



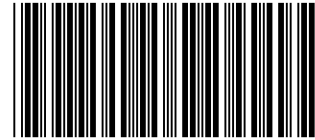
Companies House
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Annual Return

Company Name: **M C N MEDIA LIMITED**

Company Number: **04073965**



XS6SGTNJ

Received for filing in Electronic Format on the: **09/10/2007**

Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes

7440

7222

*Registered Office:
Address:*

**60 MALTINGS PLACE
LONDON
SW6 2BX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES RICHARD MCNEIL**

Address: **60 MALTINGS PLACE
LONDON SW6 2BX**

Director 1:

Name: **CHARLES RICHARD
MCNEIL**

Address: **60 MALTINGS PLACE
LONDON SW6 2BX**

Date of Birth: **16/05/1957**

Nationality: **BRITISH**

Occupation: **MARKETEER**

Director 2:

Name: **MATTHEW JOHN MCNEIL** *Address:* **60 MALTINGS PLACE**
Date of Birth: **11/06/1981** **LONDON SW6 2BX**
Nationality: **BRITISH**
Occupation: **WEB DESIGNER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, 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 19/09/2007

Name: **CHARLES MCNEILL**
Address: **60 MALTINGS PLACE**
LONDON SW6 2BX

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2007

Name: **MATT MCNEILL**
Address: **60 MALTINGS PLACE**
LONDON SW6 2BX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**