



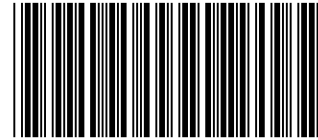
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CYMRU INTERNATIONAL LIMITED

Company Number: 05536376



X6SD7VOY

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 15/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARCUD
CIBYN
CAERNARFON
GWYNEDD
LL55 2BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRYN ROBERTS

Address: 1 CLOS Y GOF
ST FAGANS
CARDIFF CF5 4QQ

Director 1:

Name: CARL VINCENT HALL
Date of Birth: 09/05/1965
Nationality: BRITISH
Occupation: M D

Address: 29 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|------------------------|
| <i>Name:</i> | BRYN ROBERTS | <i>Address:</i> | 1 CLOS Y GOF |
| <i>Date of Birth:</i> | 19/07/1955 | | ST FAGANS |
| <i>Nationality:</i> | BRITISH | | CARDIFF CF5 4QQ |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007

Name: **PARTHENON ENTERTAINMENT LIMITED**

Address: **PARTHENON HOUSE
STATION APPROACH
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 5PF**

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2007

Name: **BARCUD DERWEN CYFYNGEDIG**

Address: **Y GANOLFAN DELEDU
CIBYN INDUSTRIAL ESTATE
CAERNARFON
GWYNEDD
UNITED KINGDOM LL55 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**