



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRPD2YKA**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **POLYGON MEDIA LIMITED**

*Company Number:* **03719293**

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### *Company Details*

*Period Ending:* **24/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**PROGRESSIVE HOUSE 2  
MAIDSTONE ROAD  
FOOTS CRAY  
SIDCUP  
KENT  
DA14 5HZ**

*Register of  
Members Address:*

**PROGRESSIVE HOUSE 2  
MAIDSTONE ROAD  
FOOTS CRAY  
SIDCUP  
KENT  
DA14 5HZ**

*Register of Debenture  
Holders Address:*

**PROGRESSIVE HOUSE 2  
MAIDSTONE ROAD  
FOOTS CRAY  
SIDCUP  
KENT  
DA14 5HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE CHARD**

*Address:* **38 OAKHOUSE ROAD  
BEXLEYHEATH  
KENT  
DA6 7NA**

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*Director 1 :*

*Name:* **SIMON JOHN PYPER**

*Address:* **53 ST. PETER'S STREET  
ISLINGTON  
LONDON  
N1 8JR**

*Date of Birth:*

**04/11/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PETER JOHN DANSON**

*Address:* **6 THE WOODLANDS  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4JD**

*Date of Birth:*

**15/09/1965**

*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>
<b>ORDINARY-B</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY-A</b>	<b>150000</b>	<b>GBP150000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50000 ORDINARY-B Shares held as at 24/02/2008**

*Name:* **PROGRESSIVE MEDIA MARKETS LIMITED**  
*Address:* **PROGRESSIVE HOUSE 2 MAIDSTONE ROAD**  
**FOOTS CRAY**  
**SIDCUP**  
**KENT**  
**DA14 5HZ**

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#### Shareholding 2:

**150000 ORDINARY-A Shares held as at 24/02/2008**

*Name:* **PROGRESSIVE MEDIA MARKETS LIMITED**  
*Address:* **PROGRESSIVE HOUSE 2 MAIDSTONE ROAD**  
**FOOTS CRAY**  
**SIDCUP**  
**KENT**  
**DA14 5HZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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