

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



Companies House

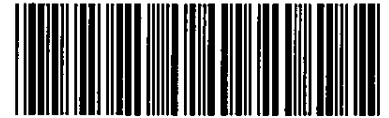
A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company record.

FRIDAY



A36 *A13DJAWZ* #57
24/02/2012
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 0 5 8 9 1 5 1 8

Company name in full: Click Tonight Ltd

① **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return: 0 8 / m 1 m 2 / y 2 y 0 y 1 y 1

② **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1	9	6	0	9	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

③ **Principal business activity**
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.
A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	Unit A406
Street	10 Southgate Road
Post town	London
County/Region	
Postcode	N 1 3 L Y

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	
Street	
Post town	
County/Region	
Postcode	

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ¹

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3** only

→ No Complete **Section C4** only

C3 EEA companies ²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ³

Registration number

² EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ⁴

If applicable, the registration number

⁴ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1**Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Ms
Full forename(s)	Cathenne Louise
Surname	Jackson
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	02 08 19 19 19 19
Business occupation (if any)	Solicitor

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	Company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Date of birth	d d m m y y y y
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1

Corporate director's details ¹

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3** only

→ No Complete **Section E4** only

E3

EEA companies ²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ³

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ⁴

If applicable, the registration number

4 Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3

Statement of capital ^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	£1	£0	389,200	£ 389,200
Ordinary	£0 0001	£0	1,269,405	£ 126 94
Ordinary	£0 51	£0	292,695	£ 29 27
Ordinary	£0 49	£0	60,294	£ 6 03
Totals			2,011,594	£ 389,362 24

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals					

Currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals					

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 2,011,594

Total aggregate nominal value ^⑤ £389,362 24

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + ! 100 + \$10 etc

^② Including both the nominal value and any share premium

^③ Number of shares issued multiplied by nominal value of each share

^④ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

Each share is entitled to 1 vote in any circumstances

Each share has equal rights to dividends

Each share is entitled to participate in a distribution on winding up the company

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?
→ Yes go to Section G1 'Companies with share capital'
→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶
 No go to Section G2 'Past and present shareholders'
 Yes go to Question 2.

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
 Yes go to Part 5 'Signature'

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to Part 5 (Signature)
 A full list of shareholders is enclosed
 A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
 The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1

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Part 5

Signature

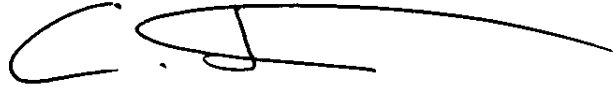
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CiC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable).
- You have signed the form
- You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Name	Class	Number
Adam cumberland	Ordinary	15,000
Adam Smith	Ordinary	500
Alan Monte	Ordinary	250
Alex Ellwood	Ordinary	1,000
Alex Peacock	Ordinary	250
Alexandra Stewart	Ordinary	250
Alf White	Ordinary	5,000
Alix Roberts	Ordinary	500
Amanda Colpoys	Ordinary	250
Amanda Price	Ordinary	500
Amy Hand	Ordinary	1,000
Andrew Donoghue	Ordinary	500
Andrew Morrow	Ordinary	250
Andrew Sawyer	Ordinary	3,750
Angela Lassig	Ordinary	1,250
Carl Bown	Ordinary	1,000
Carlie Bishop	Ordinary	15,000
Carolina Salem	Ordinary	1,000
Catherine Jackson	Ordinary	292,695
Catherine Liddiard	Ordinary	500
Charlie Mansour	Ordinary	7,500
Chns Bolt	Ordinary	500
Chris Chapman	Ordinary	250
Christopher Silfverling	Ordinary	2,500
Claire & Craig Price	Ordinary	1,000
Clifton Cornell	Ordinary	2,000
Dan McLaughlin	Ordinary	6,250
Daniel Jordan	Ordinary	250
Darren Botha	Ordinary	500
Darren Crook	Ordinary	500
Dashal Beevers	Ordinary	15,000
David Fitzgibbon	Ordinary	8,100
David Liddiard	Ordinary	500
David Wood	Ordinary	1,000
Dean Cumberland	Ordinary	500
Debbie Whitcombe	Ordinary	250
Deepa Sutherland	Ordinary	500
Dieter Krueger	Ordinary	625
Dominic Brndley	Ordinary	250
Edward Roffey	Ordinary	750
Flonan Pnzen	Ordinary	937
Gareth Chappell	Ordinary	125
Gary Courthold	Ordinary	1,500
Gary Fisher	Ordinary	1,500
Gary Lewis	Ordinary	12,045
Gary Lewis	Ordinary	25,000
Gavin Archer	Ordinary	2,000
Gene Chapman	Ordinary	2,000
Graham Harvey	Ordinary	500
Graham Smith	Ordinary	2,500
Greg Brndley	Ordinary	250
Gregory Bird	Ordinary	250

