



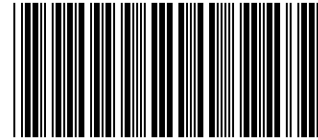
Companies House
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Annual Return

Company Name: **THE MEDIA RESOURCE LIMITED**

Company Number: **04344107**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **21/12/2007**

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

Principal Business Activities:

SIC Codes

0142

7487

*Registered Office:
Address:*

**1 ULCOMBE ROAD
HEADCORN
ASHFORD
KENT
TN27 9QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Director 1:

Name: **FENELLA ROIZ DE SA**
Date of Birth: **06/10/1974**
Nationality: **BRITISH**
Occupation: **CONTENT PROVISION**

Address: **1 ULCOMBE ROAD
HEADCORN
MAIDSTONE
KENT TN27 9QR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, 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 21/12/2007

Name: **F ROIZ DE SA**

Address: **1 ULCOMBE ROAD
HEADCORN
KENT TN27 9QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**