

363a(ef)

Annual Return

Company Name:

PEOPLE MEDIA LIMITED

Company Number:

03878984

Received for filing in Electronic Format on the: 28/11/2007



Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

7440

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

rioiaers Aaaress:

30 FARRINGDON STREET

LONDON EC4A 4EA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOND

LONDON REGISTRARS LIMITED

Address:

THIRD FLOOR

89 FLEET STREET

LONDON EC4Y 1DH

2nd Company Secretary:

Name: RICHARD KEITH OLNEY

Address:

98 HIGH STREET

SANDRIDGE

ST. ALBANS

HERTFORDSHIRE AL4 9BY

Director 1:

Name: CHRISTOPHER WILLIAM Address: 2 GILPIN AVENUE

ADAMSON LONDON SW14 8QY

Date of Birth: 11/04/1964
Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: JOHN TEMPLETON Address: 83 TWYFORD AVENUE

LANGFORD

Date of Birth: 26/07/1959
Nationality: BRITISH
Occupation: DIRECTOR

Director 3:

Name: RICHARD KEITH OLNEY Address: 98 HIGH STREET

Date of Birth:21/06/1967SANDRIDGENationality:BRITISHST. ALBANS

Occupation: CHARTERED ACCOUNTANT HERTFORDSHIRE AL4 9BY

Director 4:

Name: JONATHAN MARK Address: THE OLD HOMESTEAD

TARRANT 10 THE HOMESTEAD KEYNSHAM

LONDON W3 9QD

Date of Birth: 22/08/1962 BRISTOL

Nationality: BRITISH AVON BS31 1LF

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2007

Name: BNB SERVICES LIMITED

Address: 30 FARRINGTON STREET

LONDON EC4A 4EA

Shareholding 2:

999 ORDINARY Shares held as at 12/11/2007

Name: TCS RECRUITMENT LTD

Address: PENDEREL HOUSE

283-287 HIGH HOLBORN LONDON WC1V 7HG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/11/2007 Authenticated: Yes (E/W)