

Companies House

— for the record —— Company Name

21ST CENTURY MEDIA GROUP LIMITED

Company Type
Private Company Limited By
Shares

Company Number

4408962

Information extracted from Companies House records on

16th March 2003

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363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A31 COMPANIES HOUSE 0392 03/04/03

Ref: 4408962/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sycamore House, 40 High Street Cranleigh Surrey GU6 8AN	Address BODINGE HOUSE DUES STREET CONSTRUCT UK Postcode & U.S 2 L I	
· /	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 1499 SON TRACING COMPANY	

Current details Amended details > Company Secretary Name Name If any of the details for this Douglas Patrick SINCLAIR DU SIFFHED person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** _ address for the beneficiary of a "Amended details" column. 1 Maundeville Road/ Confidentiality Order granted under section 723B Christchurch of the Companies Act 1985. Dorset **BH23 2EN** Address THE OUD SCHOOLHOUSE LYWIGHCH STREET Particulars of a new RUDGWICH WEST SUSSEA Company Secretary must be notified on form 288. UK Postcode BHL2 3DG Date of change < 1 / 2 2 / 2 2 2 3 Date Douglas Patrick SINCLAIR ceased to be secretary (if applicable) 21/22/2003 > Director Name Name Lee DALLON If any of the details for this Dr STEPHED CHRISTIE person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 34 Spelthorne Lane Confidentiality Order granted under section 723B **Ashford Common** of the Companies Act 1985. Middlesex TW15 1UJ Address THE OVE SCHOOLHOUSE CHOWICH STREET NUDGINGEN WEST SUSSEX Date of birth 08/05/1960 UK Postcode EH13 3 D C-Nationality British Date of birth T # 1 6 1 1 T J P Z Particulars of a new Director Occupation Producer must be notified on form Nationality BULLISH 288. Occupation TEARTICISCOS TEGINGORUAN Date of change Z 7 / 9 2 / 3 9 9 3 Date Lee DALLON ceased to be director (if applicable)

2710212003

, F ,	Current details	Amended details
> Director	Name Douglas Patrick SINCLAIR	Name
If any of the details for person are wrong, stouch them through and fill correct details in the "Amended details" co	in the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235
	Christchurch Dorset BH23 2EN	of the Companies Act 1985.
	Date of high 02/07/1050	STAGE PLOSING CHEST STAGES
Particulars of a new t	Date of birth 03/07/1959 Nationality British Director Occupation Producer	UK Postcode エサィス 30G Date of birth ユヒノエノエコもS
must be notified on fo 288.	orm Goodpanon Producer	Occupation Hasse wife
		Date of change 2 1 / 2 2 / 3 2 2 3 Date Douglas Patrick SINCLAIR ceased to be director (if applicable) 2 1 / 2 1 / 2 2 2 3

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	charany el	75
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		<u>- 675</u>
	company's shareholders.		
		Class of Share	Number of shares issued
		Class of Strate	Number of Shares Issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			7.93,034.0.1.0.1.1.1.0.1.0.0.0.0.0.0.0.0.0.0.0.
		Class of Share	Number of shares issued
		olass di chare	(Validation of Gharles leading
			·
			Aggregate Nominal Value of issued shares
_			All a first first one first the second
	> Please fill in the to number of issued shares and their to nominal value.	• •	Number of shares issued
		otal	<u>7\$</u>
			Aggregate Nominal Value of issued shares
			e7S
			<u></u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	56 enomen en		
Address	SHARES		m=1a1-2
THE OUR SCHOOLHOUSE CHOWLER			27/2/03
STREET NUDGEDICK WEST SOUTH			
UK Postcode			
Name			
ON STEPHEN CHOISTIE	19 onamery el		
Address THE OLD SCHOOLHOUSE LYDUNCH	SHANES		. EcolS115
STAGET RUDGUDG WEST SUSSEX			
UK Postcode & H L Z Z D &			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	registration
Name		
Address	1 onowary ex	E
I MITCHELL CASE BRISTOL	SHANE,	414105.
UK Postcode 🗷 S I L L L B L		
Name	75 ono wany shanes	
Address	OF EL GACH.	2712/03
1 HADEDILLE ROAD		2112103
CHMISTOFICACH		
UK Postcode & H 23 2 6 D		
Name		
Lee paras	25 ono war smares	
Address	OF EL EACH	2712100
34 SPELTHONDE CLOSE		
MUDDESEX		
UK Postcode I was 2 a way		
Name		
Address		
UK Postcode	<u> </u>	
Name		
Address		
Addiess		
UK Postcode		

Company Number - 4408962



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.			
1. Declaration			
I confirm that the details (shown at 2 below).	_	eturn are correct as at the made-up-date ee of £15.	
Signature	al	Date	
− (Director	/ Secretary)	This date must not be earlier than the return date at 2 below	
		e of the Annual Return and the elow.	
2. Date of this return			
This AR is made up to 4/4/2003		If you are making this return up to an earlier date, please give the date here	
	<u> </u>	/	
	Note: The form	must be delivered to CH within 28 days of this date	
3. Date of next return	n		
If you wish to change yo please give the new date	e here;	a date earlier than 4th April 2004	
4. Where to send this Please return this form t			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
Have you enclosed the reverse of the cheque?	•	the company number written on the	
Contact Address			
	t you if there is a	tion below, but if you do, it will help a query on the form. The contact archers of the public record.	
Contact Name	7	elepinone number incoccia	
Address		X number if applicable	
		X exchange	
Postcode			