

100069/30

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363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

5296666

Company name in full

ACP MEDIA (UK) INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
2 5 / 1 1 / 2 0 0 9

Registered Office

Show here the address at the date of this return

ROOM 602

77 OXFORD STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 1 D 2 E S

Principal business activities

Show trade classification code number(s) for the principal activity or activities

2215

2213

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A11 18/02/2009 373
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

400 CAPABILITY GREEN

Post town

LUTON

County/Region

BEDFORDSHIRE

UK Postcode

L U 1 3 A E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town**County/Region****UK Postcode****Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name***Style/Title**

Mr

Forename(s)

MATTHEW

Surname

STANTON

Address ††

82 CURBAN STREET, BALGOWLAH HEIGHTS

Post town

SYDNEY 2093

County/Region

NSW

UK Postcode**Country**

Australia

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 3 1 / 0 8 / 1 9 5 1

Forename(s) IAN FRANCIS

Surname LAW

Address †† UNIT 61, 66 DARLING POINT ROAD

Post town DARLING POINT

County/Region NSW 2027

UK Postcode

Country Australia

Nationality Australian

Business occupation CHIEF EXECUTIVE OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 2 5 / 0 4 / 1 9 6 9

Forename(s) MATTHEW

Surname STANTON

Address †† 82 CURBAN STREET, BALGOWLAH HEIGHTS

Post town SYDNEY 2093

County/Region NSW

UK Postcode

Country Australia

Nationality BRITISH

Business occupation CHIEF FINANCIAL OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	12,001,000.00	£ 12,001,000.00
Totals	12,001,000.00	£ 12,001,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X 

Date

30/1/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

01582 439 200

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

5296666

ACP MEDIA (UK) INVESTMENTS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]