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Annual Return

Company Name:

22 MEDIA LIMITED

Company Number:

04042521

Received for filing in Electronic Format on the: 30/06/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

RADIO AND TELEVISION ACTIVITIES 9220

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

1 ST FLOOR BARCLAYS **HOUSE** 51 BISHOPRIC HORSHAM

WEST SUSSEX RH12 1BS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRITISH TAXPAYERS ASSOCIATION** *Address:* 1 ST FLOOR BARCLAYS HOUSE

TRUSTEES LTD 51 BISHOPRIC

HORSHAM

WEST SUSSEX RH12 1BS

LONDON SW6 4SA

Director 1:

Name: STEPHEN RICHARD Address: 2 NEW KINGS ROAD

WRIGHT

Date of Birth: 26/08/1954
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2005

Name: STEPHEN RICHARD WRIGHT

Address: 2 NEW KINGS ROAD

LONDON SW6 4SA

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/06/2005 Authenticated: Yes (E/W)