



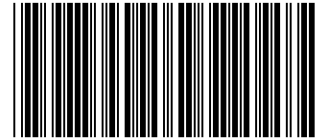
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEDIA CO-OP LIMITED**

*Company Number:* **04834288**



XMIS07SS

*Received for filing in Electronic Format on the:* **13/08/2005**

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*Company Details*

*Period Ending:* **16/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9211**

*Registered Office:*  
*Address:*

**22 GREAT JAMES  
STREET  
LONDON  
WC1N 3ES**

*Register of*  
*Members Address:*

**54 OAKINGTON  
AVENUE  
LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6ST**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BERNARD PHILIP PATTEN**

*Address:* **54 OAKINGTON AVENUE  
LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6ST**

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*Director 1:*

<i>Name:</i>	<b>CAROL PHILIPS</b>	<i>Address:</i>	<b>9 CEDRIC CHAMBERS</b>
<i>Date of Birth:</i>	<b>19/09/1953</b>		<b>NORTHWICK CLOSE</b>
<i>Nationality:</i>	<b>USA</b>		<b>LONDON NW8 8JH</b>
<i>Occupation:</i>	<b>TV PRODUCER WRITER</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/07/2005**

<i>Name:</i>	<b>CAROL PHILIPS</b>
<i>Address:</i>	<b>9 CEDRIC CHAMBERS</b>
	<b>NORTHWICK CLOSE</b>
	<b>LONDON NW8 8JU</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2005** *Authenticated:* **Yes (E/W)**