



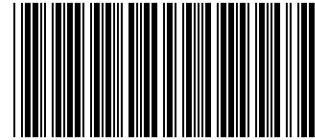
Companies House
— for the record —

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Annual Return

Company Name: **MEDIAVEST (MANCHESTER) LIMITED**

Company Number: **02886697**



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Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **12/01/2006**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**5TH FLOOR BROOK HOUSE
77 FOUNTAIN STREET
MANCHESTER
M2 2EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY WILLIAM BLEASE**

Address: **6 RYDAL AVENUE
SALE
CHESHIRE M33 6WW**

Director 1:

Name: **ANTHONY WILLIAM
BLEASE**

Address: **6 RYDAL AVENUE
SALE
CHESHIRE M33 6WW**

Date of Birth: **17/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	PAUL JAMES CATLOW	<i>Address:</i>	1 WHARTON OFF CAVENDISH ROAD
<i>Date of Birth:</i>	13/05/1969		ELLSMERE PARK, ECCLES
<i>Nationality:</i>	BRITISH		MANCHESTER M30 9JF
<i>Occupation:</i>	MEDIA DIRECTOR		

Director 3:

<i>Name:</i>	NICHOLAS JAMES CROSS	<i>Address:</i>	MELBOURNE HOUSE
<i>Date of Birth:</i>	19/07/1964		SOUTH STREET, GREAT
<i>Nationality:</i>	BRITISH		ECCLESTON
<i>Occupation:</i>	MEDIA DIRECTOR		PRESTON
			LANCASHIRE PR3 0YH

Director 4:

<i>Name:</i>	JONATHAN HALL	<i>Address:</i>	2 BRANCOTE GARDENS
<i>Date of Birth:</i>	22/02/1960		BROMBOROUGH
<i>Nationality:</i>	BRITISH		MERSEYSIDE CH62 6AH
<i>Occupation:</i>	MEDIA DIRECTOR		

Director 5:

<i>Name:</i>	ANDREW DAVID JEAL	<i>Address:</i>	TOOLERSTONE HOUSE
<i>Date of Birth:</i>	30/08/1961		NORLEY ROAD, SANDIWAY
<i>Nationality:</i>	BRITISH		NORTHWICH
<i>Occupation:</i>	MEDIA DIRECTOR		CHESHIRE CW8 2JN

Director 6:

<i>Name:</i>	KERRY ANN KING	<i>Address:</i>	67 SHEPPERTON CLOSE
<i>Date of Birth:</i>	07/09/1969		APPLETON
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	MEDIA DIRECTOR		CHESHIRE WA4 5JZ

Director 7:

<i>Name:</i>	MR IAN LEES	<i>Address:</i>	SOUTHVIEW
<i>Date of Birth:</i>	14/01/1962		1 RANGE LANE
<i>Nationality:</i>	BRITISH		DENSHAW
<i>Occupation:</i>	MEDIA DIRECTOR		OLDHAM OL3 3SA

Director 8:

<i>Name:</i>	ROHAN STUART	<i>Address:</i>	17 BENT LANE
	LIGHTFOOT		CROWTON
<i>Date of Birth:</i>	24/06/1968		CHESHIRE CW8 2RJ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 9:

<i>Name:</i>	SHAUN LOHMAN	<i>Address:</i>	4 KINGSWAY
<i>Date of Birth:</i>	12/04/1978		BOLLINGTON
<i>Nationality:</i>	BRITISH		CHESHIRE SK10 5EU
<i>Occupation:</i>	DIRECTOR		

Director 10:

<i>Name:</i>	DAVID ALAN LUCAS	<i>Address:</i>	ALDERLEY GRANGE
<i>Date of Birth:</i>	26/06/1965		CHELFORD ROAD
<i>Nationality:</i>	BRITISH		ALDERLEY EDGE
<i>Occupation:</i>	MEDIA DIRECTOR		CHESHIRE SK9 7TJ

Director 11:

<i>Name:</i>	JAMES ROBERT MARSHALL	<i>Address:</i>	181 SOUTH CROXTED ROAD
<i>Date of Birth:</i>	04/03/1955		DULWICH SE21 8AY
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	ELLIOT MUSTCANT	<i>Address:</i>	5 CHURCH COURT
<i>Date of Birth:</i>	23/01/1978		CLAYTON AVENUE DIDSBURY
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	DIRECTOR		LANCASHIRE M20 6BN

