



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **BIRCHFIELD INTERACTIVE LIMITED**

Company Number: **03439052**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MEDIA CENTRE
CULVERHOUSE CROSS
CARDIFF
SOUTH WALES
CF5 6XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ARWEL BRYNMOR MORGAN** *Address:* **2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4RL**

Director 1 :

Name: **JONATHAN MARTIN CASE** *Address:* **HOLLYBUSH STALLING DOWN
COWBRIDGE COMMON
VALE OF GLAMORGAN**

Date of Birth: **05/10/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD ANTHONY COLES** *Address:* **37 CLOS HENBLAS
HEDDFAN BROADLANDS
BRIDGEND
CF31 5EU**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **WILLIAM STUART HARRIS** Address: **ASH LEA DIXONS LANE BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AT**

Date of Birth: **17/09/1956** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **STEPHEN RHYS JONES** Address: **MELIDEN HOUSE 65 STANWELL ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3LR**

Date of Birth: **23/12/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ARWEL BRYNMOR MORGAN** Address: **2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4RL**

Date of Birth: **01/06/1953** Nationality: **BRITISH** Occupation: **COMPANY 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 | 130173 | GBP130173 |
| ORDINARY A | 6283 | GBP6283 |
| <i>TOTALS</i> | | |
| | 136456 | GBP136456 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2165 ORDINARY Shares held as at 24/09/2008

Name: **PAUL TWAMLEY**
Address: **PARK MOUNT 4 BRIDGEMAN ROAD**
PENARTH
CF64 3AW

Shareholding 2:

25536 ORDINARY Shares held as at 24/09/2008

Name: **THE DR LLEWELLYN FAMILY TRUST**
Address: **91 CHALKWELL ESPLANADE**
WESTCLIFF ON SEA
ESSEX
SS0 8JJ

Shareholding 3:

252 ORDINARY A Shares held as at 24/09/2008

Name:

ARWEL BRYNMOR MORGAN

Address:

**2 HAVERGAL CLOSE
CASWELL
SWANSEA
SA3 4RL**

Shareholding 4:

488 ORDINARY Shares held as at 24/09/2008

Name:

ELENA THOMAS

Address:

**ASHLEY COTTAGE BRIDGE ROAD LLANBLETHIAN
COWBRIDGE
CF71 7JG**

Shareholding 5:

10837 ORDINARY Shares held as at 24/09/2008

Name:

WILLIAM STUART HARRIS

Address:

**ASH LEA DIXONS LANE BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AT**

Shareholding 6:

2502 ORDINARY Shares held as at 24/09/2008

Name:

MRS MARTHA ELLEN REA

Address:

**LECHWEDD Y PARC GROESFAEN
PONTYCLUN
CF72 8NP**

Shareholding 7:

15833 ORDINARY Shares held as at 24/09/2008

Name:

CHRISTOPHER JOHN GRIFFITHS

Address:

**CHAPEL HOUSE LLANCARFAN
CF62 3AD**

Shareholding 8:

4549 ORDINARY Shares held as at 24/09/2008

Name:

MICHAEL LEWIS

Address:

**2 WELLSWOOD
LONDON ROAD
ASCOT
BERKSHIRE
SL5 7EA**

Shareholding 9:

2165 ORDINARY Shares held as at 24/09/2008

Name:

MARTIN CASE

Address:

**6 ST JAMES CRESCENT
BARRY
CF62 6FP**

Shareholding 1:

0

1740 ORDINARY Shares held as at 24/09/2008

Name:

ARWEL BRYNMOR MORGAN

Address:

**2 HAVERGAL CLOSE
CASWELL
SWANSEA
SA3 4RL**

Shareholding 1:

1

2092 ORDINARY A Shares held as at 24/09/2008

Name:

WILLIAM STUART HARRIS

Address:

**ASH LEA DIXONS LANE BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AT**

Shareholding 1:
2 23433 ORDINARY Shares held as at 24/09/2008

Name: RICHARD ANTHONY COLES
Address: 37 CLOS HENBLAS
HEDDFAN
BROADLANDS
BRIDGEND
CF31 5EU

Shareholding 1:
3 251 ORDINARY A Shares held as at 24/09/2008

Name: JOAN VERONICA MORGAN
Address: 2 HAVERGAL CLOSE
CASWELL
SWANSEA
SA3 4RL

Shareholding 1:
4 1739 ORDINARY Shares held as at 24/09/2008

Name: JOAN VERONICA MORGAN
Address: 2 HAVERGAL CLOSE
CASWELL
SWANSEA
SA3 4RL

Shareholding 1:
5 **488 ORDINARY Shares held as at 24/09/2008**

Name: **H ALWYN REA**
Address: **14 RUE DES JARDINS**
44330 VALLET
FRANCE

Shareholding 1:
6 **4712 ORDINARY Shares held as at 24/09/2008**

Name: **PRESEL JAMES OWEN**
Address: **FALAR WEN FEIDR GANOL**
NEWPORT
PEMBROKESHIRE
SA42 0RE

Shareholding 1:
7 **6543 ORDINARY Shares held as at 24/09/2008**

Name: **STEPHEN RHYS JONES**
Address: **MELIDEN HOUSE 65 STANWELL ROAD**
PENARTH
SOUTH GLAMORGAN
CF64 3LR

Shareholding 1:
8 **3688 ORDINARY A Shares held as at 24/09/2008**

Name: **THE DR LLEWELLYN FAMILY TRUST**
Address: **91 CHALKWELL ESPLANADE**
WESTCLIFF ON SEA
ESSEX
SS0 8JJ

Shareholding 1:
9 **23433 ORDINARY Shares held as at 24/09/2008**

Name: **JONATHAN MARTIN CASE**
Address: **HOLLYBUSH STALLING DOWN**
COWBRIDGE COMMON
VALE OF GLAMORGAN

Shareholding 2:
0 **487 ORDINARY Shares held as at 24/09/2008**

Name: **JOHN REA**
Address: **LECHWEDD Y PARC GROESFAEN**
PONTYCLUN
CF72 8NP

Shareholding 2:
1

3368 ORDINARY Shares held as at 24/09/2008

Name:

JOHN TREE

Address:

**THE ANCHORAGE 41A LLANTRISANT ROAD LLANDAFF
CARDIFF**

Shareholding 2:
2

155 ORDINARY Shares held as at 24/09/2008

Name:

GAMBIT CORPORATE FINANCE

Address:

**KENNETH POLLARD HOUSE 5-19 COWBRIDGE ROAD EAST
CARDIFF
CF11 9AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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