

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

106248456

Company name in full

LPINPOINT MEDIA CORPORATION

LIMITED

Day

Month

Date of this return

The information in this return is made up to

1 |5/10 |5/12 |0 |0 |9

[15/10/5/12/01/10

Day

Month

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

SOUTE 52

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Registered Office

Post town

LLIME HARBOUR DOCKLANDS

County/Region

UK Postcode

I LOMDON

L9 IT LS L

SKYLINE VILLAGE

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

7440_____

LA DVERTIGING

FRIDAY



RCS 09/07/2010 **COMPANIES HOUSE** 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

DX 33050 Cardiff

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

or LP-4 Edinburgh 2

| Register of members If the register of members is not k | ept at the | | | |
|---|------------------------------------|--|--|--|
| registered office state here where | e it is kept | | | |
| | Post town | | | |
| Cou | unty/Region | | | |
| U | K Postcode | | | |
| | | | | |
| Register of Debenture ho | Idare | | | |
| If there is a register of debenture I duplicate of any such register or p is not kept at the registered office. | holders, or a part of it, which | | | |
| where it is kept | Post town | | | |
| Cou | unty/Region | | | |
| | K Postcode | | | |
| U | K Postcode | | | |
| Company type | | | | |
| Public limited company | | | | |
| Private company limited by | shares | | | |
| Private company limited by share capital | guarantee with | out | | |
| Private company limited by section 30 Private company limited by under section 30 | - | | | |
| Private unlimited company | with share capit | al | | |
| Private unlimited company | without share ca | apıtal | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | |
| * Voluntary details | | | | |
| (Please photocopy this area to provide details of joint | | FOZN Y CD | | |
| secretaries) | Forename(s) | | | |
| †† Tick the box if the address shown is a | Surname | · L | | |
| service address for the beneficiary of a | Address †† | UNIT 2 | | |
| Confidentiality Order granted under section 723B of the Companies FOREST HILL INDUSTRIAL ESTATE | | | | |
| Act 1985 Otherwise, give your usual | Post town | WN PERRY VALE | | |
| residential address In the case of a corporation or Scottish firm, give the | | on LONDON | | |
| registered or principal office address | | le LS LE LA LA LA LL X L | | |
| If a partnership, give the names and addresses of | | | | |
| the partners or the name of the partnership and office address | oounii y | | | |
| | | | | |
| | | Page 2 | | |

| Directors Please list the directors in alphabetical order * Voluntary details | | Details of new directors must be notified on form 288a |
|---|--------------------|--|
| In the case of a director that is a Name corporation or a | Name *Style/Title | LMR |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | 12 18/10 16/14 19 15 18 |
| | Forename(s) | LBASIL JEROME |
| †† Tick the box if the | Surname | ARRINDELL |
| address shown is a service address for the | | II WOODLANDS AVENUE |
| beneficiary of a Confidentiality Order granted under section | | EMMERSON PARK |
| 723B of the Companies Act 1985 Otherwise, give your usual | Post town | HORNCHURCH |
| residential address. In the case of a | County/Region | LONDON |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | LR IM LI 12 LQ IT L |
| address | Country | LUK |
| | | BRITISH |
| В | | BUSINESS MAN |
| Directors Please list the directors in * Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a | Name *Style/Title | L |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | |
| corporation or Scottish firm, give the registered or principal office | Address †† | |
| | | |
| | Post town | <u></u> |
| | County/Region | |
| | UK Postcode | |
| address | Country | [|
| | Nationality | <u> </u> |
| 8 | | <u> </u> |
| | | |

