

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5871379

LIKWID ENTERTAINMENT LIMITED

Date of this return

The information in this return is made up to

Month

1/10/10/11/2009

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

11 10/10 1/12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

321 CHASE ROAD

Southbant House

County/Region

Sov 129ate

UK Postcode

Principal business activities

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

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

5540



10/07/2009 COMPANIES HOUSE

457

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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 here where it is kept	
Post town	
County/Region	<u> </u>
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	oital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	e
details of joint	S) Creak (st
	e VASSILI
beneficiary of a Address † Confidentiality Order granted under section	+ 48 Brooks, de South
723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address. In	n EAST BARNET
the case of a corporation or Scottish firm, give the County/Regio	n HERTFORDSHIRE
registered or principal office address. UK Postcod	EWUL BLWL
If a partnership, give the names and addresses of Countr	Y ENGLAND
the partners or the name of the partnership and office address	

Page 2

Please list the directors in alp * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nai corporation or a	me *Style/Title	MR.
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	1 410 1911 19 15 17
	Forename(s)	PHILIP
†† Tick the box if the	Surname	WALTON
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	WLTL 19 DDL
address.	Country	ENGLAND
	Nationality	BeitiSH
Bus		DIRECTOR
Directors Please list the directors in alg * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of high	
name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	<u> </u>
	Nationality	
Bus	siness occupation	

Issue 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)	
	L CRDINARY			
	Totals		2	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	er changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, plo A	ease	
	→ For traded public cor Schedule B	mpanies, please complet e	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true		
Signed			Date 7 July 2009	
* Please delete as appropriate When you have signed the return, send	*(#freeter / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	-	continuation sheets (enter number)	•	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange		
			Page 4	

Directors Please list the directors i Voluntary details In the case of a	·	Details of new directors must be notified on form 288a			
director that is a corporation or a Scottish firm, the name is the	Name *Style/Ti	Day Month Year			
corporate or firm	Date of bir	th /			
	Forename	(s)			
†† Tick the box if the address shown is a	Surnar				
service address for the beneficiary of a Confidentiality Order granted under section	Address	#* <u> </u>			
723B of the Companies Act 1985. Otherwise, give your usual	Post to	wn [
residential address. In the case of a corporation or Scottish	County/Regi				
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a	
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Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
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Directors Please list the directors * Voluntary details	in alphabe	itical order	Details of new directors must be notified on form 288a	
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beneficiary of a Confidentiality Order				
granted under section 723B of the Companie		J		
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residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Ò	County/Region		
	ed	UK Postcode		
		Country		
	Busine			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	L
Company name in full	
	T.

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Do not give shareholder address information			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
CEORGE VASSILI	1			
Name PHILP WALTON	ORDINARY			
Name	· · · · · · · · · · · · · · · · · · ·			
Name				
Name				
Name				
Name				
Name				
Name				
	1		<u> </u>	