



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFA6T1L7**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **LUMINAR CRC LIMITED**

*Company Number:* **05882682**

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### *Company Details*

*Period Ending:* **20/07/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY JOSEPH GERARD  
O'GORMAN**

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

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### *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**

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### *Director 2 :*

*Name:* **ANDREW GEOFFREY  
MARKS**

*Address:* **170 LONG MEADOW  
BEDGROVE  
AYLESBURY  
BUCKS  
HP21 7EB**

*Date of Birth:* **24/08/1969**      *Nationality:* **British**      *Occupation:* **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>
<b>ORDINARY</b>	<b>45208001</b>	<b>GBP45208001</b>
<i>TOTALS</i>		
	<b>45208001</b>	<b>GBP45208001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45208001 ORDINARY Shares held as at 20/07/2008**

*Name:* **LUMINAR ENTERTAINMENT (2006) LIMITED**  
*Address:* **LUMINAR HOUSE DELTIC AVENUE, ROOKSLEY  
MILTON KEYNES  
MK13 8LW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**