



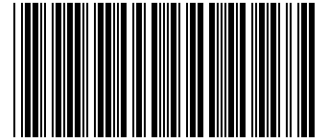
Companies House
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Annual Return

Company Name: **ASYLUM MEDIA LTD**

Company Number: **05014864**



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Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **13/01/2008**

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

Principal Business Activities:

SIC Codes

7481

5142

*Registered Office:
Address:*

**7 HARDY CLOSE
HAYDON END
SWINDON
SN25 1UQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARREN TODD**

Address: **7 HARDY CLOSE
HAYDON END
SWINDON
WILTSHIRE SN25 1UQ**

Director 1:

Name: **ADRIAN MARK PRITCHARD**
Date of Birth: **21/08/1976**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **9 GLYNDERWEN ROAD
LLANELLI
CARMARTHENSHIRE SA14 9NF**

Director 2:

<i>Name:</i>	DARREN TODD	<i>Address:</i>	7 HARDY CLOSE
<i>Date of Birth:</i>	24/01/1975		HAYDON END
<i>Nationality:</i>	BRITISH		SWINDON
<i>Occupation:</i>	COMPANY DIRECTOR		WILTSHIRE SN25 1UQ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

<i>Name:</i>	ADRIAN PRITCHARD
<i>Address:</i>	9 GLYNDERWEN ROAD LLANELLI DYFED UNITED KINGDOM SA14 9NF

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2008

<i>Name:</i>	DARREN TODD
<i>Address:</i>	7 HARDY CLOSE HAYDON END SWINDON UNITED KINGDOM SN25 1UQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**