



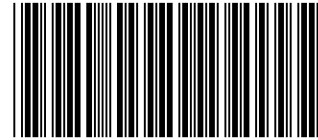
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Companies House
— for the record —

Annual Return

Company Name: 21ST CENTURY MEDIA GROUP LIMITED

Company Number: 04408962



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Received for filing in Electronic Format on the: 17/04/2007

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BOURNE HOUSE
QUEEN STREET
GOMSHALL
SURREY
GU5 9LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR STEPHEN CHRISTIE

Address: THE OLD SCHOOLHOUSE
LYNWICK STREET
RUDGWICK
WEST SUSSEX RH12 3DG

Director 1:

Name: GILLIAN CHRISTIE
Date of Birth: 26/11/1965
Nationality: BRITISH
Occupation: HOUSE WIFE

Address: THE OLD SCHOOLHOUSE
LYNWICK STREET
RUDGWICK
WEST SUSSEX RH12 3DG

Director 2:

<i>Name:</i>	DR STEPHEN CHRISTIE	<i>Address:</i>	THE OLD SCHOOLHOUSE
<i>Date of Birth:</i>	14/07/1965		LYNWICK STREET
<i>Nationality:</i>	BRITISH		RUDGWICK
<i>Occupation:</i>	MANAGEMENT		WEST SUSSEX RH12 3DG
	CONSULTANT		

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	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

56 ORDINARY Shares held as at 04/04/2007

<i>Name:</i>	GILLIAN CHRISTIE
<i>Address:</i>	THE OLD SCHOOL HOUSE
	LYNWICK STREET RUDGWICK
	WEST SUSSEX RH12 3DG

Shareholding 2:

19 ORDINARY Shares held as at 04/04/2007

<i>Name:</i>	STEPHEN CHRISTIE
<i>Address:</i>	THE OLD SCHOOL HOUSE
	LYNWICK STREET RUDGWICK
	WEST SUSSEX RH12 3DG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**