

## Name

APPOINTED 20<sup>th</sup> OCT 2006  
BUT RETURN RELATES TO 4<sup>th</sup> OCT '06

☐ 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 David Peter SCOWSILL ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below

**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

Number of shares issued

ORDINARY23,840

Aggregate Nominal Value of issued shares

£0.478

Class of Share

Number of shares issued

100ALL ORDINARY100,000

Aggregate Nominal Value of issued shares

£2.000

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

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > 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 separately
- > 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>	AI ORDINARY <sup>UK</sup> 50,000 SHARES @ £0.00002 EACH = £1.000		
Name <u>PHILIP JOHN HENSTED</u> Address <u>75 HIGHER LANE</u> <u>LYNN</u> <u>CHESHIRE</u> UK Postcode <u>WA13 0BZ</u>	AI ORDINARY <sup>UK</sup> 50,000 SHARES @ £0.00002 EACH = £1.000		
Name <u>DAVID SCOWSILL</u> Address <u>10 OXFORD ROAD</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u>TW11 0PZ</u>	ORDINARY 8,360 SHARES @ £0.00002 EACH = £0.167		
Name <u>MAGNETIC NORTH INTERACTIVE LTD</u> Address <u>5TH FLOOR 101 PRINCESS STREET</u> <u>MANCHESTER</u> UK Postcode <u>M1 - - 6DD</u>	ORDINARY 5,880 SHARES @ £0.00002 EACH = £0.118		

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below

**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 <u>Ordinary</u>	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 _____
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 _____
	Aggregate Nominal Value of issued shares _____

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

## Section 4: Details of Current Shareholders

(A)

- > 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 separately
- > 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>CHESHIRE</u> UK Postcode <u>SK8 4BD</u>	ORDINARY 5,880 SHARES @ £0.00002 each = £0.118		
Name <u>RICHARD DOLLY</u> Address <u>34 ELIZABETH JENNINGS WAY</u> <u>OXFORD</u> UK Postcode <u>OX2 7BN</u>	ORDINARY 1,240 SHARES @ £0.00002 each = £0.025		
Name <u>RAYMOND BRECKON</u> Address <u>208 UPPER CHOLLTON ROAD</u> <u>OLD TRAFFORD</u> <u>MANCHESTER</u> UK Postcode <u>M16 9RW</u>	ORDINARY 1,240 SHARES @ £0.00002 each = £0.025		
Name <u>CHRISTOPHER CAVE-JONES</u> Address <u>19 MARGATE ROAD</u> <u>SINGAPORE</u> <u>438059 SINGAPORE</u> UK Postcode <u>NIA</u>	ORDINARY 1,240 SHARES @ £0.00002 each = £0.025		



**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    _ _ _ _ _		



Companies House

— for the record —

## 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

Date

(Director / Secretary)

16 / 11 / 2006

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 4/10/2006 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 2007 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

Telephone number inc code

MELNIE RASLINSKY

0161 2260400

Address

DX number if applicable

UNIT 12, GOLFERS HOUSE

— / — / —

MANCHESTER SCIENCE PARK

DX exchange

LLOYD STREET NORTH,  
MANCHESTER M13 9EN

Postcode

M13 9EN