



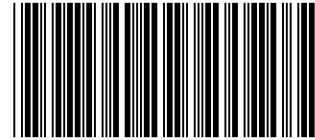
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Companies House
— for the record —

Annual Return

Company Name: LUMINAR CRC LIMITED

Company Number: 05882682



Received for filing in Electronic Format on the: 18/09/2007

XOJTM2E

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LUMINAR HOUSE, DELTIC
AVENUE
ROOKSLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 8LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY JOSEPH GERARD
O'GORMAN

Address: 5 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BJ

Director 1:

Name: NICHOLAS TIMOTHY
BEIGHTON

Address: 8 DOUGLAS ROAD
HARPENDEN
HERTFORDSHIRE AL5 2EW

Date of Birth: 22/08/1968

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

<i>Name:</i>	ANDREW GEOFFREY MARKS	<i>Address:</i>	170 LONG MEADOW BEDGROVE AYLESBURY BUCKS HP21 7EB
<i>Date of Birth:</i>	24/08/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	45208001	GBP45208001
TOTALS	45208001	GBP45208001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/07/2007

1 Disposed of in period on 20/07/2006

<i>Name:</i>	PAILEX NOMINEES LIMITED
<i>Address:</i>	20 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS

Shareholding 2:

45208001 ORDINARY Shares held as at 20/07/2007

<i>Name:</i>	LUMINAR ENTERTAINMENT (2006) LIMITED
<i>Address:</i>	LUMINAR HOUSE DELTIC AVENUE ROOKSLEY MILTON KEYNES UNITED KINGDOM MK13 8LW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**