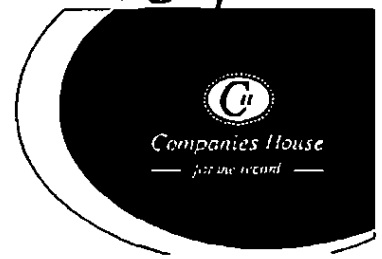


22/8/01

AMENDED

000072 / 30



Company Name
CLICK TONIGHT LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and u

Company Number
5891518

Information extracted from
Companies House records on
8th August 2008

Section 1: Company details

TU MONDAY



AG2M3CA3

A11 10/08/2009 51
COMPANIES HOUSE

A14 02/09/2008 254
COMPANIES HOUSE

Ref 5891518/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Flat A406 10 Southgate Road London N1 3LY	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9133	Other membership organisations																	
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_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 4: Details of New Shareholders and Transfers

Shareholder details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
✓ Rebecca Courthold 21 The Warren Carshalton Beeches Surrey SM5 4EQ	1500 D	N/A	N/A
✓ Gary Courthold 21 The Warren Carshalton Beeches Surrey SM5 4EQ	1500 D	N/A	N/A
✓ Martyna Brodhurst 64 Merryfield Approach Leigh on Sea Essex SS9 4HJ	1000 D	N/A	N/A
✓ Mark Armitage 3 Clifton Mews Europa Road Gibraltar	25000 B	N/A	N/A
✓ Wayne Holder 35 Pitfold Road London SE12 9JB	500 D	N/A	N/A
✓ Martin Snow Flat 77 The Avenue Beckenham BR3 5DG	250 D	N/A	N/A
✓ Rob Jennings Flat 1 The Mendips 37 Copers Cope Road Beckenham Kent BR3 1NS	250 D	N/A	N/A
✓ Nathan Taylor Flat 48 St Clements Court Broadway West Leigh on Sea Essex SS9 2BP	1500 D	N/A	N/A

Ross Pennell 13 Whitstable Close Beckenham Kent BR3 4TZ	500 D	N/A	N/A
Sarah Chandler 20 The Old Walk Otford Kent TN14 5PP	3000 D	N/A	N/A
Ian Kopperman 5192 Colne Road Twickenham Middlesex TW2 6RE	250 D	N/A	N/A
Tom Owen 25 Chantry Road Bishop's Stortford Herts CM23 2SD	1000 D	N/A	N/A
Scott Briant The Elms Laindon Common Road Little Burstead Billerica Essex CM12 9TJ	5000 C London	N/A	N/A
Andrew Sawyer Inglewood Southfleet Avenue New Barn Longfield Kent DA3 7JQ	2500 C London	N/A	N/A
Nick Lacey The East Barn Sawtrees Farm Thundridge Herts SG12 7SI	5000 C London	N/A	N/A
Christopher Silverling 62 Cleveland Gardens London SW13 0AH	2500 D	N/A	N/A
Charlie Mansour 6E East Heath Road Hampstead London NW3 1BN	5000 C London	N/A	N/A
Graham Smith 16 Cranford Close Raynes Park London SW20 0DP	2500 D	N/A	N/A

Stefan Herrenknecht 4 Hamston House Kensington Court Place London W8 5BL	2500 C London	N/A	N/A
Nick Bunney Bracken House 4th Floor One Friday Street London EC4M 9JA	2500 D	N/A	N/A
Wesley Dodd 142 Hainault Road Romford Essex RM5 3AP	250 D	N/A	N/A
Roderick Regan 67 Roding Lane North Woodford Green Essex IG8 8NR	250 D	N/A	N/A
Neil Amin 9 Hillbrook Road Tooting London SW17 8SF	250 D	N/A	N/A
Alex Peacock 1 Warwick Close Hornchurch Essex RM11 3DQ	250 D	N/A	N/A
Jane Ball Flat 89 Roundwood Court 3 Meath Crescent London E2 0QL	1000 D	N/A	N/A
Hayley Carson Top Flat 12 Witherington Road London N5 1PP	2500 D	N/A	N/A
Alan Monte Upper Flat 20 Plas Newydd Southend-on-Sea SS1 3AG	250 D	N/A	N/A
David Liddiard Flat 182a Victorian Grove Stoke Newington London N16 8EZ	500 D	N/A	N/A

Catherine Liddiard Flat 86 Lincoln Court Bethune Road Stamford Hill London N16 5EA	500 D	N/A	N/A
Darren Crook Flat 2 58 Belsize Road London NW6 4TG	500 D	N/A	N/A
Iwan Moore 170 Beresford Road Ely Cambs CB6 3SG	10000 D	N/A	N/A
Richard Copping Flat 7 Cambridge Court Cambridge Road Ely Cambs CB7 4EQ	10000 D	N/A	N/A
Alf White 40 Waylands Swanley Kent BR8 8TA	5000 D	N/A	N/A
Alix Roberts 75 rectory grove Leigh on sea Essex SS9 2HA	500D	N/A	N/A
Chris Bolt Flat 3 Blue Boar 177 Victoria Avenue Southend-on-sea Essex SS2 6EQ	500D	N/A	N/A
Lesley Sansome 3 Sharnbrook Shoeburyness Essex SS3 8YE	1000 D	N/A	N/A
Mark Hamblin 8 Old Chapel Road Crockenhill Kent BR8 8LJ	250D	N/A	N/A
Clifton Cornell 72 Margante Drive Leigh on Sea Essex SS9 1NW	2000 D	N/A	N/A