Hady Fink	Ordinary	12,938
Hady Fink	Ordinary	1,860
Hans-Peter Fink	Ordinary	8,625
Hayley Carson	Ordinary	2,500
Huber Bastian	Ordinary	500
Ian Innerd	Ordinary	6,250
Ian Kopperman	Ordinary	250
Ian Redbourn	Ordinary	5,000
Iwan Moore	Ordinary	3,000
James Murphy	Ordinary	250
James Redbourn	Ordinary	500
James Stephens	Ordinary	50,000
Jamie Finlinson	Ordinary	250
Jamie Hammick	Ordinary	250
Jane Ball	Ordinary	1,000
Jane Queally	Ordinary	15,000
Jason Dorman	Ordinary	10,000
Jean Marc Gimenez	Ordinary	2,650
Joanne Crawley	Ordinary	2,000
Joel Samuels	Ordinary	3,750
John Wilcox	Ordinary	12,045
John Wilcox	Ordinary	5,000
Jon Stone	Ordinary	12,500
Jon Whitby	Ordinary	5,600
Jonathon Rawlings	Ordinary	250
Josh Tobin	Ordinary	750
June Jackson	Ordinary	66,248
Katherne Ashdown	Ordinary	125
Kim Dovell	Ordinary	2,730
Lesley Sansome	Ordinary	1,000
Lucy Holloway	Ordinary	1,000
Marcus Cumberland	Ordinary	500
Mansa Jolley	Ordinary	1,000
Mark Armitage	Ordinary	25,000
Mark Hamblin	Ordinary	250
Mark Williams	Ordinary	3,000
Martin Heywood	Ordinary	1,000
Martin Snow	Ordinary	250
Martyna Brodhurst	Ordinary	1,000
Matt Hollings	Ordinary	5,000
Mauri Salem	Ordinary	1,000
Michael Massingham	Ordinary	2,000
Michele White	Ordinary	18,068
Michele White	Ordinary	15,000
Mitchell Crawley	Ordinary	1,000
Nathan Taylor	Ordinary	1,500
Neil Amin	Ordinary	250
Nick Bunney	Ordinary	2,500
Nick Lacey	Ordinary	7,500
Niko Dimitrov	Ordinary	12,045
Niko Dimitrov	Ordinary	5,000
Pablo Aguila	Ordinary	1,000
Paris Val Baker	Ordinary	250

Paul Bellinger	Ordinary	12,045
Paul Bellinger	Ordinary	15,000
Paul Bellinger	Ordinary	15,000
Paul Mathews	Ordinary	1,000
Paul Renney	Ordinary	5,000
Peter Gelardi	Ordinary	500
Peter Regan	Ordinary	12,045
Rebecca Brook	Ordinary	350
Rebecca Courthold	Ordinary	1,500
Rhian Deakin	Ordinary	700
Ricardo Alba	Ordinary	750
Richard Briggs & Hayley Lauder	Ordinary	250
Richard Copping	Ordinary	3,000
Richard Fenn	Ordinary	1,000
Rob Jennings	Ordinary	250
Rob Robinson	Ordinary	2,000
Robert Liddiard	Ordinary	146,348
Robert Liddiard	Ordinary	145,400
Robert White	Ordinary	1,000
Roderck Regan	Ordinary	250
Ross Pennell	Ordinary	500
Sarah Chandler	Ordinary	3,000
Sarah Rose	Ordinary	500
Scott Brant	Ordinary	7,500
Shelley White	Ordinary	1,000
Simon Bold	Ordinary	500
Simon Tyson	Ordinary	1,807
Sonya Hilton	Ordinary	250
Stefan Herrenknecht	Ordinary	3,750
Stephen Jackson	Ordinary	292,695
Steve Donoghue	Ordinary	500
Suzy White	Ordinary	1,000
Thomas Weinberger	Ordinary	625
Tim Barrett-Jolley	Ordinary	2,500
Tom Eatenton	Ordinary	250
Tom Owen	Ordinary	1,000
Vanessa Kiley	Ordinary	750
Wayne Holder	Ordinary	500
Wendy Burrows	Ordinary	250
Wesley Dodd	Ordinary	250
William Salem & Anne-Mane Mattock	Ordinary	5,000
Zahra Clements	Ordinary	250
		1,463,475

updates for 2011

Niko Dimitrov	Ordinary	292,695
Kate Jackson	Ordinary	97,565
Stephen Jackson	Ordinary	97,565
Niko Dimitrov	Ordinary	10,049
Bavarian Capital	Ordinary	50,245
		548,119
Total		2,011,594