



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2V7KCC9**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **WORLD MEDIA RIGHTS LIMITED**

*Company Number:* **05509856**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**ONE LONDON WALL  
LONDON  
EC2Y 5AB**

*Register of  
Members Address:*

**ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

*Register of Debenture  
Holders Address:*

**ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MACLAY MURRAY & SPENS  
LLP**

*Address:* **ONE LONDON WALL  
LONDON  
EC2Y 5AB**

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### *Director 1 :*

*Name:* **MARTIN JAMES GILBERT**

*Address:* **17 RUBISLAW DEN NORTH  
ABERDEEN  
AB15 4AL**

*Date of Birth:* **13/07/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN GRIFFITHS**

*Address:* **6 UPPER PARK ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5LD**

*Date of Birth:* **09/08/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: ANDREW NEIL

Address: 55 ONSLOW GARDENS (FLAT 3)  
LONDON  
SW7 3QF

Date of Birth: 21/05/1949 Nationality: British

Occupation: CHIEF EXECUTIVE

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Director 4 :

Name: JOHN ROBERT SIVERS

Address: 42 ROEHAMPTON CLOSE  
LONDON  
SW15 5LU

Date of Birth: 30/08/1954 Nationality: British

Occupation: ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	15235	GBP15235
REDEEMABLE PREFERENCE	2000000	GBP2000000
TOTALS		
	2015235	GBP2015235

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**212 ORDINARY Shares held as at 15/07/2009**

*Name:* **DAVID RICHARD HONEY**

*Address:*

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*Shareholding 2:*

**1000000 REDEEMABLE PREFERENCE Shares held as at 15/07/2009**

*Name:* **MARTIN GILBERT**

*Address:*

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*Shareholding 3:*

**446 ORDINARY Shares held as at 15/07/2009**

*Name:* **ANDREW NEIL**

*Address:*

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*Shareholding 4:*

**306 ORDINARY Shares held as at 15/07/2009**

*Name:*

**MARTIN GILBERT**

*Address:*

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*Shareholding 5:*

**183 ORDINARY Shares held as at 15/07/2009**

*Name:*

**KEVIN BRUCE ROAST**

*Address:*

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*Shareholding 6:*

**292 ORDINARY Shares held as at 15/07/2009**

*Name:*

**ALAN CHARLES GRIFFITHS**

*Address:*

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*Shareholding 7:*

**70 ORDINARY Shares held as at 15/07/2009**

*Name:*

**PETER WRIGHT**

*Address:*

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*Shareholding 8:*

**1000000 REDEEMABLE PREFERENCE Shares held as at 15/07/2009**

*Name:*

**ANDREW NEIL**

*Address:*

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*Shareholding 9:*

**9090 ORDINARY Shares held as at 15/07/2009**

*Name:*

**HSDL NOMINEES LIMITED A/C PLEDGED**

*Address:*

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*Shareholding 1:*  
*0*      **4545 ORDINARY Shares held as at 15/07/2009**

*Name:*                      **RBC TRUSTEES (CI) LIMITED**

*Address:*

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*Shareholding 1:*  
*1*      **91 ORDINARY Shares held as at 15/07/2009**

*Name:*                      **JOHN ROBERT SIVERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

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