



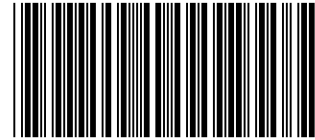
Companies House
— for the record —

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Annual Return

Company Name: **2DAYMEDIA LTD**

Company Number: **05249324**



XSYPD9ME

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **04/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**69 GRAINGER STREET
NEWCASTLE UPON
TYNE
NE1 5JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY PATRICK MEENAGHAN** *Address:* **75 BELLEMOOR ROAD
SOUTHAMPTON
HAMPSHIRE SO15 7QW**

Director 1:

Name: **EDWARD LLOYD
DITCHBURN** *Address:* **31 QUEENS ROAD
WHITLEY BAY
TYNE AND WEAR NE25 3AW**
Date of Birth: **03/06/1955**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Director 2:

<i>Name:</i>	RICHARD ANTHONY LEIFER	<i>Address:</i>	121 CABARITA ROAD AVALON SYDNEY NSW 2107 AUSTRALIA
<i>Date of Birth:</i>	04/06/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 3:

<i>Name:</i>	ANTHONY PATRICK MEENAGHAN	<i>Address:</i>	75 BELLEMOOR ROAD SOUTHAMPTON HAMPSHIRE SO15 7QW
<i>Date of Birth:</i>	11/12/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 4:

<i>Name:</i>	MR DAVID ROGER MOREAU	<i>Address:</i>	THE OLD BAKE HOUSE THE GREEN, HILTON HUNTINGDON CAMBRIDGESHIRE PE28 9NA
<i>Date of Birth:</i>	26/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 5:

<i>Name:</i>	GARY MORGAN	<i>Address:</i>	25 FLEET ST MARINA DEL REY CALIFORNIA 90292 USA
<i>Date of Birth:</i>	13/11/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 6:

<i>Name:</i>	DAVID ALLISON PARRY	<i>Address:</i>	1B HUDDERSFIELD ROAD MIRFIELD WEST YORKSHIRE WF14 9HP
<i>Date of Birth:</i>	03/02/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PHOTOGRAPHER		

Director 7:

<i>Name:</i>	PETER JOHN STEELE	<i>Address:</i>	3B RAMSAY GARDEN EDINBURGH MIDLOTHIAN EH1 2NA
<i>Date of Birth:</i>	08/02/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 8:

Name: **BRIAN ANTHONY WHITTLE** Address: **2 WOODLAND AVENUE**
Date of Birth: **04/01/1946** **LYMM WA13 0BJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **ANDREW WHITE YOUNG** Address: **VALLEY FARM,**
Date of Birth: **10/08/1961** **LOWER HAZEL**
Nationality: **BRITISH** **BRISTOL BS35 3QP**
Occupation: **JOURNALIST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, 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 04/10/2005

Name: **2DAYUKIMAGES LIMITED**

Address: **69 GRAINGER STREET**
NEWCASTLE UPON TYNE
ENGLAND NE1 5JE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/10/2005** Authenticated: **Yes (E/W)**