



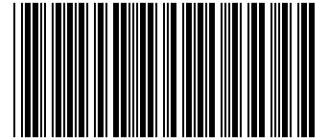
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SDI MEDIA GROUP LIMITED**

*Company Number:* **02505086**



XBZP9EBU

*Received for filing in Electronic Format on the:* **05/04/2006**

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*Company Details*

*Period Ending:* **01/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**CAMBRIDGE HOUSE  
100 CAMBRIDGE GROVE  
LONDON  
W6 0LE**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN HUMPHRIES**

*Address:* **LOWER GROUND FLAT  
75 CORNWALL CRESCENT  
LONDON W11 1PJ**

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*Director 1:*

*Name:* **KURT STEFAN MAGNUS  
DANIELI**

*Address:* **KORSOVAGEN 9 SE - 182 49  
ENEBYBERG  
SWEDEN**

*Date of Birth:* **28/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 2:

Name: MITCHEL FAIGEN Address: 1834 COMMODORE ROAD  
Date of Birth: 11/09/1956 NEWPORT BEACH  
Nationality: CANADIAN CALIFORNIA CA 92660  
Occupation: EVP USA

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Director 3:

Name: BARRY DAVID PERLSTEIN Address: 306 SOUTH MANSFIELD AVENUE  
Date of Birth: 30/04/1964 LOS ANGELES  
Nationality: AMERICAN CALIFORNIA  
Occupation: CEO CA 90036  
USA

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>REDEEMABLE</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**10000 REDEEMABLE Shares held as at 01/04/2006**

Name: **SDI MEDIA LIMITED**

Address: **CAMBRIDGE HOUSE  
100 CAMBRIDGE GROVE  
LONDON W6 0LE**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 01/04/2006**

*Name:*

**SDI MEDIA LIMITED**

*Address:*

**CAMBRIDGE HOUSE  
100 CAMBRIDGE GROVE  
LONDON W6 0LE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**