



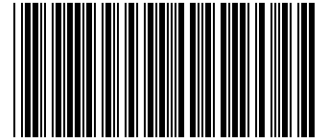
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LAUGHTON MEDIA ASSOCIATES LIMITED

Company Number: 03723359



Received for filing in Electronic Format on the: 09/03/2007

XOAXQNPU

Company Details

Period Ending: 01/03/2007

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:

6 LAWN CRESCENT
KEW GARDENS
RICHMOND
SURREY
TW9 3NR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE AUSTIN

Address: OAKLEA PARK
TUNBRIDGE LANE, BRAMSHOTT
LIPHOOK
HAMPSHIRE GU30 7RF

Director 1:

Name: CATHERINE AUSTIN
Date of Birth: 16/07/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: OAKLEA PARK
TUNBRIDGE LANE, BRAMSHOTT
LIPHOOK
HAMPSHIRE GU30 7RF

Director 2:

<i>Name:</i>	ROGER FROOME LAUGHTON	<i>Address:</i>	6 LAWN CRESCENT KEW GARDENS RICHMOND SURREY TW9 3NR
<i>Date of Birth:</i>	19/05/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TV EXECUTIVE		

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	1000	GBP1000
ORDINARY B	200	GBP200
TOTALS	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 01/03/2007

Name: **CATHERINE LAUGHTON**

Address: **40 BURNS ROAD
BATTERSEA
LONDON SW11 5GX**

Shareholding 2:

100 ORDINARY B Shares held as at 01/03/2007

Name: **ROGER FROOME LAUGHTON**

Address: **THE ROOF HOUSE
WINDMILL LANE AVON CASTLE
RINGWOOD
HANTS BH24 2DQ**

Shareholding 3:

1000 ORDINARY Shares held as at 01/03/2007

Name:

R LAUGHTON GRANDCHILDRENS SETTLEMENT

Address:

**6 LAWN CRESCENT
KEW
RICHMOND TW9 3NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**