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In accordance with Section 854 of the Companies Act 2006

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 check 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
Please go to www.companieshouse.gov.uk



A1C5JIB5		
A37	30/06/2012	#439
COMPANIES HOUSE		
A13	30/05/2012	#228
COMPANIES HOUSE		

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 records.

WF SATURDAY

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

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: d 2 d 5 m 0 m 5 y 2 y 0 y 1 y 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

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

A4

Company type[Ⓢ]

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

Ⓢ 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 address[Ⓢ]

Building name/number	STUDIO 306
Street	80-86 OLD STREET
Post town	LONDON
County/Region	
Postcode	E C 1 V 9 A Z

Ⓢ 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)[Ⓢ]

Building name/number	
Street	
Post town	
County/Region	
Postcode	

Ⓢ 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 records[Ⓢ]

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

Ⓢ 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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Annual Return

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

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 APO3 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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Annual Return

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

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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Annual Return

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

Director

D1**Director's details**

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)	Catherine Louise
Surname	Jackson
Former name(s)	
Country/State of residence	England
Nationality	British
Date of birth	02 08 19 19 19 19
Business occupation (if any)	Solicitor

Director appointments

You cannot use this form to appoint a director. To do this, please complete form APO1 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.

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**

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

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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Annual Return

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

Director

D1**Director's details**

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**

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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Annual Return

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

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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Annual Return

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

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	4,387,300	£ 438 72
ORDINARY	£0 51	£0	292,695	£ 29 27
ORDINARY	£0 49	£0	60,294	£ 6 03
Totals			5,129,489	£ 389,674 02

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	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 5,129,489

Total aggregate nominal value ⁵ 389,674 02

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

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

⁴ Total number of issued shares in this class

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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 ONE VOTE IN ANY VOTING 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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(For returns made up to a date on or after 1 October 2011)

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 ① <input checked="" type="checkbox"/> No go to Section G2 'Past and present shareholders' <input type="checkbox"/> Yes go to Question 2.	① 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 ② 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%).
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 ② <input type="checkbox"/> 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' <input type="checkbox"/> Yes go to Part 5 'Signature'	

G2 List of past and present shareholders ③

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 <input type="checkbox"/> There were no shareholder changes in this period Go to Part 5 (Signature) <input checked="" type="checkbox"/> A full list of shareholders is enclosed <input type="checkbox"/> A list of shareholder changes is enclosed How is the list of shareholders enclosed Please tick the appropriate box below <input checked="" type="checkbox"/> The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' <input type="checkbox"/> The list of shareholders is enclosed in another format Go to Part 5 (Signature).	③ This section only applies to companies answering 'No' in Section G1
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Annual Return

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

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ATTACHED				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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AR01

Annual Return

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

Part 5

Signature

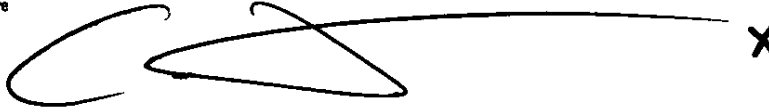
This must be completed by all companies.

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	Issued Shares	Share Class
Adam Cumberland	37,500	Ordinary
Adam Smith	1,250	Ordinary
Alan Monte	625	Ordinary
Alex Ellwood	2,500	Ordinary
Alex Peacock	625	Ordinary
Alexandra Stewart	625	Ordinary
Alf White	12,500	Ordinary
Alix Roberts	1,250	Ordinary
Amanda Colpoys	625	Ordinary
Amanda Price	1,250	Ordinary
Amy Hand	2,500	Ordinary
Andrew Donoghue	1,250	Ordinary
Andrew Morrow	625	Ordinary
Andrew Sawyer	9,375	Ordinary
Angela Lassig	3,125	Ordinary
Bavarian Capital	125,613	Ordinary
Carl Bown	2,500	Ordinary
Carlie Bishop	37,500	Ordinary
Carolina Salem	2,500	Ordinary
Catherine Jackson	1,025,902	Ordinary
Catherine Liddiard	1,250	Ordinary
Charlie Mansour	18,750	Ordinary
Chris Bolt	1,250	Ordinary
Chris Chapman	625	Ordinary
Christopher Silfverling	6,250	Ordinary
Claire & Craig Price	2,500	Ordinary
Clifton Cornell	5,000	Ordinary
Dan McLoughlin	15,625	Ordinary
Daniel Jordan	625	Ordinary
Darren Botha	1,250	Ordinary
Darren Crook	1,250	Ordinary
Dashal Beevers	37,500	Ordinary
David Fitzgibbon	20,250	Ordinary
David Liddiard	1,250	Ordinary
David Wood	2,500	Ordinary
Dean Cumberland	1,250	Ordinary
Debbie Whitcombe	625	Ordinary
Deepa Sutherland	1,250	Ordinary
Dieter Krueger	1,563	Ordinary
Dominic Brindley	625	Ordinary
Edward Roffey	1,875	Ordinary