Director 13:

<i>Name:</i>	SAMANTHA JANE PRIOR	<i>Address:</i>	GREYSTONES
<i>Date of Birth:</i>	31/01/1969		DOWN LANE
<i>Nationality:</i>	BRITISH		COMPTON
<i>Occupation:</i>	MEDIA DIRECTOR		SURREY GU3 1DQ

Director 14:

<i>Name:</i>	JAMES MARTIN	<i>Address:</i>	21 TEMPLE ROAD
	REDDINGTON		SALE
<i>Date of Birth:</i>	22/01/1970		CHESHIRE M33 2EP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEDIA DIRECTOR		

Director 15:

<i>Name:</i>	CHARLES REID	<i>Address:</i>	78 NEWPORT ROAD
<i>Date of Birth:</i>	17/11/1968		CHORLTON
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	DIRECTOR		LANCASHIRE M21 9WN

Director 16:

Name: **JILL THOMAS** *Address:* **71 OAK GROVE**
Date of Birth: **20/08/1967** **POYNTON**
Nationality: **BRITISH** **CHESHIRE SK12 1AD**
Occupation: **MEDIA DIRECTOR**

Director 17:

Name: **LINDSAY WORTHINGTON** *Address:* **32 OLD BANK CLOSE**
Date of Birth: **19/08/1971** **BREDBURY**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **MEDIA DIRECTOR** **LANCASHIRE SK6 1AF**

Director 18:

Name: **ALISON HAMBLETON** *Address:* **2 BIRCHTREE CLOSE**
WRIGHT **BOWDON**
Date of Birth: **16/09/1954** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA14 3PP**
Occupation: **DIRECTOR**

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 A	76000	GBP76000
ORDINARY B	22856	GBP22856
ORDINARY C	14750	GBP14750
ORDINARY D	1250	GBP1250
TOTALS	114856	GBP114856

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY D Shares held as at 12/01/2006

Name: **PAUL JAMES CATLOW**

Address: **1 WHARTON LODGE OFF CAVENDISH ROAD
ELLESMERE PARK
ECCLES
MANCHESTER
UNITED KINGDOM M30 9JF**

Shareholding 2:

4750 ORDINARY C Shares held as at 12/01/2006

Name: **PAUL JAMES CATLOW**

Address: **1 WHARTON LODGE OFF CAVENDISH ROAD
ELLESMERE PARK
ECCLES
MANCHESTER
UNITED KINGDOM M30 9JF**

Shareholding 3:

3000 ORDINARY C Shares held as at 12/01/2006

Name: **NICHOLAS CROSS**

Address: **MELBOURNE HOUSE
SOUTH STREET
GREAT ECCLESTON
PRESTON
UNITED KINGDOM PR3 0YH**

Shareholding 4:

37500 ORDINARY A Shares held as at 12/01/2006

Name: **ANDREW DAVID JEAL**

Address: **TOOLERSTONE HOUSE
NORLEY ROAD SANDIWAY
NORTHWICH
CHESHIRE CW8 2JN**

Shareholding 5:

1000 ORDINARY D Shares held as at 12/01/2006

Name: **IAN LEES**

Address: **SOUTHVIEW
1 RANGE LANE DENSHAW
OLDHAM OL3 3SA**

Shareholding 6:

7000 ORDINARY C Shares held as at 12/01/2006

Name: **IAN LEES**

Address: **SOUTHVIEW
1 RANGE LANE DENSHAW
OLDHAM DL3 7PS**

Shareholding 7:

37500 ORDINARY A Shares held as at 12/01/2006

Name: **DAVID ALAN LUCAS**

Address: **ALDERLEY GRANGE
CHELFORD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7TJ**

Shareholding 8:

1000 ORDINARY A Shares held as at 12/01/2006

Name: **CHRISTINE ANN NOLAN**

Address: **2 ALWINTON AVENUE
HEATON MERSEY STOCKPORT SK4 3PU**

Shareholding 9:

22856 ORDINARY B Shares held as at 12/01/2006

Name: **STARCOM WORLDWIDE LIMITED**

Address: **89 WITCHFIELD STREET
LONDON W1T 4HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**