



*Companies House*

— for the record —

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

**Annual Return**



**XJS9624T**

*Received for filing in Electronic Format on the:* **09/08/2008**

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

*Company Number:* **04834288**

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### *Company Details*

*Period Ending:* **16/07/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERNARD PHILIP PATTEN**

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

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*Director 1 :*

*Name:* **STROMA VEREKER  
HAMILTON-CAMPBELL**

*Address:* **54 NEALE CLOSE  
LONDON  
N2 0LF**

*Date of Birth:*

**24/06/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**PHOTOGRAPHER**

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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>
<i>TOTALS</i>	<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 16/07/2008 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 16/07/2008**

*Name:*

**CAROL PHILIPS**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/08/2008**

*Authenticated:* **Yes (E/W)**