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SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 00889123

Company Name in full IP Intermediation (UK) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 1 1 / 2 0 0 5

Date of next return

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

Day Month Year

2 8 / 1 1 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

1 STEPHEN STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

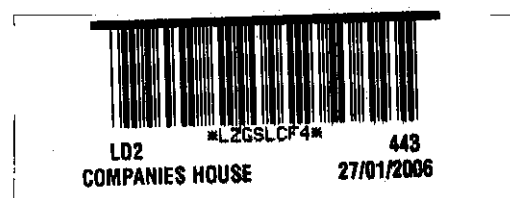
W 1 T 1 A L

Principal business activities

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

HELEN LINDA

Surname(s)

FARNABY

Address

6 CROSS STREET

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

UK Postcode

G U 1 4 6 A B

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		0	5	/	0	6	/	1	9	6	8						
Forename(s)		ROBERT															
Surname		GRANT															
Address		29 ROSECROFT WALK															
Usual residential address																	
Post town		PINNER															
County / Region		MIDDLESEX					UK Postcode		H			A	5		1	L	J
Country		ENGLAND					Nationality		BRITISH								
Business occupation		CHARTERED ACCOUNTANT															

* Voluntary details.

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		0	6	/	0	6	/	1	9	7	2						
Forename(s)		ALEXANDER JAMES															
Surname		HILL															
Address		10 THE BROMELLS, 22-24 BROMELLS ROAD															
Usual residential address																	
Post town		LONDON															
County / Region							UK Postcode		S			W	4		0	B	G
Country		ENGLAND					Nationality		BRITISH								
Business occupation		FINANCIAL SERVICES DIRECTOR															

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 10 / 07 / 1956	Month Year
	Forename(s)	SARAH FRANCES HAMILTON	
	Surname	TINGAY	
Address	23 ROKESLY AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON	
	County / Region		UK Postcode N 8 8 N S
	Country	ENGLAND	Nationality BRITISH
Business occupation	LEGAL DIRECTOR		

* Voluntary details.

Name	* Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day / /	Month Year
	Forename(s)		
	Surname		
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode /
	Country		Nationality
Business occupation			

Issued 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)

ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Helen Farnaby

Date

17/1/2006

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H L FARNABY, FREMANTLEMEDIA GROUP LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

DX number DX exchange



Company Number | 00889123

Company Name in full | IP Intermediation (UK) Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUDIO MEDIA INVESTMENTS SA Address 24 AVENUE MARNIX, BRUSSELS, BELGIUM UK Postcode L L L L L L L	ordinary 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			