

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2009

Company Name: ACADEMY OF CREATIVE MEDIA, UK LTD

Company Number: 06358557

Company Details

Period Ending: 03/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

62 AINSDALE ROAD EALING LONDON W5 1JX

Details of Officers of the Company

Company Secretary 1:

Name: TERRY CHENG WEI CHONG Address: 63, JALAN PJU 7/12

MUTIARA DAMANSARA

PETALING JAYA SELANGOR D. E.

MALAYSIA

47800

._____

Director 1:

Name: DR. JERRY WENG YEW Address: 63, JALAN PJU 7/12

CHONG MUTIARA DAMANSARA

PETALING JAYA SELANGOR D. E. MALAYSIA

47800

Date of Birth: 08/05/1954 Nationality: MALAYSIAN Occupation: ACADEMICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares | s held as at 03/09/2009 | |
|----------------------------------|-------------------|------------------------------------|--------------------------|
| Name: Address: | JERRY WENG YEW | | |
| Shareholding 2: | | s held as at 03/09/2009 | |
| Name: Address: | TERRY CHENG WE | CI CHONG | |
| | Autho | risation | |
| Authoriser Designation: director | | Date Authorised: 09/09/2009 | Authenticated: Yes (E/W) |
| | | | |
| | | | |
| | | | |