



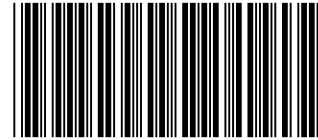
Companies House
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Annual Return

Company Name: **IGNITE NEW MEDIA LIMITED**

Company Number: **04265850**



XL84GSJL

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **07/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9LT**

Register of
Members Address:

**THE OLD TREASURY
7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA SUNDERLAND**

Address: **ELM COTTAGE
BENTLEY HEATH LANE
BENTLEY HEATH
HERTFORDSHIRE
ENGLAND EN5 4RZ**

Director 1:

<i>Name:</i>	DAVID SUNDERLAND	<i>Address:</i>	ELM COTTAGE
<i>Date of Birth:</i>	19/06/1963		BENTLEY HEATH LANE
<i>Nationality:</i>	BRITISH		BENTLEY HEATH
<i>Occupation:</i>	CREATIVE DIRECTOR		HERTFORDSHIRE
			ENGLAND EN5 4RZ

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/08/2007

<i>Name:</i>	DAVID SUNDERLAND
<i>Address:</i>	ELM COTTAGE
	BENTLEY HEATH LANE
	BENTLEY HEATH
	HERTFORDSHIRE
	ENGLAND EN5 4RZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**