



Companies House

— for the record —

363a_(ef)

Annual Return



DXED1FE

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Company Name: **HUBERT BURDA MEDIA LIMITED**

Company Number: **05172703**

Company Details

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

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**THE TOWER PHOENIX
SQUARE
COLCHESTER
ESSEX
ENGLAND
CO4 9HY**

*Register of
Members Address:*

**THE TOWER PHOENIX
SQUARE
COLCHESTER
ESSEX
CO4 9HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MR REINHOLD GEORG
HUBERT

Address: FALKENACKERWEG 6 D-76530
BADEN-BADEN
GERMANY

Date of Birth:
02/03/1953

Nationality:
German

Occupation:
MANAGING DIRECTOR

Director 2 :

Name: MR LUKE PATTEN

Address: 8 WEST STOCKWELL STREET
COLCHESTER
ESSEX
CO1 1HN

Date of Birth:
14/08/1971

Nationality:
British

Occupation:
PUBLISHER

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>
Other	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 07/07/2008

Name: **BURDA GMBH**
Address: **HAUPTSTRASSE 130 77652**
OFFENBURG
GERMANY

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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