



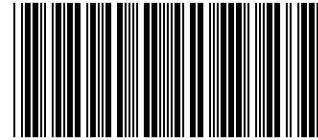
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Companies House
— for the record —

Annual Return

Company Name: PROJECTION 9 LTD

Company Number: 05224582



XYWZNUMT

Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**363 CURIE AVENUE,
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
OX11 0QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BENJAMIN JONES

Address: NUMBER ONE
14 SHORTS GARDENS
LONDON
UNITED KINGDOM WC2H 9AU

2nd Company Secretary:

Name: MATHEW SAUNDERS

Address: 3RD FLOOR
38 LANGHAM STREET
LONDON W1W 7AR

Director 1:

Name: **BENJAMIN JONES** *Address:* **NUMBER ONE**
Date of Birth: **19/02/1977** **14 SHORTS GARDENS**
Nationality: **BRITISH** **LONDON**
Occupation: **CONSULTANT** **UNITED KINGDOM WC2H 9AU**

Director 2:

Name: **MATHEW SAUNDERS** *Address:* **3RD FLOOR**
Date of Birth: **25/02/1972** **38 LANGHAM STREET**
Nationality: **BRITISH** **LONDON W1W 7AR**
Occupation: **NONE**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2007

Name: **MATHEW SAUNDERS**

Address: **3RD FLOOR**
38 LANGHAM STREET
LONDON W1W 7AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**