



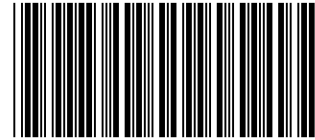
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Companies House
— for the record —

Annual Return

Company Name: MEDIA 3 LTD.

Company Number: 02771888



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XPJK9H4J

Company Details

Period Ending: 08/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 CHURCH ROAD
ALVERSTOKE VILLAGE
GOSPORT
HAMPSHIRE
PO12 2LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARRY DOHERTY

Address: 39 KINGSTON GARDENS
FAREHAM
HAMPSHIRE PO15 6EX

Director 1:

Name: GARRY DOHERTY
Date of Birth: 11/09/1962
Nationality: BRITISH
Occupation: MARKETING CONSULTANT

Address: 39 KINGSTON GARDENS
FAREHAM
HAMPSHIRE PO15 6EX

Director 2:

<i>Name:</i>	BRIAN JAMES SEENEY	<i>Address:</i>	7 VECTIS ROAD
<i>Date of Birth:</i>	13/07/1951		ALVERSTOKE
<i>Nationality:</i>	BRITISH		GOSPORT
<i>Occupation:</i>	MARKETING CONSULTANT		HAMPSHIRE PO12 2QD

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>
ORDINARY	95	GBP95
TOTALS	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42 ORDINARY Shares held as at 08/12/2005

<i>Name:</i>	GARRY DOHERTY
<i>Address:</i>	34 KINGSTON GARDENS FAREHAM PO15 6EX

Shareholding 2:

11 ORDINARY Shares held as at 08/12/2005

<i>Name:</i>	ANDREW POLSON
<i>Address:</i>	KNIGHT POLSON SOLICITORS WINCHESTER HOUSE 7 WINCHESTER STREET BOTLEY SOUTHAMPTON SO30 2EB

Shareholding 3:

42 ORDINARY Shares held as at 08/12/2005

Name: **B.J. SEENEY**

Address: **7 VECTIS ROAD
ALVERSTOKE GOSPORT
HAMPSHIRE PO12 2QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2006** *Authenticated:* **Yes (E/W)**