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Annual Return

Company Name:

22 MEDIA LIMITED

Company Number:

04042521

Received for filing in Electronic Format on the: 04/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9220

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1ST 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:

TRUSTEES LTD

1ST FLOOR BARCLAYS HOUSE

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 30/06/2006, 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 30/06/2006

Name: STEPHEN RICHARD WRIGHT

Address: 12 NEWBURGH STREET

LONDON W1F 7RP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)