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Annual Return

Please complete in typescript, or in bold black capitals.
CHFP135

Company number

05665849

Company name in full

Media Molecule Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 7 / 2 0 0 9

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.

1st Floor, Pembroke House, Mary Road

Any change of registered office must be notified on form 287.

Post town

Guildford

County/Region

Surrey

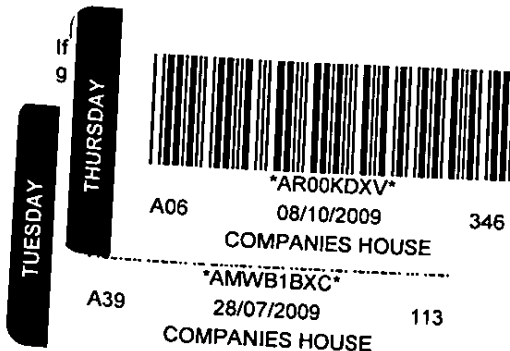
UK Postcode

G U 1 4 Q U

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7260



When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

or

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

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

10/08



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

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) Alex John

Surname Evans

Address†† Flat 10, 31 Chivalry Road

Post town

County/Region London

UK Postcode S W 1 1 1 H T

Country United Kingdom

††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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name *Style/Title

Day Month Year

Date of birth 0 5 / 0 6 / 1 9 7 5

Forename(s) Mohamed Kareem

Surname Ettouney

Address†† Flat 2, 66 Grange Road

Post town Guildford

County/Region Surrey

UK Postcode G U 2 9 P Z

Country United Kingdom

Nationality EGYPTIAN

Business occupation Software Developer

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name *Style/Title

Day Month Year

Date of birth 2 4 / 0 3 / 1 9 7 8

Forename(s) Alex John

Surname Evans

Address†† Flat 10, 31 Chivalry Road

Post town

County/Region London

UK Postcode S W 1 1 1 H T

Country United Kingdom

Nationality British

Business occupation Software Developer

††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.

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	1,049	£104.90
Totals	1,049	£104.90

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

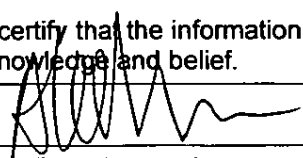
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/7/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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 form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

Bullimores LLP - Old Printers Yard

156 South Street

Dorking, Surrey, RH4 2HF

DX number DX exchange

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	1 3 / 0 1 / 1 9 7 1										
	Forename(s)	Mark Robert										
	Surname	Healey										
	Address††	15 St James' Terrace										
	Post town	Farnham										
	County/Region	Surrey										
	UK Postcode	G U 9 7 J T										
	Country	United Kingdom										
Nationality	British											
Business occupation	Software Developer											

††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.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	1 4 / 0 4 / 1 9 7 5										
	Forename(s)	Chris Nicholas										
	Surname	Lee										
	Address††	8 Seymour Court, 333 Upper Richmond Road										
	Post town											
	County/Region	London										
	UK Postcode	S W 1 5 6 U B										
	Country	United Kingdom										
Nationality	BRITISH											
Business occupation	Business Development											

††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.

Directors

Please list the directors in alphabetical order.

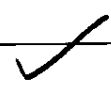
* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title						
		Day	Month	Year			
Date of birth		2	0 / 1	0 / 1	9	7	7
Forename(s)	David Brian						
Surname	Smith						
Address††	20 Grosvenor Court THE BOLT HOLE, 34 CASTLE STREET.						
Post town	Guildford						
County/Region	Surrey						
UK Postcode	G	U	4		3	U	W
Country	United Kingdom						
Nationality	BRITISH.						
Business occupation	Software Developer						

††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.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title						
		Day	Month	Year			
Date of birth			/		/		
Forename(s)							
Surname							
Address††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

††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.

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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	05665849
Company name in full	Media Molecule 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 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

Shareholders' details		
Name	Mohamed Kareem Ettouney	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 170		

Shareholders' details		
Name	Alex John Evans	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 200		

Shareholders' details		
Name	Mr Mark Robert Healey	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 200		

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

Company number 05665849

Shareholders' details		
Name	<u>Mr Jonathan William Hopper</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 4		

Shareholders' details		
Name	<u>Mr Anton Kirczenow</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 6		

Shareholders' details		
Name	<u>Chris Nicholas Lee</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 121		

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

Company number | **05665849**

Shareholders' details		
Name <u>mr Francis Che Yeung Pang</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 52		

Shareholders' details		
Name <u>Mrs Siobhan Margaret Reddy</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 96		

Shareholders' details		
Name <u>David Brian Smith</u>		
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 200		