



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACP MEDIA (UK) LIMITED**

*Company Number:* **05112193**

*Date of this return:* **26/04/2010**

*SIC codes:* **2215**  
**7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROOM 110**  
**77 OXFORD STREET**  
**LONDON**  
**ENGLAND**  
**W1D 2ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR. MATTHEW</b>
<i>Surname:</i>	<b>STANTON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>82 CURBAN STREET BALGOWLAH HEIGHTS SYDNEY NSW 2093 AUSTRALIA</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR. IAN FRANCIS**  
*Surname:*                        **LAW**  
*Former names:*  
*Service Address:*              **425/19 HICKSON ROAD**  
   **WALSH BAY**  
   **NSW 2000**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **31/08/1951**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. MATTHEW**  
*Surname:*                        **STANTON**  
*Former names:*  
*Service Address:*              **82 CURBAN STREET**  
   **BALGOWLAH HEIGHTS**  
   **SYDNEY**  
   **NSW 2093**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **25/04/1969**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12001000</b>
		<i>Aggregate nominal value</i>	<b>12001000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12001000</b>
		<i>Total aggregate nominal value</i>	<b>12001000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**12001000 ORDINARY Shares held as at 26/04/2010**

*Name:* **ACP MAGAZINES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.