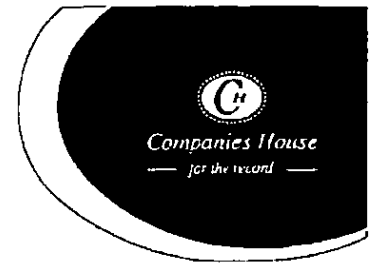


AMENDED

100441/30



Company Name
CLICK TONIGHT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
5891518

Information extracted from
Companies House records on
23rd August 2007

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

MONDAY
SAT



AG2M2CA2
A11 10/08/2009 52
COMPANIES HOUSE
ATQ0ASLG
A16 01/09/2007 340
COMPANIES HOUSE

Section 1: Company details

Ref 5891518/01/01

	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 <u> </u> <u> </u> <u> </u> <u> </u>										
> 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 <u> </u> <u> </u> <u> </u> <u> </u>										
> 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 <u> </u> <u> </u> <u> </u> <u> </u>										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>9133</u></td> <td><u>OTHER MEMBERSHIP ORGANISATION</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> </table>	SIC CODE	Description	<u>9133</u>	<u>OTHER MEMBERSHIP ORGANISATION</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
SIC CODE	Description											
<u>9133</u>	<u>OTHER MEMBERSHIP ORGANISATION</u>											
<u> </u>	<u> </u>											
<u> </u>	<u> </u>											
<u> </u>	<u> </u>											

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 Thorpe Bay Essex SS1 3SS</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date June JACKSON ceased to be secretary (if applicable) L L / L L / L L L L</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> <hr/> <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> <hr/> <hr/> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Catherine Louise JACKSON ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

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>25,000</u>
	Aggregate Nominal Value of issued shares
	<u>£25,000</u>

Class of Share	Number of shares issued
<u>C</u>	<u>84,250</u>
	Aggregate Nominal Value of issued shares
	<u>£84,250</u>

Class of Share	Number of shares issued
<u>D</u>	<u>50,050</u>
	Aggregate Nominal Value of issued shares
	<u>£50,050</u>

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

Number of shares issued
<u>189,300</u>
Aggregate Nominal Value of issued shares
<u>£189,300</u>

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

(A)

SEE
ATTACHED
SCHEDULE
(6 PAGES)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 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			

Section 4B: Details of Former Shareholders

- > 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

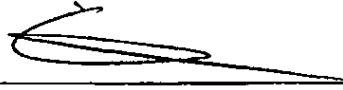
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	/	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode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

Date 29, 08, 2007

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 31/7/2007

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 2008 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

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

OR

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 CATHERINE JACKSON

Telephone number inc code

Address UNIT A406, 10 SOUTHGATE ROAD, LONDON

DX number if applicable

DX exchange

Postcode N1 3LY

CLICK TONIGHT LIMITED – COMPANY NUMBER - 5891518

SECTION 4: DETAILS OF CURRENT SHAREHOLDERS

<u>SHAREHOLDERS DETAILS</u>	<u>CLASS AND NUMBER OF SHARES OR AMOUNT OF STOCK HELD</u>	<u>CLASS AND NUMBER OF SHARES OR AMOUNT OF STOCK TRANSFERRED (If appropriate)</u>	<u>DATE OF REGISTRATION OF TRANSFER (If appropriate)</u>
✓ Deepa Sutherland 19 Appledore Shoeburyness Essex	500D		
✓ Richard Bnggs 14 Collingwood N Shoebury Essex SS3 8BT	250D (Shares held jointly with Hayley Lauder below)		
✓ Hayley Lauder 14 Collingwood N Shoebury Essex SS3 8BT	250D (Shares held jointly with Richard Bnggs above)		
✓ Gavin Archer 186 Eastcombe Avenue Charlton London SE7 7LG	2000D		
✓ Gary Fisher 96A Leigh Hall Road Essex SS9 1QZ	1500D		
✓ Alex Ellwood 40 Halifax Court Gibraltar	1000D		
✓ Vanessa Kiley 66 Lannoy Road New Eltham London SE9 2BN	750D		
✓ Sarah Rose 1533 London Road Chalkwell Essex SS9 2SF	500D		

