



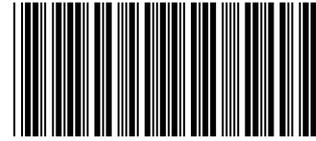
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Companies House
— for the record —

Annual Return

Company Name: **SWITCH MEDIA PLC**

Company Number: **04510647**



XHUVLFGJ

Received for filing in Electronic Format on the: **16/05/2006**

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**

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**

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**

Director 3:

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

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	50005	GBP50005
TOTALS	50005	GBP50005

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**

Shareholding 2:

20002 ORDINARY Shares held as at 16/05/2006

Name: **SEAN JEREMY DAVIS**

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

Shareholding 3:

20002 ORDINARY Shares held as at 16/05/2006

Name: **CHRISTOPHER NEIL EVANS**

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

Shareholding 4:

10001 ORDINARY Shares held as at 16/05/2006

Name: **STUART MCBAIN**

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

Authorisation

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