

NIM



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06677140

Company name in full

DAILYMOTION LIMITED

Date of this return

The information in this return is made up to

Day Month Year
 1 7 / 0 9 / 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

Suite 1.12

25 Floral Street

Any change of registered office must be notified on form 287

Post town

County/Region

London

UK Postcode

W C 2 E 9 D S

Principal business activities

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

9305

If the code number cannot be determined



A39 19/01/2010 179
 COMPANIES HOUSE
 AJB3VGSA
 A09 31/12/2009 174
 COMPANIES HOUSE
 AQW5CG92

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England or Wales or
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

TUESDAY
 TH
 10/00

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

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

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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)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Clarks Nominees Limited

One Forbury Square

The Forbury

Reading

Berkshire

R G 1 3 E B

UK

†† 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	Mr						
		Day	Month	Year				
Date of birth		2	5 / 0	9 / 1	9	6	1	
Forename(s)	Thierry							
Surname	Prevel							
Address ††	33 Rue Josef Ricard							
Post town	Ste Foy-les-Lyon							
County/Region	69110							
UK Postcode								
Country	France							
Nationality	French							
Business occupation	Director							

†† 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	Mr						
		Day	Month	Year				
Date of birth		1	6 / 0	5 / 1	9	7	4	
Forename(s)	Cedric Michael							
Surname	Tournay							
Address ††	1 Allee des Tilleuls							
Post town	Meudon							
County/Region	92190							
UK Postcode								
Country	France							
Nationality	French							
Business occupation	Director							

†† 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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Issue 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	£1.00
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 your company was a traded public company at any time during the period of this return

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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

P.R. James, Director: for and on behalf
*(director / secretary) **Clarks Nominees Limited**

Date

30.12.09

* 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)

Clarkslegal LLP

One Forbury Square

The Forbury, Reading, Berkshire RG1 3EB

DX number 54700 READING DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

DAILYMOTION LIMITED

- Do not give shareholder address information**

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