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Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP000

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Company name in full

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DAILYMOTION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

ĮΟ 9/2

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

Day

Year

appropriate time.

## **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

**Suite 1.12** 

25 Floral Street

London

174

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D S

#### Principal business activities

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

A39

19/01/2010 COMPANIES HOUSE

\*AQW5CG92\* 31/12/2009

**COMPANIES HOUSE** 

9305

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members		
If the register of members is no registered office, state here wh		I
		1
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture	holders	1
If there is a register of debentu	re holders, or a	
duplicate of any such register of is not kept at the registered off		
where it is kept	Post town	
c	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exer	npt
Private unlimited compa	ny with share capit	al
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nar	404 d - 5714 -	
this area to provide details of joint	ne *Style/Title	
secretaries).	Forename(s)	· L
†† Tick the box if the address shown is a	Surname	Clarks Nominees Limited
service address for the beneficiary of a	Address ††	One Forbury Square
Confidentiality Order granted under section 723B of the Companies	Identiality Order ted under section The Forbury	The Forbury
Act 1985. Otherwise, give your usual	Post town	Reading
residential address. In the case of a corporation or Scottish firm, give the	County/Region	Berkshire
registered or principal office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name of the partnership and	Country	UK
office address		
		Page 2

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director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth   2   5   0   9   1   9   6   1  Forename(s)   Thierry    Surname   Prevel    Address ahown 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.  Business occupation   Director
name is the corporate or firm name  Date of birth 2 5 / 0 9 / 1 9 6 1  Forename(s) Thierry  Surname Prevel  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.  Surname Prevel  Address †† 33 Rue Josef Ricard  Ste Foy-les-Lyon  Gentle Ge
Date of birth
Surname Prevel  Thick 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.  Surname Prevel  Address †† 33 Rue Josef Ricard  Ste Foy-les-Lyon  Ste Foy-les-Lyon  County/Region 69110  UK Postcode
t† 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.  Country France  Nationality French  Address †† 33 Rue Josef Ricard  Ste Foy-les-Lyon  Ste Foy-les-Lyon  County/Region  France  France
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.  Country France  Nationality French
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.  Country France  Nationality French
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.  Country France  Nationality French
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country France  Nationality French
the case of a corporation or Scottish firm, give the registered or principal office address.  Country France  Nationality French
or principal office address.  Country France  Nationality French
Country France  Nationality French
Nationality
Business occupation   Director
Directors Please list the directors in alphabetical order  * Voluntary details  Details of new directors must be notified on form 288a
In the case of a Name *Style/Title Mr
corporation or a Scottish firm, the Day Month Year
name is the corporate or firm  Date of birth 1 6 / 0 5 / 1 9 7 4
Forename(s)   Cedric Michael
Surname   Tournay
†† Tick the box if the address shown is a
service address for the beneficlary of a Confidentiality Order
granted under section
Act 1985. Otherwise, Post town give your usual Meudon
residential address. In the case of a County/Region 92190 corporation or Scottish
firm, give the registered UK Postcode
address. Country France
Nationality French
Business occupation   Director

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Aggregate Nomin Value (i.e. Number of shares issued multiplied by nominal value per shan total amount of stock)		
	Ordinary	<sub> </sub> 1	£1.00	
	1		<u> </u>	
		_ <u> </u>		
	l	_ <u> </u>		
	Tatala	_ <del> </del> . 11	£1.00	
	Totals		21.00	
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 tim this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In and	
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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		ling at least 5% of the issued for a traded public company te Schedule B.		
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-t complete Schedul	traded public companies, plo le A	ease	
,	→ For traded public co Schedule B	ompanies, please complete	Ð	
	There were no shareholde	er changes in this period	$\checkmark$	
Certificate	tificate I certify that the information given the second s			
Signed		The same of the sa	Date 30.12-09	
* Please delete as appropriate	*(director / secretary)	rks Nominees Limited		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	5	
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	One Forbury Square			
SOLITION TOU II LIEFE IS A LUCIY UIT LIE	1The Forbury, Reading, Berkshire RG1 3EB			
form. The contact information that you give will be visible to searchers of the	The Forbury, Reading,	Berkshire RG1 3EB		

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

Company number	06677140	(Please use a continuation sheet if required)
Company name in full	DAILYMOTION 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
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				
DAILYMOTION SA	ONE ORDINARY SHARE			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				