Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **365 DIGITAL MEDIA LIMITED**

Company Number: **03619904**

Company Details

Period Ending: **30/05/2008**

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

Pricipal Business Activities:

SIC codes:

7221

Registered Office Address:

GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOSEPH GORMLEY**

Address: **GRANT WAY**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

Director 1 :

Name: **PIERS MAITLAND ADRIAN CROTON**

Address: **46 PARK VIEW DRIVE**
CHARVIL
READING
UNITED KINGDOM
RG10 9QY

Date of Birth: **22/11/1958**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD CHARLES FLINT**

Address: **24 HARLOW OVAL**
HARROGATE
NORTH YORKSHIRE
HG2 0DS

Date of Birth: **06/03/1972**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **VINCENT HARVEY RUSSELL** *Address:* **20 BELLEVUE ROAD**
BARNES
LONDON
UNITED KINGDOM
SW13 0BJ

Date of Birth: **20/04/1971** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 30/05/2008

Name: **TEAMTALK MEDIA GROUP LIMITED**

Address: **GRANT WAY**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **19/06/2008** *Authenticated:* **Yes (E/W)**