



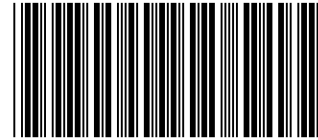
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SWITCH MEDIA PLC

**Company Number:** 04510647



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XHUVLFGJ

### Company Details

**Period Ending:** 16/05/2006

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

*SIC Codes*

**7415**

**6420**

**7260**

**Registered Office:**  
**Address:**

**17-19 FENWICK STREET  
LIVERPOOL  
L2 7LS**

**Register of**  
**Members Address:**

**BRABNERS CHAFFE STREET Not Applicable  
LLP  
1 DALE STREET  
LIVERPOOL  
UNITED KINGDOM  
L2 2ET**

**Register of Debenture**  
**Holders Address:**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VICTORIA KENNY

**Address:** FLAT 11A BURSCOUGH STREET  
ORMSKIRK  
LANCASHIRE L39 2EG

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*Director 1:*

*Name:* **SEAN JEREMY DAVIS** *Address:* **15 APARTMENT 18L  
PARK ROW  
NEW YORK  
MANHATTAN 10038  
USA**  
*Date of Birth:* **28/02/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERICAL DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER NEIL EVANS** *Address:* **6 PRESTON POINT  
PRESTON STREET  
LIVERPOOL L1 6DP**  
*Date of Birth:* **05/02/1981**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Director 3:*

*Name:* **STUART MCBAIN** *Address:* **7 THE ELMS  
LIVERPOOL L8 3SS**  
*Date of Birth:* **12/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **NON-EXECUTIVE  
DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>50005</b>	<b>GBP50005</b>
<b>TOTALS</b>	<b>50005</b>	<b>GBP50005</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/05/2006**

*Name:* **SEAN DAVIS**  
*Address:* **25 FULTON AVENUE  
WIRRAL  
MERSEYSIDE CH48 6EY**

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*Shareholding 2:*

**20002 ORDINARY Shares held as at 16/05/2006**

*Name:* **SEAN JEREMY DAVIS**

*Address:* **25 FULTON AVENUE  
WEST KIRBY  
WIRRAL CH48 6EY**

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*Shareholding 3:*

**20002 ORDINARY Shares held as at 16/05/2006**

*Name:* **CHRISTOPHER NEIL EVANS**

*Address:* **6 PRESTON POINT  
PRESTON STREET  
LIVERPOOL L1 6DP**

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*Shareholding 4:*

**10001 ORDINARY Shares held as at 16/05/2006**

*Name:* **STUART MCBAIN**

*Address:* **7 THE ELMS  
DINGLE  
LIVERPOOL L8 3SS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**