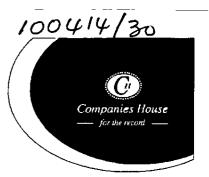
Company Name **KORE STUDIOS LIMITED**

363s Annual Return



Company Type

Private Company Limited by Shares > If any details are wrong, strike them through and write the correct details

in the "Amended details" column > Please complete in black ink and use ca

> Please check the details printed in the "Current details" column

Company Number 4667521

Information extracted from Companies House records on

17th March 2008

03/07

Section 1: Company details

26/03/2008 **COMPANIES HOUSE**

Ref 4667521/09/28 **Current details** Aménded details 112 Hills Road > Registered Office Address Address Cambridge Cambridgeshire If any of the details are CB2 1PH wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode ______ column > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode ____ ___ Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 9220 Radio and television wrong, strike them through activities and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 4667521	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name JACKSON SCOTT ASSOCIATES LTD Address 100 Gilders Road Chessington Surrey KT9 2AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address	
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name George APSION Address 33 Kildare Terrace London W2 5JT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 11/02/1978 Nationality British Occupation Sound Engineer	UK Postcode LLLL LLL Date of birth LL / LLL Nationality Occupation Date of change LL / LLL Date George APSION ceased to be director (if applicable)	

7

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	<u> </u>
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		(Aggregate Nominal Value of issued shares
> Please fill in the			Number of shares issued
	shares and their to nominal value	otal	Aggregate Nominal Value of issued shares
_ist	of past and present	members (Tick appropriate box)	
•	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A list of changes is ☐ A full list of member	ers is enclosed
	House	The last full list o	f members was received on: 17/02/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Co	mpany	Number	- 4667521
vv	HIDAIIV	HUIIDEI	- 400/32/

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	(II appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Class and number of	
Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		
Address		
Address		
	,	
UK Postcode		<u> </u>
Name		
Address		
UK Postcode		
Name		
	,	
Address		
1		
	!	
UK Postcode		
Name		
Address		
UK Postcode		
rvanje		
Address		
L		
UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pleas	se complete 2	2 below	
	D1			
Z'	Declaration I confirm that the details in (shown at 2 below) I enclose			re correct as at the made-up-date
	Signature Clorectow S	Secretary	2	Date 25/03/2008 This date must not be earlier than the
	What to do now			return date at 2 below
	Complete this page then si declaration to the address			Annual Return and the
2.	Date of this return			
This AR is made up to If you are making this return up to an earlier date, please give the date here				
			/	/
		Note The form	n must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	ere		earlier than 17th February 2009
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	ſ	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ing fee with	the con	npany number written on the
Co	ontact Address			
om nfor	do not have to give any cor panies House to contact yo mation that you give will be act Name	ou if there is a visible to sea	query o	on the form The contact
			•	
ddr	ess	D	X numb	er ıf applicable
			X excha	