



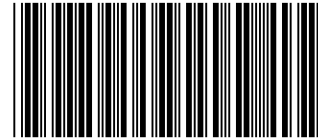
Companies House
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Annual Return

Company Name: **ALL 3 MEDIA (OVERSEAS) LIMITED**

Company Number: **03203247**



Received for filing in Electronic Format on the: **09/06/2005**

XFR2H5ZQ

Company Details

Period Ending: **24/05/2005**

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

Principle Business Activities:

SIC Codes

9220

RADIO AND TELEVISION ACTIVITIES

*Registered Office:
Address:*

**FIFTH FLOOR
87-91 NEWMAN STREET
LONDON
W1T 3EY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JOHN CHRISTOPHER PFEIL	<i>Address:</i>	148 HIGH STREET WEST MALLING KENT ME19 6NE
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Director 1:

<i>Name:</i>	JULIAN DELISLE BURNS	<i>Address:</i>	10 GAYTON ROAD HAMPSTEAD LONDON NW3 1TX
<i>Date of Birth:</i>	18/09/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

<i>Name:</i>	STEPHEN ROGER MORRISON	<i>Address:</i>	16 EAST HEATH ROAD LONDON NW3 1AL
<i>Date of Birth:</i>	03/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2005

Name: **ALL3MEDIA LIMITED**

Address: **FIFTH FLOOR
87-91 NEWMAN STREET
LONDON W1T 3EY**

The following information has been updated on your Annual Return:

AMENDED SIC CODE
CHANGED REGISTERED OFFICE ADDRESS

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**