



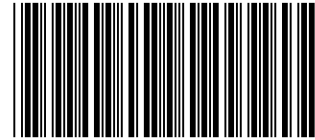
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEWSHOTT MEDIA LIMITED**

*Company Number:* **04041431**



*Received for filing in Electronic Format on the:* **21/08/2007**

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*Company Details*

*Period Ending:* **26/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ACORN HOUSE  
25 EAST STREET  
FARNHAM  
SURREY  
GU9 7SD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER HUNT**

*Address:* **THE OLD BAKERY  
ARFORD  
HEADLEY  
HAMPSHIRE GU25 8BT**

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*Director 1:*

*Name:* **KATIE FRANCES EMBLEN**  
*Date of Birth:* **18/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **THE OLD BAKERY  
ARFORD ROAD  
HAMPSHIRE GU35 8BT**

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*Director 2:*

<i>Name:</i>	<b>PETER HUNT</b>	<i>Address:</i>	<b>THE OLD BAKERY</b>
<i>Date of Birth:</i>	<b>11/09/1966</b>		<b>ARFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HEADLEY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HAMPSHIRE GU25 8BT</b>

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### *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>100</b>	<b>GBP100</b>
<b>B ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 26/07/2007**

<i>Name:</i>	<b>KATIE FRANCES HUNT</b>
<i>Address:</i>	<b>THE OLD BAKERY</b>
	<b>ARFORD HEADLEY</b>
	<b>HAMPSHIRE GU35 8BT</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 26/07/2007**

<i>Name:</i>	<b>PETER HUNT</b>
<i>Address:</i>	<b>THE OLD BAKERY</b>
	<b>ARFORD HEADLEY</b>
	<b>HAMPSHIRE GU35 8BT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**