



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2011**

**X04M0YAV**

*Company Name:* **Auburn Entertainment 7 plc**

*Company Number:* **06755554**

*Date of this return:* **30/09/2011**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SLC REGISTRARS THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MATTHEW TAYLOR**

Surname: **BUGDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JAMES HENRY MICHAEL**

Surname:                           **CLAYTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/01/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **NEIL ANDREW**

Surname:                           **FORSTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/12/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DUNCAN MURRAY**

Surname:                         **REID**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **09/07/1958**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **SEBASTIAN JAMES**

Surname:                         **SPEIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **28/12/1967**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID BY EACH SHAREHOLDER. RETURN OF CAPITAL – THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE A ORDINARY, B ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID BY EACH SHAREHOLDER. VOTING RIGHTS – ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID BY EACH SHAREHOLDER. RETURN OF CAPITAL – THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE A ORDINARY, B ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID BY EACH SHAREHOLDER. VOTING RIGHTS – ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDERS OF THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID BY EACH SHAREHOLDER. RETURN OF CAPITAL – THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE A ORDINARY, B ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID BY EACH SHAREHOLDER. VOTING RIGHTS – ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5001</b>
		<i>Total aggregate nominal value</i>	<b>5001</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 A SHARES shares held as at the date of this return  
*Name:* PATRICK ANTHONY MCKENNA

*Shareholding 2* : 803 B SHARES shares held as at the date of this return  
*Name:* BROCKLEBANKPENN LIMITED

*Shareholding 3* : 1 B SHARES shares held as at the date of this return  
*Name:* INGENIOUS HOLDINGS LIMITED

*Shareholding 4* : 160 B SHARES shares held as at the date of this return

*Name:* JFR ENTERPRISES LTD

*Shareholding 5* : 239 B SHARES shares held as at the date of this return  
*Name:* JM MECHANICAL LIMITED

*Shareholding 6* : 380 B SHARES shares held as at the date of this return  
*Name:* JP CREATIVE LIMITED

*Shareholding 7* : 965 B SHARES shares held as at the date of this return  
*Name:* LAWRENCE BAKER LIMITED

*Shareholding 8* : 1000 B SHARES shares held as at the date of this return  
*Name:* PENTON (UK) LIMITED

*Shareholding 9* : 273 B SHARES shares held as at the date of this return  
*Name:* PSYCHIATRIC CONSULTING SERVICES LIMITED

*Shareholding 10* : 180 B SHARES shares held as at the date of this return  
*Name:* SUBSIGHT SURVEYS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.