

00030

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

| Company | number |
|---------|--------|
|---------|--------|

Company name in full

| 0 | 58 | 46 | 810 | } | |
|---|----|----|-----|---|--|
| | | | | | |

OCEANVISUAL LTD

Date of this return

The information in this return is made up to

Day Month

Year

1 4 / 0 6 / 2 0 0 9

55 LOUDOUN RD, ST JOHN'S WOOD

Day

Month

Year

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.

| Registered | Office |
|-------------|--------|
| 11091010104 | 911100 |

Show here the address at the date of this return

Any change of registered office must be notified on form 287 Post town

LONDON

County/Region

UK Postcode

NW8 ODL

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

9234

.....

TUESDAY



18/08/2009 COMPANIES HOUSE

212

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales o

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 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 | |
| County/Region | 1. |
| UK Postcode | 1 |
| UK PUSICOGE | |
| | |
| 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 | L |
| County/Region | |
| UK Postcode | |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee witho share capital | |
| Private company limited by shares exempt usection 30 | Please tick the appropriate box |
| Private company limited by guarantee exemunder section 30 | pt |
| Private unlimited company with share capital | |
| Private unlimited company without share ca | pital |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Name * Style/Title | |
| this area to provide details of joint * Style/Title | |
| | |
| †† Tick the box if the address shown is a | |
| service address for the beneficiary of a Address ++ | |
| 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 | <u> </u> |
| names and addresses of the partners or the name of the partnership and | |
| office address | |
| | Page 2 |

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| Directors Please list the directors | s in alphabetical | order | Details of new directors must be notified on form 288a |
|--|-------------------|--|--|
| * Voluntary details In the case of a | · | *Style/Title | |
| director that is a corporation or a | Name | Style/ Title | |
| Scottish firm, the name is the | | | Day Month Year |
| corporate or firm | | Date of birth | [1[5 / [1 [2 /[1 [9 [6 [9 |
| | · | Forename(s) | NICOLAS JOHN |
| †† Tick the box if the | | Sumame | CLARK |
| service address for the beneficiary of a | 9 | Address †† | ERFTSTRASSE 10, 40219 DÜSSELDORF |
| Confidentiality Order granted under section 723B of the Companie | | | |
| Act 1985. Otherwise, give your usual residential address. In | | Post town | L |
| the case of a corporation or Scottish | , Co | ounty/Region | |
| firm, give the registere or principal office | ed L | JK Postcode | <u>i</u> |
| address. | | Country | GERMANY |
| | | Nationality | BRITISH |
| | Business | s occupation | FILM MAKER |
| | | | |
| Directors Please list directors in Voluntary details | alphabetical ord | er. | Details of new directors must be notified on form 288a |
| In the case of a director that is a | Name | * Style/Title | |
| Scottish firm, the | | | Day Month Year |
| name is the corporate or firm name | I | Date of birth | |
| | · | Forename(s) | |
| †† Tick the box if the | | Surname | Ł |
| address shown is a service address for the | • | Address †† | <u> </u> |
| beneficiary of a | 1 1 | | |
| Confidentiality Order | | | 1 |
| granted under section 723B of the Companie Act 1985. Otherwise, | | Post town | |
| granted under section 723B of the Companie | es | Post town | |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere | Con | unty/Region | L |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish | Con | unty/Region | |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office | Con | unty/Region | |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office | Con Ind U | unty/Region SK Postcode Country Nationality | L |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office | Con Ind U | unty/Region SK Postcode Country Nationality | |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office | Con Ind U | unty/Region SK Postcode Country Nationality | |
| granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office | Con Ind U | unty/Region SK Postcode Country Nationality | |

Page 3

| | Class (e.g. (Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value | |
|---|--|-----------------------------------|---|--|
| Issued share capital | (Oldinary// Telefende) | Issued | (i.e. Number of shares | |
| Enter details of all the shares in issue at the date of this return | | | issued multiplied by nominal value per share, or | |
| | | | total amount of stock) | |
| | ORDINARY £1 | 1 | £ 1.00 | |
| | 1 | 1 | 1 | |
| | 1 <u></u> | | · | |
| | L | | | |
| | | . L | | |
| | Totals | 1 | £ 1.00 | |
| | | | | |
| | | | | |
| 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 you public company at any tir this return | | | |
| List of past and present shareholders | Please tick the appropria | te box below: | In another On paper format | |
| (Use attached schedule where appropriate) | A full list of shareholders | for a private or non-trade | ed public | |
| Private or non-traded public companies are required to provide a | company is enclosed. Ple | | | |
| "full list" if one was not included with either of the last two returns. | | | | |
| Traded public companies are required | A list of shareholders hole shares of any share class | | | |
| 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 | shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | |
| returns. | A list containing sharehol | lder changes is enclosed | | |
| | ➤ For private or no complete Sched | n-traded public companie ule A | es, please | |
| | ➤ For traded public Schedule B | c companies, please com | plete | |
| | There were no sharehold | der changes in this period | 1 | |
| Certificate | I certify that the information knowledge and belief | on given in this return is t | rue to the best of my | |
| Signed | HILL | D | ate 13/08/09 | |
| Please detete as appropriate | ' (director / secretary) | j | L | |
| When you have signed the return, send it with the fee to the Registrar of | This return includes | continuation | sheets | |
| Companies. Make cheques payable to Companies House. | | (enter number) | | |
| You do not have to give any contact | MARTIN GREENE RA | VDEN LLP | <u></u> | |
| information in the box opposite but if you do, it will help Companies House to | 55 LOUDOUN ROAD, | ST JOHN'S WOOD, LONDO |)N | |
| contact you if there is a query on the form. The contact information that you | NW8 ODL, ENGLAND | | | |
| give will be visible to searchers of the public record. | DX number | DX exchange I | | |
| public record. | | | | |
| | | | Page 4 | |

