



Companies House
— for the record —

363a_(ef)

Annual Return



XRC9832M

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Company Name: **MEDIA & SPORT MANAGEMENT LIMITED**

Company Number: **03430398**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINSGATE 5/7
CRANWOOD STREET
LONDON
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES LIMITED** *Address:* **UNIT 329 BUSINESS DESING CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Director 1 :

Name: **ARTHUR KEITH BARBER** *Address:* **223 WORLDS END LANE
ORPINGTON
KENT
BR6 6AT**

Date of Birth: **07/11/1932** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR MARTIN DUNCAN
BURGESS** *Address:* **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MR FREDERICK MARTIN
POTTER**

Address: **ST. MARGARETS STREET
ROCHESTER
KENT
ME1 1TL**

Date of Birth:

17/02/1944

Nationality:

British

Occupation:

CONSULTANT

Director 4 :

Name: **ENRICO ZANARINI**

Address: **ORR STREET 19 ORR STREET
BONDI
NSV2026
AUSTRALIA**

Date of Birth:

09/09/1952

Nationality:

Italian

Occupation:

CONSULTANT

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

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name:

METROPOLITAN WORLD LTD

Address:

**UNIT 329 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**