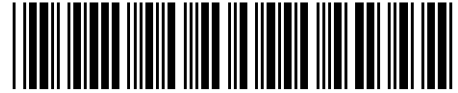




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2011**

X3RT2SN1

<i>Company Name:</i>	VIDEOWISE (UK) LIMITED
<i>Company Number:</i>	06833297
<i>Date of this return:</i>	02/03/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2ND FLOOR 145-157 ST JOHN STREET LONDON EC1V 4PY

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **STAFFORD**

Former names:

Service Address: **PO BOX 484 UNIT 20
92 MALLARD WAY
CANNINGTON
WESTERN AUSTRALIA 6107
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/11/1949** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-02**
Name: **MICHAEL STAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.