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Annual Return

Company Name:

PURE MEDIA PRODUCTIONS LIMITED

Company Number:

04162550

Received for filing in Electronic Format on the: 04/03/2006

Company Details

Period Ending: 19/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

9234

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

123 SEFTON PARK ROAD

ST ANDREWS

BRISTOL BS7 9AW At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID SUMMERFIELD

Address:

18 KNOWLE WOOD ROAD

DORRIDGE SOLIHULL

WEST MIDLANDS B93 8JJ

Director 1:

Name: BASON PAUL CHARLES

Address:

123 SEFTON PARK ROAD

17/03/1963

BRISTOL

Nationality: BRITISH

AVON BS7 9AW

Occupation:

Date of Birth:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, 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 19/02/2006

Name: PAUL BASON

Address: 123 SEFTON PARK RD

BRISTOL BS7 9AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/03/2006 Authenticated: Yes (E/W)