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| 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 corporation or a | Name *Style/Title | |
| Scottish firm, the | | Day Month Year |
| corporate or firm | Date of birtl | |
| | Forename(s |)[|
| | Sumame | L |
| †† Tick the box if the address shown is a service address for the | Address † | - |
| beneficiary of a Confidentiality Order | | |
| granted under section 723B of the Companies | | |
| Act 1985. Otherwise, give your usual | Post town | · (|
| residential address. In the case of a | County/Region | · L |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | · <u> </u> |
| address. | Country | <u> </u> |
| | | · L |
| | · | · L |
| | odaness occupation | William Willia |
| 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 | Name * Style/Title | <u> </u> |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or tirm | Date of birth | |
| name | | |
| | Eampares/o | |
| | Forename(s | |
| †† Tick the box if the | | <u> </u> |
| †† Tick the box if the address shown is a service address for the | Surname | |
| address shown is a service address for the beneficiary of a Confidentiality Order | Surname | L |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies | Sumame Address †1 | · [|
| 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 | Surname Address †1 | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, | Surname Address †† Post town County/Region | |
| 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 | Surname Address †† Post town County/Region | |
| 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 | Address †† Post town County/Region UK Postcode | |
| 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 †1 Post town County/Region UK Postcode Country | |
| 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 | Surname Address †† Post town County/Region UK Postcode Country Nationality | |
| 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 | Surname Address †† Post town County/Region UK Postcode Country Nationality | |
| 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 | Surname Address †† Post town County/Region UK Postcode Country Nationality | |

| Directors Please list the directors i * 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 Scottish firm, the | Name *Style/Title | Day Month Year |
| name is the corporate or firm name | Date of birth | <u> </u> |
| | Forename(s) | |
| †† Tick the box if the address shown is a | Sumame | |
| service address for the beneficiary of a Confidentiality Order | Address †† | |
| granted under section 723B of the Companies Act 1985. Otherwise, give your usual | | |
| residential address. In the case of a corporation or Scottish | County/Region | |
| firm, give the registered or principal office address. | UK Postcode | L |
| audiess. | | |
| | | |
| | Business occupation | |
| Directors Please list the directors | in alphabetical order | Details of new directors must be notified on form 288a |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | Name * Style/Title | Day Month Year |
| name is the corporate or firm name | Date of birth | <u>//</u> |
| | Forename(s) | |
| †† Tick the box if the | Surname | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section | Address †† | |
| 723B of the Companies Act 1985. Otherwise, | Post town | |
| give your usual residential address. In the case of a | County/Region | |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | · L |
| address. | Country | |
| | Nationality | 'L |
| | Business occupation | |
| | | |
| | | |
| | | Page 6 |

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 |
|---------|--------|
|---------|--------|

05846810

Company name in full

OCEANVISUAL LTD

- 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 the 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 snatenoid | er address information | |
|----------------------------|-----------------------------------|---|--|
| | Class and number of | Shares or amount of sto (if appropriate | ock 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 NICOLAS JOHN CLARK | ORDINARY £1 | | |
| Name | _ | | |
| Name | | | |
| | | | |

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

Company number

05846810

| | Class and number of | Shares or amount of sto | ock transferred |
|-------------------------|-----------------------------------|---|-------------------|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of |
| Name | | | , » - |
| Name | | | |
| Name | | | |
| Name | | : | |
| Name | | | |
| Name - | | | |
| Name | | | |
| | | | |

Oceanvisual Limited

55 Loudoun Road St John's Wood London NW8 ODL

| 05/08/2009 | |
|---|---|
| EF Administra Companies Ho Crown Way Cardiff CF14 3UZ | |
| Dear Sir/Mada | am, |
| Online Filing S | Services – Company Authentication Code |
| | lease record the number shown below as the "Company Authentication Code" for imited registered number 05846810, for the purpose of filing information online with buse. |
| Company Aut | nentication Code: 473363 |
| The presenter | authorised to submit information on the company's behalf is: |
| Name of Orga | nisation: Martin Greene Ravden LLP |
| Address: | 55 Loudoun Road, St John's Wood, London, NW8 ODL |
| Signed by a se | rving officer of Oceanvisual Limited: |
| Signature: | Director/Secretary (Delete as applicable) |
| Full name: | Please print in capitals |
| | |
| | |

Registered in England, registered number 05846810