✓ Adam Smith 50a Cotswold Road Westcliff-on-sea Essex SS0 8LE	500 D	N/A	N/A
✓ David Wood 174 Ambleside Drive Southend on Sea Essex SS1 2UF	1000 D	N/A	N/A
✓ Jamie Finlison 99 Boston Avenue Southend on Sea Essex SS2 6JF	250 D	N/A	N/A
✓ Graham Harvey 95 Alexandra Road Great Wakering Essex SS3 0GX	500 D	N/A	N/A
✓ Chrs Chapman 38 The Spectacle Works 1a Jedburgh Road Plaistow London E13 9LX	250 D	N/A	N/A
✓ Andrew Donoghue 48 Albemarle Park Albemarle Road Beckenham BR3 5XG	500 D	N/A	N/A
✓ Lucy Holloway 91 Burnt Oak Lane Sidcup Kent DA15 9DD	1000 D	N/A	N/A
✓ Robert White 40 Waylands Swanley Kent BR8 8TA	1000 D	N/A	N/A
✓ Dasha Beevers Flat 248 Prestonville Road Brighton BN1 3TJ	10000 C Brighton	N/A	N/A
✓ Paul Renney 15 Cholmeley Park London N6 5ET	5000 D	N/A	N/A
✓ Debbie Whitcombe 88 Willingale Way Thorpe Bay Essex SS1 3SX	250 D	N/A	N/A

Edward Roffey 1 All Saints Close Stockwell London SW8 2PW	750 D	N/A	N/A
Jason Dorman 2 Grafton House Queensway Quay Gibraltar	10000 D	N/A	N/A
Niko Dimitrov Hermann-Schmid-Str 480336 Munchen Germany	5000 D	N/A	N/A
Claire and Craig Price 3 Portland Mews St George's Road Kemp Town Brighton BN2 1EQ	1000 D	N/A	N/A
Martin Heywood 3 Hudson Crescent Leigh on Sea Essex SS9 5XT	1000 D	N/A	N/A
William Salem & Anne-Marie Mattock 1 Sefton Road Pettswood Kent BR5 1RG	5000 D	N/A	N/A
John Wilcox Fidentis S V S A Velazquez 140 Madrid 28006 SPAIN	5000 D	N/A	N/A
Carl Bown 123 Oakleigh Park Drive Leigh-on-Sea Essex SS9 1RT	1000 D	N/A	N/A
Wendy Burrows Flat 14 Nova Court West 4 Yabsley Street London E14 9SA	250	N/A	N/A
Tim Barrett-Jolley 75 Wardo Avenue London SW6 6RB	2500 D	N/A	N/A
Amanda Colpoys 95 Deacon Road Kingston Upon Thames KT2 6LS	250 D	N/A	N/A

James Stephens 4b Hills Lane Ely Cambs CB6 1AY	50000 B	N/A	N/A
Huber Bastian Ringstr 1 94081 Furstenzell Germany	500 D	N/A	N/A
Pans Val Baker 77 High Street Penzance Cornwall TR18 2SU	250 D	N/A	N/A
Katherine Ashdown 2 Althorpe Close Hockley Essex SS5 4XF	125 D	N/A	N/A
Tom Eatenton 30 Kingston Road Ewell Village Surrey KT17 2AA	250 D	N/A	N/A
Daniel Jordan 7a Belleview Road Wandsworth Common Wandsworth London SW17 7EG	250 D	N/A	N/A
Sonya Hilton 255a New Church Road Hove East Sussex BN3 4EE	125 D	N/A	N/A

Section 4B: Details of Former Shareholders

N/A

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature C. J. J.
(Director / ~~Secretary~~)

Date 02/09/2008
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 31/7/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st July 2009** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
--	----	--

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name
KATE JACKSON

Telephone number *inc code*
07977 236617

Address

DX number *if applicable*

DX exchange

Postcode _____

453020414604040000

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name June JACKSON</p> <p>Address 40 Fortescue Chase Southend On Sea Essex SS1 3SS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date June JACKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Catherine Louise JACKSON</p> <p>Address Unit A406 10 Southgate Road London N1 3LY</p> <p>Date of birth 28/11/1977</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Catherine Louise JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

453020414602040000

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>A</u>	<u>30,000</u>
	Aggregate Nominal Value of issued shares
	<u>£30,000</u>

Class of Share	Number of shares issued
<u>B</u>	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£100,000</u>

Class of Share	Number of shares issued
<u>C</u>	<u>114,250</u>
	Aggregate Nominal Value of issued shares
	<u>£114,250</u>

Class of Share	Number of shares issued
<u>D</u>	<u>149,425</u>
	Aggregate Nominal Value of issued shares
	<u>£149,425</u>

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>393,675</u>
Aggregate Nominal Value of issued shares
<u>£393,675</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 31/07/2007

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

See attached list.

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

453020414603040000

Change of addresses

Shareholder name	New address
Joel Samuels	Flat 2 7 Dritton Court Road Westcliff - on - Sea Essex SS0 7HG
Carl Brown	123 Oakleigh Park Drive Leigh on Sea Essex SS9 1RT
Tim Barrett-Jolley	75 Wardo Avenue London SW6 6RB
Gary Fisher	21 Uttons Avenue Leigh on Sea Essex SS9 2EL
Jonathan Stone	586 President St APT 2E Brooklyn NY 11215 USA