

'SQTHP5BX'

02/12/2008

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

CHFP000



Annual Return

Company Number	SC375703
Company Name in ful	DREAMWORKS MEDIA LIMITED
Date of this return	Day Month Year
The information in this return is made up to	19,06,2008
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here Companies House will then send a form at the appropriate time	
Registered Office Show here the address at the date of	7 LECKIE DRIVE
this return.	ALLANSHAW INDUSTRIAL ESTATE
Any change of registered office Post town	HAMILTON
must be notified on form 287 County / Region	LANARKSHIRE
UK Postcode	ML3L 9BG
Principal business activities	
Show trade classification code number(s)	
for the principal activity or activities	NOW-TRADING
If the gods mumber commet be determined	
If the code number cannot be determined, give a brief description of principal activity	
THE REPORT WHEN THE PART OF TH	
λ γ ας:	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

ror companies registered in Scotland

or LP 4 Edinburgh 2

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
L	
Post town _i	
L	
County / Region	UK Postcode
L	
Register of Debenture holders	
If there is a register of debenture holders,	
or a duplicate of any such register or part L	
of it, which is not kept at the registered	
office, state here where it is kept	
Post town	
į	
County / Region	UK Postcode
•	
O	
Company type	. 7
Public limited company	
Public limited company	
Private company limited by shares	
Private company limited by shares	
Private company limited by guarantee without	
share capital	Please tick the appropriate box
Private company limited by shares exempt under	T lease tion the appropriate sex
section 30	, ·
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
The comment of the company of the co	
Private unlimited company without share capital	
• •	<u></u>
Company Secretary	
•	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide Name * Style / Title	MRS
details of joint	
secretaries) Forename(s)	LEANNE
O	A 16 a
†† Tick this box if the Surname	MCCUSKER
address shown is a	
service address for Address †† the beneficiary of a	30 Mossdale GARDENS
Confidentiality Order	
granted under section	
723B of the Companies Act 1985 Post town	
otherwise, give your	HAMILTON
usual residential address. In the case County / Region	ILANARKSHIRE UK Postcode ML3 BUY
of a corporation or	LANARKSHIRE ON SOURCE
Scottish firm, give the Country	5 5 A A A A
registered or principal office address	SCOTLAND
Ottion man and	
If a partnership give the names and addresses of	
the partners or the name	
of the partnership and	
office address	Pogo S

Directors		Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order	
	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	05,06,1977
• • • • • • • • • • • • • • • • • • • •	Forename(s)	ANDREN
**Tick this box if the address shown is a service address for	Surname	McCUSKER
the beneficiary of a Confidentiality Order granted under section	Address **	30 MOSSDALE GARDENS
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the	County / Region	LANARKSHIRE UK Postcode MLJ & DY
registered or principal office address.	Country	Scorcans Nationality TSRITISH
	Business occupation	COMPANY DIRECTOR
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality

Business occupation

Issued 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)

	ORDINARY	ONE	£1.00
		L	
			<u> </u>
	Totals	LONE	£1.00_
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns	A list of changes is encl	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the information	tion given in this return is	s true to the best of my
Signed	Chorent	Date	28/11/08
† Please delete as appropriate	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return include	esconcon	tinuation sheets
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	TENON L	IMMED DOD SQUARE	GLASGOW,
form The contact information that you give will be visible to searchers of the public record	G2 4AT)	Tel OI41	272 8000
public rootid	DX number	DX exchange	

Directors		Deta	uls of new direc	tors must be notifie	d on form 288a	
Please list directors ii	n alphabetical orde	r				
	Name * Style	e / Title _I				
Directors In the case of a director that is a corporation or a		Da	Month	Year		
Scottish firm, the name is the corporate or firm name		of birth LL ame(s)	/L L/L_			
†† Tick this box if the address shown is a	Sı	⊥ Jrname ,				
service address for the beneficiary of a		··				
Confidentiality Order granted under section 723B of the	Address	Ĺ				, , , , , , , , , , , , , , , , , , ,
Companies Act 1985 otherwise, give your usual residential address In the case	Po	st town				
of a corporation or Scottish firm, give the registered or principal	County /	Region		UK Postcode		
office address		Country		Nationality		
	Business occu	pation				
* Voluntary details						
	Name * Style	e / Title				
Directors In the case of a director that is a corporation or a		Da	y Month	Year		
Scottish firm, the name is the corporate		of birth	/L_ L/L			
or firm name ** Tick this box if the	Foren	ame(s)	 			
address shown is a service address for		ırname L				
the beneficiary of a Confidentiality Order granted under section	Address	, 				
723B of the Companies Act 1985				······································	 	·
otherwise, give your usual residential address in the case	Po	st town				
of a corporation or Scottish firm, give the registered or principal	County /	Region		UK Postcode) 	
office address	C	Country		Nationality		

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ı	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	1
"Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Post town	UK Postcode
Scottish firm, give the registered or principal	County / Region	
office address	Country	Nationality
	Business occupation	
* Voluntary details	Name * Style / Title	•
Directors In the case		Day Month Year
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
** Tick this box if the address shown is a	• Surname	ı
service address for the beneficiary of a	Address ^{††}	
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

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	Company Number	
Cor	npany Name in full	1
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the partners or the name of the partnership and	Forename(s) Surname	
office address **Tick this box if the	Address #	
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	Post town County / Region Country	UK Postcode
Directors Please list directors in Directors In the case of a director that is a	n alphabetical order Name * Style / Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
☐ Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address "	
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	Post town County / Region Country	UK Postcode Nationality
	Business occupation	

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Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u>//</u>
	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name		<u>/</u>
	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your	Post town	
usual residential address in the case of a corporation or Scottish firm, give the	County / Region	
registered or principal office address	; i Country	

Business occupation



List of past and present shareholders Schedule to form 363a

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2 4 26 1

Company Number	SC325703	

Company Name in full DREMWORKS MEDIA LIMITED

- ➤ 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 the 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
LANDREN MCUSKER -	ORDINARY	_		
30 WITTDALE GUADENS	ONE			
LANARKIMIEC				
UK Postcode ILL3 L & NI				
Name				
∟ Address				
L			,	
<u></u>				
UK Postcode				
Name				
Address				
⊢				
<u></u>				
UK Postcode				

* * * * *

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	ck transferred
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
L Address			
L			
L .			
UK Postcode		!	
Name			
∟ Address			
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L			
UK Postcode LLLLL			
Name .			
Address ·			
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UK Postcode			
Name			
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Address			
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UK Postcode			
Name			
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UK Postcode LLLLL			