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Annual Return

Company Name:

GAZELLE MEDIA LIMITED

Company Number:

05869812

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **9211**

Registered Office:

Address:

N33HN

Register of Debenture
Members Address: Register of Debenture
Holders Address:

272 REGENTS PARK ROAD

LONDON

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEZAD ABEDI Address: 137 ABBOTS GARDENS

LONDON N2 0JJ

Director 1:

Name: SHEZAD ABEDI Address: 137 ABBOTS GARDENS

Date of Birth: 04/12/1961 LONDON N2 0JJ

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: NAVID AKHTAR Address: 51 HOWARD ROAD
Date of Birth: 22/05/1967 LONDON E17 4SH

Date of Birth: 22/05/1967
Nationality: BRITISH

Occupation: TELEVISION PRODUCER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 07/07/2007

Name: SHEZAD ABEDI

Address: 137 ABBOTS GARDENS

LONDON

UNITED KINGDOM N2 0JJ

Shareholding 2:

25 ORDINARY Shares held as at 07/07/2007

Name: NAVID AKHTAR

Address: 51 HOWARD ROAD

LONDON

UNITED KINGDOM E17 4SH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/10/2007 Authenticated: Yes (E/W)