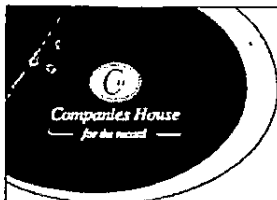


105289/30

Bulk

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04126826

Company name in full

RDF MEDIA GROUP PLC ✓

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 2 / 2 0 0 8 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

✓ THE GLOUCESTER BUILDING, KENSINGTON VILLAGE,

AVONMORE ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK ✓

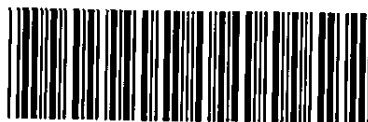
UK Postcode

W 1 4 8 R F

Principal business activities

HOLDING COMPANY

7415 ✓



LD3 27/01/2009 212

COMPANIES HOUSE

A14 21/01/2009 71

COMPANIES HOUSE

A09 13/01/2009 24

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

MARK IAN JAMES

Surname

ROGERS

Address ††

36 GLOUCESTER COURT

KEW ROAD

Post town

RICHMOND

County/Region

LONDON

UK Postcode

T

W

9

3

E

B

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MS

Day

Month

Year

Date of birth

1 0 / 0 7 / 1 9 6 4 ✓

Forename(s)

MARGARET ADELA MIRIAM

Surname

CARVER

Address ††

CINTRA HOUSE,

5 CHRISTCHURCH ROAD

Post town

WINCHESTER

County/Region

HAMPSHIRE ✓

UK Postcode

S 0 2 3 9 S R

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 3 / 0 5 / 1 9 5 4 ✓

Forename(s)

RICHARD ANTHONY

Surname

EYRE

Address ††

THE COPPER BEECH

WALKING BOTTOM ✓

Post town

PEASLAKE

County/Region

SURREY

UK Postcode

G U 5 9 R R

Country

UK

Nationality

BRITISH

Business occupation

WRITER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 1P

43,369,696

£433,696.96

Totals

43,369,696

£433,696.96

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return



MIR

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

MIR

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, please complete **Schedule A**

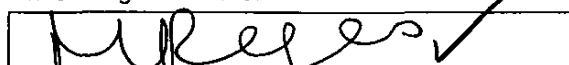
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9.1.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MS

Day

Month

Year

Date of birth

2 8 / 0 5 / 1 9 6 7

Forename(s)

JOELY

Surname

FETHER

Address ††

27 ARCHIBALD ROAD

Post town

LONDON

County/Region

UK Postcode

N 7 0 A N

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 4 / 0 9 / 1 9 5 8

Forename(s)

DAVID VINCENT MUTRIE

Surname

FRANK

Address ††

9 RUVIGNY GARDENS

Post town

LONDON

County/Region

UK Postcode

S W 1 5 1 J R

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR							
		Day	Month	Year					
Date of birth		2	1	0	5	1	9	7	4
Forename(s)	JONATHAN MARK								
Surname	SLOW								
Address ††	8 BRUSSELS ROAD								
Post town	LONDON								
County/Region	✓								
UK Postcode	S	W	1	1	2	A	F		
Country	UK								
Nationality	BRITISH								
Business occupation	COMPANY DIRECTOR ✓								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR							
		Day	Month	Year					
Date of birth		0	6	0	5	1	9	6	1
Forename(s)	TIMOTHY GRAINGER								
Surname	WELLER								
Address ††	ISSETS LODGE ✓								
	UPPINGHAM ROAD, KEYTHORPE								
Post town	TUGBY ✓								
County/Region	LEICESTERSHIRE								
UK Postcode	L	E	7		9	X	J		
Country	UK								
Nationality	BRITISH								
Business occupation	COMPANY DIRECTOR ✓								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

04126826

Company name in full

RDF MEDIA GROUP Pte

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number 04126826

Company name in full RDF MEDIA GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

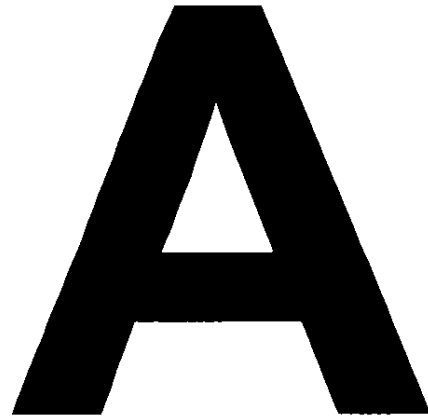
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L	PLEASE SEE ENCLOSURE CD ROM		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
 List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4126826**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 28/01/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636