



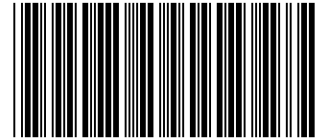
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **04834288**



XV3FLICP

*Received for filing in Electronic Format on the:* **28/08/2006**

### Company Details

*Period Ending:* **16/07/2006**

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

*Principal 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**

### 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:*

*Name:* **CAROL PHILIPS**  
*Date of Birth:* **19/09/1953**  
*Nationality:* **USA**  
*Occupation:* **TV PRODUCER WRITER**

*Address:* **9 CEDRIC CHAMBERS  
NORTHWICK CLOSE  
LONDON NW8 8JH**

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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 16/07/2006, 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 16/07/2006**

*Name:* **CAROL PHILIPS**

*Address:* **9 CEDRIC CHAMBERS  
NORTHWICK CLOSE  
LONDON NW8 8JU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2006** *Authenticated:* **Yes (E/W)**