Annual Return

Company Name: ELECTRIC EGG LIMITED
Company Number: 06371038
Date of this return: 14/09/2013
SIC codes: 59112
Company Type: Private company limited by shares
Situation of Registered Office: SPARKHOUSE STUDIOS ROPE WALK
LINCOLN
LINCOLNSHIRE
LN6 7DQ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): NEIL ADAM
Surname: BAKER
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): NEIL ADAM
Surname: BAKER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1984
Nationality: BRITISH
Occupation: FILM MAKER

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Electronically Filed Document for Company Number: 06371038
Company Director  2

Type:  Person
Full forename(s):  STEVEN ANTHONY
Surname:  HATTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  23/02/1984  Nationality:  BRITISH
Occupation:  FILM MAKER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  :  50 ORDINARY shares held as at the date of this return
Name:  NEIL BAKER

Shareholding 2  :  50 ORDINARY shares held as at the date of this return
Name:  STEVEN HATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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