



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5953001

Company name in full

MEDIA COMMUNITY NETWORK
LIMITED

Date of this return

The information in this return is made up to

Day Month Year
02/11/02008

Date of next return

Day Month Year
/ /

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.

Registered Office

Show here the address at the date of this return

15 CROMFORD ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

SW18 4NZ

Principal business activities

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

7487

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

OTHER - A CHARITY DELIVERING
ART PROJECTS

TUESDAY



A46

AA6S28ME

31/03/2009

556

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

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Register of members

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

Post town

County/Region

UK Postcode

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

Forename(s)

Surname

Address ††

†† 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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Post town

County/Region

UK Postcode

Country

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

MS

Day

Month

Year

Date of birth

2 1 1 1 1 9 5 3

Forename(s)

LUCIA

Surname

GARRATT

Address ††

38A HANLEY ROAD

Post town

LONDON

County/Region

UK Postcode

N 4 3 0 R

Country

U.K

Nationality

BRITISH

Business occupation

YOUTH LEADER

†† 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

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

0 9 1 0 1 9 6 2

Forename(s)

WILLIAM JAMES

Surname

HADDICK

Address ††

15 CROMFORD ROAD

Post town

LONDON

County/Region

UK Postcode

S W 1 8 1 1 N 2

Country

UK

Nationality

BRITISH

Business occupation

ACCOUNTANT

†† 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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1870

1871

1872

1873

1874

1875

1876

1877

1878

1879

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

Number of shares issued

Aggregate Nominal Value

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

Totals		

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

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(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper	In another format
<p>1. Introduction</p> <p>2. Background</p> <p>3. Methodology</p> <p>4. Results</p> <p>5. Discussion</p> <p>6. Conclusion</p>	<p>1. Introduction</p> <p>2. Background</p> <p>3. Methodology</p> <p>4. Results</p> <p>5. Discussion</p> <p>6. Conclusion</p>

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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10

A list containing shareholder changes is enclosed

7

7

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

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

N/A

THIS IS A
COMPANY LIMITED
BY GUARANTEE
AND THEREFORE THERE ARE

There were no shareholder changes in this period

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Certificate NO SIGNATURE. I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*(director / ~~secretary~~)

Date

30/3/09

* 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.

This return includes

2

continuation sheets

(enter number)

5 (DIRECTOR) PAGES
DETAILS 5+6

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.

CLAIRE LAWLENCE

c/o COLLEGE OF LAW, 2 BUNWITILL
ROW, LONDON EC1Y 2BY

DX number

DX exchange

100

100

100

100

100

100

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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

MS

Day

Month

Year

Date of birth

16/12/1974

Forename(s)

CLAIRE ALICIA

Surname

LAWLONCE

Address ††

14 PATTERSON KENN

Post town

CRYSTAL PALACE

County/Region

LONDON

UK Postcode

SE11 9 2LD

Country

U.K.

Nationality

BRITISH

Business occupation

LECTURER

†† 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

Details of new directors must be notified on form 288a

* 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

MS

Day

Month

Year

Date of birth

05/08/1960

Forename(s)

FIONA CATHERINE

Surname

O'MALLEY

Address ††

16 WEBBER KEN

Post town

LONDON

County/Region

UK Postcode

SE11 8QP

Country

U.K.

Nationality

BRITISH

Business occupation

TEACHER

†† 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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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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

Date of birth Day Month Year
1 8 1 2 1 9 6 5

Forename(s)

ASDAN

Surname

SHERIDAN

Address ††

30 EDRIC ROAD

NEW CROSS

Post town

LONDON

County/Region

UK Postcode

S E 1 4 5 E L

Country

UK

Nationality

BRITISH

Business occupation

BUSINESS DEVELOPMENT MANAGER

†† 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

Details of new directors must be notified on form 288a

* 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

Date of birth Day Month Year
3 0 1 0 1 9 5 3

Forename(s)

MICHAEL

Surname

WOLCIND

Address ††

49 FLOWER LANE

MILL HILL

Post town

LONDON

County/Region

UK Postcode

N W 1 2 5 W

Country

UK

Nationality

BRITISH

Business occupation

BLACKISTER

†† 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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