Florian Prinzen	2,343 Ordinary
Gareth Chappell	313 Ordinary
Gary Courthold	3,750 Ordinary
Gary Fisher	3,750 Ordinary
Gary Lewis	92,613 Ordinary
Gavin Archer	5,000 Ordinary
Gene Chapman	5,000 Ordinary
Graham Harvey	1,250 Ordinary
Graham Smith	6,250 Ordinary
Greg Brindley	625 Ordinary
Gregory Bird	625 Ordinary
Hady Fink	36,995 Ordinary
Hans-Peter Fink	21,563 Ordinary
Hayley Carson	6,250 Ordinary
Huber Bastian	1,250 Ordinary
Ian Innerd	15,625 Ordinary
Ian Kopperman	625 Ordinary
Ian Redbourn	12,500 Ordinary
Iwan Moore	7,500 Ordinary
James Murphy	625 Ordinary
James Redbourn	1,250 Ordinary
James Stephens	125,000 Ordinary
Jamie Finlinson	625 Ordinary
Jamie Hammick	625 Ordinary
Jane Ball	2,500 Ordinary
Jane Queally	37,500 Ordinary
Jason Dorman	25,000 Ordinary
Jean Marc Gimenez	6,625 Ordinary
Joanne Crawley	5,000 Ordinary
Joel Samuels	9,375 Ordinary
John Wilcox	42,613 Ordinary
Jon Stone	31,250 Ordinary
Jon Whitby	14,000 Ordinary
Jonathon Rawlings	625 Ordinary
Josh Tobin	1,875 Ordinary
June Jackson	165,620 Ordinary
Katherine Ashdown	313 Ordinary
Kim Dovell	6,825 Ordinary
Lesley Sansome	2,500 Ordinary
Lucy Holloway	2,500 Ordinary
Marcus Cumberland	1,250 Ordinary
Marisa Jolley	2,500 Ordinary
Mark Armitage	62,500 Ordinary

Mark Hamblin	625 Ordinary
Mark Williams	7,500 Ordinary
Martin Heywood	2,500 Ordinary
Martin Snow	625 Ordinary
Martyna Brodhurst	2,500 Ordinary
Matt Hollings	12,500 Ordinary
Mauri Salem	2,500 Ordinary
Michael Massingham	5,000 Ordinary
Michele White	82,670 Ordinary
Mitchell Crawley	2,500 Ordinary
Nathan Taylor	3,750 Ordinary
Neil Amin	625 Ordinary
Nick Bunney	6,250 Ordinary
Nick Lacey	18,750 Ordinary
Niko Dimitrov	799,473 Ordinary
Pablo Agula	2,500 Ordinary
Paris Val Baker	625 Ordinary
Paul Bellinger	105,113 Ordinary
Paul Mathews	2,500 Ordinary
Paul Renney	12,500 Ordinary
Peter Gelardi	1,250 Ordinary
Peter Regan	30,113 Ordinary
Rebecca Brook	875 Ordinary
Rebecca Courthold	3,750 Ordinary
Rhian Deakin	1,750 Ordinary
Ricardo Alba	1,875 Ordinary
Richard Briggs & Hayley Lauder	625 Ordinary
Richard Copping	7,500 Ordinary
Richard Fenn	2,500 Ordinary
Rob Jennings	625 Ordinary
Rob Liddiard	729,370 Ordinary
Rob Robinson	5,000 Ordinary
Robert White	2,500 Ordinary
Roderick Regan	625 Ordinary
Ross Pennell	1,250 Ordinary
Sarah Chandler	7,500 Ordinary
Sarah Rose	1,250 Ordinary
Scott Briant	18,750 Ordinary
Shelley White	2,500 Ordinary
Simon Bold	1,250 Ordinary
Simon Tyson	4,518 Ordinary
Sonya Hilton	625 Ordinary
Stefan Herrenknecht	9,375 Ordinary

Stephen Jackson	1,025,900 Ordinary
Steve Donoghue	1,250 Ordinary
Suzy White	2,500 Ordinary
Thomas Weinberger	1,563 Ordinary
Tim Barrett-Jolley	6,250 Ordinary
Tom Eatenton	625 Ordinary
Tom Owen	2,500 Ordinary
Vanessa Kiley	1,875 Ordinary
Wayne Holder	1,250 Ordinary
Wendy Burrows	625 Ordinary
Wesley Dodd	625 Ordinary
William Salem & Anne-Marie Mattock	12,500 Ordinary
Zahra Clements	625 Ordinary
	5,129,489