| 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 | | <u>1</u> . |
| Traded public companies A traded public company means a company any | Totals Please tick this box if your co | | |
| of whose shares are shares admitted to trading on a regulated market | public company at any time of this return | during the period of | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | ox 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 | | blic | |
| 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 shareholder | changes is enclosed | |
| | → For private or non-trac complete Schedule A | | ase |
| | → For traded public com Schedule B | panies, please complete | |
| | There were no shareholder of | changes in this period | |
| Certificate | l certify that the information of knowledge and belief | given in this return is true t | o the best of my |
| Signed | fuju A Co | D | ate 06/07/10 |
| * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House | *(di soler / secretary) This return includes (er | continuation sheets | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | <u> </u> | <u> </u> | <u> </u> |
| 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 in alphabetical order * Voluntary details In the case of a | | Details of new directors must be notified on form 288a |
|--|----------------------------|--|
| director that is a corporation or a | Name *Style/Title | |
| Scottish firm, the | | Day Month Year |
| corporate or firm | Date of birth | |
| | Forename(s |) [|
| | S | , I |
| †† Tick the box if the | Surname | |
| address shown is a service address for the | Address † | · [|
| beneficiary of a | | |
| Confidentiality Order granted under section | | |
| 723B of the Companie Act 1985 Otherwise, | s Post towr | 、 I |
| give your usual | | |
| residential address in the case of a | County/Region | ı [|
| corporation or Scottis firm, give the registere | | |
| or principal office | UK Postcode | |
| address | 0 | .1 |
| | Country | <u> </u> |
| | Nationality | , |
| Ti. | Nationality | / L |
| | Business occupation | |
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| Directors Please list the directors * Voluntary details | ın alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a | Name *Style/Title | |
| director that is a corporation or a | | |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm | Date of birtl | |
| name | | |
| | Forename(s |) |
| | Surname | <u>.</u> |
| †† Tick the box if the | Out Halli | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address | Address † | t |
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| | County/Region | 1 [|
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| | Country | <u> </u> |
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| | Nationality | / |
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| | ==0033 occupation | · L |
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| Directors Please list the directors in alphabetical order *Voluntary details In the case of a | | Details of new directors must be notified on form 288a |
|---|---|--|
| Name | *Style/Title | <u> </u> |
| | | Day Month Year |
| | Date of birth | |
| | Forename(s) | |
| | Surname | <u> </u> |
| ne | Address †† | <u> </u> |
| |] | |
| | Post town | |
| С | ounty/Region | |
| | UK Postcode | |
| | Country | |
| | Nationality | |
| Busines | s occupation | |
| · | | Details of new directors must be notified on form 288a |
| Name | *Style/Title(| Day Month Year |
| | Date of birth | |
| | Forename(s) | |
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| ed | UK Postcode | |
| | Country | |
| | Nationality | |
| Busines | s occupation | |
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| | | |
| | Name Description of the control of | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Business occupation In alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode County Name *Style/Title Date of birth Forename(s) County/Region |

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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 | |
| Company name in full | L |
| | 1 |

- 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

| | | Shares or amount of stock | transferred | |
|-------------------------|---------------------|---------------------------|--------------|--|
| | Class and number of | (if appropriate) | | |
| Shareholder's name only | shares or amount of | Class and number of | Date of | |
| | stock held | shares or amount of stock | registration | |
| | | transferred | of transfer | |
| Name | | | | |
| | | | | |
| | | | | |
| Name | | | | |
| T.C.IIIC | | | | |
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| Name | | | | |
| INGINE | | | | |
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| Name | | | | |
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| Name | | | | |
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| Name | | | | |
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--|---|----------------------------------|--|
| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | | | | |
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| Name | | | į | |
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| Name | | | | |
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

| Company number | |
|----------------------|--|
| Company name in full | |
| | |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

| | Elst joint shareholders | · | |
|--------------------------------|-----------------------------------|---|--|
| | Class and number of | Shares or amount of stock transferred (if appropriate) | |
| Shareholder's name and address | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| | | | |
| Address | | | |
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| UK Postcode L L L L L L L L | | | |
| Name | | | |
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| UK Postcode L L L L L L L | | | |
| Name | - | | |
| | | | |
| Address | | | |
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| UK Postcode L L L L L L L | | | |

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

| Company number | |
|----------------|--|
|----------------|--|

| | Olean and much a set | Shares or amount of stock transferred (if appropriate) | |
|--------------------------------|--|---|----------------------------------|
| Shareholder's name and address | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | | | |
| | | | |
| Address | | | |
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| Name | | | |
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