



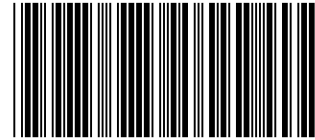
Companies House
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Annual Return

Company Name: **EMEDIA DISTRIBUTION LTD**

Company Number: **03051908**



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Received for filing in Electronic Format on the: **04/05/2005**

Company Details

Period Ending: **01/05/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**9 THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
OX28 4GQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON WEBB**

Address: **279 THORNEY LEYS
WITNEY
OXFORDSHIRE OX28 5PH**

Director 1:

Name: **NIGEL PHELPS**
Date of Birth: **08/06/1943**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **3 BARBY ROAD
RUGBY
WARWICKSHIRE CV22 5DN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2005

Name: **P.D. BACON**

Address: **459 RIVER MEADOW DRIVE
ALPINE
USA UTA 84004**

Shareholding 2:

98 ORDINARY Shares held as at 01/05/2005

Name: **CATALYSTS LTD**

Address: **9 THORNEY LEYS PARK
WITNEY
OXON OX28 4GQ**

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2005

Name: **H.S. CRAWSHAW**

Address: **22 BRETtingham GATE
SWINDON SN3 1NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**
