



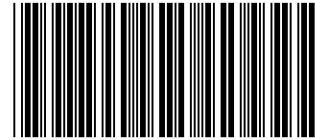
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **POLYGON MEDIA LIMITED**

Company Number: **03719293**



XP5LENU7

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **24/02/2007**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**PAULTON HOUSE
8 SHEPHERDESS WALK
LONDON
N1 7LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AHMED ZAHEDIEH**

Address: **310 LIVERPOOL ROAD
LONDON N7 8PU**

Director 1:

Name: **MR RICHARD BASIL
BROOKES**

Address: **34 OAKHILL DRIVE
WELWYN
HERTFORDSHIRE AL6 9NW**

Date of Birth: **08/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DENIS CONLON** *Address:* **WOODSTOCK WESTMORE ROAD**
Date of Birth: **25/10/1947** **TATSFIELD**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **DIRECTOR** **KENT TN16 2BJ**

Director 3:

Name: **RORY ARTHUR CONWELL** *Address:* **91 MARSH LANE**
Date of Birth: **05/06/1953** **MILL HILL**
Nationality: **BRITISH** **LONDON NW7 4LE**
Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL THOMPSON** *Address:* **3 NOVARA ROW**
HARRINGTON **CALABRIA ROAD**
Date of Birth: **20/03/1958** **LONDON N5 1JL**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **AHMED ZAHEDIEH** *Address:* **310 LIVERPOOL ROAD**
Date of Birth: **12/01/1951** **LONDON N7 8PU**
Nationality: **BRITISH**
Occupation: **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-A	150000	GBP150000.00
ORDINARY-B	50000	GBP50000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY-A Shares held as at 24/02/2007

Name: **WILMINGTON MEDIA LIMITED**

Address: **PAULTON HOUSE
8 SHEPHERDESS WALK
LONDON N1 7LB**

Shareholding 2:

50000 ORDINARY-B Shares held as at 24/02/2007

Name: **WILMINGTON MEDIA LIMITED**

Address: **PAULTON HOUSE
8 SHEPHERDESS WALK
LONDON N1 7LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**