



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **Hubert Burda Media Limited**

*Company Number:* **05172703**

*Date of this return:* **07/07/2010**

*SIC codes:* **2213**

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

*Situation of Registered Office:* **THE TOWER PHOENIX SQUARE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9HU**

## Single Alternative Inspection Location (SAIL)

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

THE TOWER PHOENIX SQUARE  
COLCHESTER  
ESSEX  
CO4 9HU

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

Register of members (section 114)

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Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR FABRIZIO**

*Surname:*                            **D' ANGELO**

*Former names:*

*Service Address:*                **VAI DI COLLI, 40 B  
MINUSIO  
SWITZERLAND  
CH- 6648**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **14/04/1972**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE**

*Surname:* **PATTEN**

*Former names:*

*Service Address:* **THE OLD PEST HOUSE GRAVEL HILL  
NAYLAND  
ESSEX  
UNITED KINGDOM  
CO6 4JB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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* : **2 ORDINARY GBP1 SHARES shares held as at 2010-07-07**  
*Name:* **BURDA GMBH**

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### *Authorisation*

*Authenticated*

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

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