



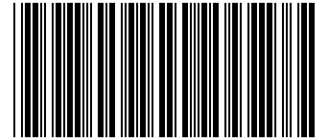
Companies House
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Annual Return

Company Name: **MEDIENT EPSILON LIMITED**

Company Number: **05539817**



XK2L5SBC

Received for filing in Electronic Format on the: **22/08/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 303 PRINCESS HOUSE
50 EASTCASTLE STREET
LONDON
W1W 8EA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN BRAKE**

Address: **FLAT 63 SOUTH LODGE CIRCUS
ROAD
LONDON NW8 9ET**

Director 1:

Name: **MANU SANTHA KUMARAN**
Date of Birth: **04/01/1968**
Nationality: **INDIAN**
Occupation: **FILM PRODUCER**

Address: **L1A 202 OAKLAND PARK
JAMUNA NAGAR, ANDHERI (W)
MUMBAI 400 053
INDIA**

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	97	GBP97
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/08/2007

1 Disposed of in period on 31/07/2007

Name: **BRIAN BRAKE**

Address: **FLAT 63 SOUTH LODGE CIRCUS ROAD
LONDON NW8 9ET**

Shareholding 2:

0 ORDINARY Shares held as at 18/08/2007

1 Disposed of in period on 31/07/2007

Name: **LOUIS VERNON DE SILVA**

Address: **27 CHISWICK QUAY
LONDON W4 3UR**

Shareholding 3:

97 ORDINARY Shares held as at 18/08/2007

Name: **MEDIENT ENTERTAINMENT LIMITED**

Address: **303 PRINCESS HOUSE 50 EASTCASTLE STREET
LONDON
UNITED KINGDOM W1W 8EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**