CLICK TONIGHT LIMITED – COMPANY NUMBER - 5891518

Mark Williams 38 Hamboro Gardens Leigh on sea Essex	3000D		
Mansa Jolley 349 Westbourne Grove Westcliff Essex SS0 0PU	1000D		
Dean Cumberland 2 Hamels Park Barns Hamels Park Hamels Lane Buntingford Herts SG9 9NE	500D		
Rob Robinson 72 Rushmoor Dnve Braintree Essex CM7 1TW	2000D		
Zahra Clements 28 Sotheby Road London N5 2UR	250D		
Gene Chapman 8 Daws Heath Road Rayleigh Essex SS6 7QH	2000D		
Joel Samuels 211 Albert Road London N22 7AQ	2500C (London)		
Jon Stone 153 East 57 Street Appt 15a New York 10022 USA	10,000C (New York)		
Rebecca Brook 7 Kavanghs Road Brentwood Essex CM14 4NB	350D		

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✓ /	Michael Massingham 15 Carisbrooke Road Brighton East Sussex BN2 3EF	1000D		
✓	Richard Fenn c/o Tradition Beaufort House St Botolph Street London EC3A 7QX	1000D		
✓	Gary Lewis 307 Portland House Glacis Rd Gibraltar	25000B		
✓	Hady Fink Bahnhstr 15, 94469 Deggendorf Germany	6000C Munich		
✓	Hans-Peter Fink Bahnhstr 15, 94469 Deggendorf Germany	4000C Munich		
✓	Florian Prinzen Ludwig-Richter-Str 9, 80687 Munich Germany	750C Munich		
✓	Dieter Krueger Adolf-Kolping -Straße 7, 80336 Munich Germany	500C Munich		
✓	Thomas Weinberger Josef-Kircher- Str 28, 94469 Deggendorf Germany	500C Munich		
XX	Stephen Donoghue 3 Albermarle Park, Beckenham Kent BR3 5XG	500D		
✓	Carolina Salem Urb Balcones de la quinta, edf Pinsap II, Apt 17, La Quinta golf 29760 Benehavis Marbella Spain	1000D		

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✓ Dan McLoughlan c/o Hart Recruitment, Level 1/100 Clarence Street Sydney, New South Wales, Australia	5000C Sydney		
✓ Ian Innerd c/o Hart Recruitment, Level 1/100 Clarence Street, Sydney New South Wales Australia	5000C Sydney		
✓ Amy Hand Flat 4 9 Veronica Road London, SW17 8QL	1000D		
✓ Ian Redbourn 125 Beaufort Street Chelsea London SW3 6BS	5000 D		
✓ James Redbourn 27a Ashburnham Road Southend-on-sea Essex SS1 1QD	500D		
✓ Shelley White 4 Beeston Court Hardwick Crescent Dartford Kent DA2 6SF	1,000 D		
✓ Suzy White 1 Abingdon House 71 Rodway Road Bromley Kent BR1 3JP	1,000 D		
✓ Joanne Crawley 25 Brandon Road Dartford Kent DA1 1SD	2000 D		
✓ Mitchell Crawley 14 Herbert Road Hextable Kent BR8 7SD	1000 D		

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Amanda Price 12 Armitage Road Thorpe Bay Essex SS1 3RR	250 D		
Michele White Abingdon House 71 Rodway Road Bromley Kent BR1 3JP	10,000 C London		
Matt Hollings C/o FCT Suite 627 Block 6/7 Europort Gibraltar	5,000 D		
Jane Queally 1a Rockleigh Court Hutton Road Shenfield CM15 8NH	10,000 C London		
Paul Bellinger 1 Ashmead Gate, Orchard Bromley BR1 2UJ	10000C (London)		
Paul Bellinger 1 Ashmead Gate, Orchard Bromley BR1 2UJ	15000D		
Pablo Aguila C/Molino Hundido 9 - B, 29017 Malaga	1000D		
Carlie Bishop 19 Queen Annes Place Bush Hill Park, Enfield EN1 2QB	10000C (London)		
Adam Cumberland 11 Brewhouse Lane Hertford, Hertfordshire, SG14 1TZ	10000C (London)		
Ricardo Alba 21 Finstock Road London W10 6LT	750D		

CLICK TONIGHT LIMITED – COMPANY NUMBER - 5891518

✓ James Murphy 35c Bennett Park Blackheath, London SE3 9RA	250D		
✓ Andrew Morrow 11 Noyna Road, Tooting Bec, London SW17 7PQ	250D		
✓ Darren Botha 6 Hillview Avenue Hornchurch Essex RM11 2DW	500D		
✓ Gregory Bird 7 Old Tower Buildings Brewhouse Lane Wapping E1W 4NT	250D		
✓ Rhian Deakin 24C Denman Road London SE15 5NP	700D		
✓ Catherine Jackson Flat A406 10 Southgate Road London N1 3LY	10,000 A		
✓ Stephen Jackson Appt 11 15 Eurotowers Block 3 Gibraltar	10,000 A		
✓ Robert Liddiard 129 Watergardens Gibraltar	10,000 A		