

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	062	<u> 36958</u>		_
Company name in full	STORM	MESIA	SERVICES	(I)

Month

Month

Day

Day

Date of this return

The information in this return is made up to

•				
0 310	2 512	0	0	18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

L L	/ _	_ L	_ /		

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

212 FRENCHAY PARU ROA! FRENCHAY

Year

Year

BRISTOL

AVON

B 15 11 16 11 14 12

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

9999.	



25/06/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
· County/Region	
UK Postcode	
Company type	· · · · · · · · · · · · · · · · · · ·
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30	under Please tick the appropriate box
Private company limited by guarantee exerunder section 30	npt
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide details of initial states of the	Miss
details of joint secretaries). Forename(s)	VICTORIA
†† Tick the box if the Surname address shown is a	GRIFFITHS
service address for the beneficiary of a Address ††	212 FRENCHAY PARU ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	
give your usual Post town residential address. In	BRISTOL
the case of a corporation or Scottish firm, give the county/Region	
registered or principal office address. UK Postcode	18 15 11 16 11 1L 1)
If a partnership, give the names and addresses of Country the partners or the name	
of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical o * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *3	Style/Title DR
Scottish firm, the name is the	' Day Month Year
corporate or firm name Da	te of birth 0 1 0 2 1 9 7 2
For	rename(s) BRETT
†† Tick the box if the	Surname ORCHARS
address shown is a service address for the Adbeneficiary of a	ddress # 212 FREACHAY PARN ROAD
Confidentiality Order granted under section	FRENCHAY
723B of the Companies Act 1985. Otherwise, give your usual	Post town BRISTOL BS 16 1L)
	ty/Region Avo~
or principal onice	Postcode B S L 6 L L D
address.	Country UK
N	ationality BRITIS H
Business od	ccupation ComPANY DIRECTOR. V
Directors Please list the directors in alphabetical o *Voluntary details	Details of new directors must be notified on form 288a
unector triat is a .	Style/Title LNZ.
corporation or a Scottish firm, the name is the	Day Month Year
name	te of birth 1 210 211 9 7 5
For	ename(s) DAMIA~
†† Tick the box if the	Surname PICHETT
address shown is a service address for the beneficiary of a	idress # 68 STANDEN WAY
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	Post town Swingon
	ty/Region [
corporation or Scottish firm, give the registered or principal office address.	Postcode 5 25 4 4 5
	Country Uni
N	ationality RRITISH.
Business of	ccupation COMPANY DIRECTOR.

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDI~ARY	1000	fs 1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your public company at any time this return		·
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	er changes is enclosed	
•	→ For private or non-tra complete Schedule	aded public companies, ple A	ase
	→ For traded public cor Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	15.6X	Į.	Date 23/6/04.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director) secretary) This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	Page 4

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Directors Please list the directors * Voluntary details In the case of a director that is a	·	•	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		•	Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a-
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the			
corporate or firm name		Date of birth	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual	:5	Post town	
residential address. In the case of a corporation or Scottis	C	County/Region	
firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	

Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birtl	
	Forename(s) [
	Surname	
†† Tick the box if the address shown is a service address for th		
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	
residential address. In the case of a	County/Regio	1 [
corporation or Scottis firm, give the register or principal office	h ·	
address.	Country	<u> </u>
	Nationalit	/ L
	Dubinious susupanie.	
Directors Please list the directors	in alphabetical order	D 4 11 5 12 4 14 14 14 15 14 15 14 15 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16
* Voluntary details	III alpriabelical ordel	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 2888
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birt	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year L L L L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post township	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers.	Name *Style/Title Date of birth Forename(s Surname Address † Post township	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Countr	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcod Countr	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region the UK Postcod Country Nationalit	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet if	required)
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Company number	06236958	•	,
Company name in full	STORM MEDIA SERVICES LTD		

- > Changes 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
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	1000		
BRETT ORCHAR)	ORDINARY		
Name			
		·	
Name			
Name			
Name			
Name .			
Name			
Name			
Name			
		·	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
Name			
Name			
Name			
Name	,		
Name			
	•		
Name			·
Name	:		
Name			
Name			·
Name '			
Name		·	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u>· </u>

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

•	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	·	:	
UK.Postcode レヒレビヒモ			
Name	-		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	,		
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
Company number	A	
	Company number	
Obinpany named	oompany named	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	<u>-</u>		
Address			
UK Postcode L L L L L L L			
Name			
Address			
	-	·	
UK Postcode L L L L L L L			
Name		!	!
Address			
UK Postcode L L L L L L L L		,	
Name			
		, i	
Address			
	·		
		•	
UK Postcode L L L L L L L			
Name			
Address			
 -			
UK Postcode L L L L L L L			
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