

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

39 48 576

Company name in full

DIRECT CONCERTS INTERNATIONAL LTD

Date of this return

The information in this return is made up to

1 5,03,2009

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.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

21 ST THOMAS STREET

BRIGTOL

B1511 | 61151

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

5119

18/06/2009

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

DX 33050 Cardiff

for companies registered in England or Wales

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

or LP-4 Edinburgh 2

10/08

Page 1

•	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	ai
Private unlimited company without share c	apital
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 secretaries). Name *Style/Title* Forename(s)	
†† Tick the box if the Surname	
service address for the beneficiary of a Address ††	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise,	<u></u>
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal	
If a partnership, give the	
of the partnership and office address	

Page 2

* Please list the directors in * Voluntary details	n 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	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1217/1017/11 19 15 15
	Forename(s)	DANIEL DIN
†† Tick the box if the	Surname	Curled
address shown is a service address for the	Address ††	IM BRATINCK GRAGE
beneficiary of a Confidentiality Order granted under section		BAGUESHAM GATE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	GUSKOW
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		G 17 14 L SP L
address.	Country	Scrie
	Nationality	BRITISH
ı	Business occupation	INBET BUJIN GJSILMIT.
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	Name "Style/Title"	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Name "Style/Title "	Day Month Year
corporation or a Scottish firm, the name is the	-	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	
the tori that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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	Date of birth Forename(s) Surname Address ††	
the torinatis a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	
trietter that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	
the case of a corporation or soottish firm, the name is the corporate or firm name The Tick the box if the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	
the case of a corporation or soottish firm, the name is the corporate or firm name The Tick the box if the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
the case of a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
the case of a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
the case of a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
the case of a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
the case of a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

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)
	GRANGI	2	<u>E2</u>
	_		
	Totals	42	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time of this return		
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 company is enclosed. Please	e 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 shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac	ded public companies, ple : A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	/
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	Jame Carbey	D	ate 11/06/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		,
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	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 contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange	
		· · · · · · · · · · · · · · · · · · ·	Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	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
name is the corporate or firm		·
name	Date of birth	
	F (-)	1
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the	Address ††	
beneficiary of a Confidentiality Order		1
granted under section		
723B of the Companie Act 1985. Otherwise,	s Post town	
give your usual residential address. In		
the case of a	County/Region	
corporation or Scottisi firm, give the registere	_	
or principal office	d UK Postcode	
address.	•	1
	Country	
	A) -4: 1:4	1
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a	-	Day Mark Year
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
name		
	Forename(s)	
	Surname	1
†† Tick the box if the	Sumame	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section		
7238 of the Companies Act 1985. Otherwise,		I
give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottisl	י	
firm, give the registere or principal office address.	UK POStCOde	
	Country	
	Nationality	L
	Madonality	
	Business occupation	
		Page 5
		i age o

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 *Sty	le/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date o	of birth
	Foren	ame(s)
†† Tick the box if the	Su	rname
address shown is a service address for the beneficiary of a	Addr	ress ††
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		t town
residential address. In the case of a	_	Region
corporation or Scottist firm, give the registere or principal office address.		stcode
addicad.	С	ountry
	Natio	onality
	Business occu	pation
Directors Please list the directors if Voluntary details	n 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 *Sty	le/Title
director that is a corporation or a Scottish firm, the name is the	·	Day Month Year
director that is a corporation or a Scottish firm, the	·	
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date o	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date o	Day Month Year of birth / /
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date o Forens Su	Day Month Year of birth / _ / ame(s)
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date o Forens Su	Day Month Year of birth / _ / ame(s)
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of Forence Su	Day Month Year of birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of Forence Su	Day Month Year of birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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 registere	Date of Forens Su Addr	Day Month Year of birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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	Date of Forens Su Addr Pos County/F	Day Month Year of birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of Forence Sur Addr	Day Month Year of birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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 registere or principal office address.	Date of Forence Sur Addr	Day Month Year of birth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the 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 registere or principal office address.	Date of Forens Su Addr Pos County/F	Day Month Year of birth

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	

- 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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		<u> </u>	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
			·
Name	ş-		
Name			
Name			
Name			
Name			
Name			
		_	
Name			
Name			;
			<u> </u>

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	L

- 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

	2 Elst joint shareholders	. <u> </u>	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name		Transferra	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
		<u> </u>	

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

	1
Company number	<u> </u>

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) 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			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L			