

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

, 595300 l MEDIA COMMUNIM NETWORK

Year

Date of this return

The information in this return is made up to

1012/11 10/12/0 10 18

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.

Month

Day

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

115 CROMFORD ROAD

LONDON

S W LL 18 IINZ

Principal business activities

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

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

7487

OTHER - A CHARIM DELIVALING ART PROJECTS



A46

31/03/2009 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

t.		
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 with share capital	nout	
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30		
Private unlimited company with share cap	ital	
Private unlimited company without share of	capital	
Company Secretary	Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *Style/Title	MISS	
this area to provide	CLAIRE	
	LAWRENCE	
addroee chown ie a	+14 PATTECSON RUAN	
Confidentiality Order	FILE PALLERSON FORMS	
granted under section 723B of the Companies Act 1985. Otherwise,		
give your usual Post town		
the case of a corporation or Scottish firm, give the County/Region	Lawaw	
registered or principal office address. UK Postcode	SEL9 2LD	
If a partnership, give the names and addresses of Country the partners or the name	·LUK.	
of the partnership and office address		

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name *St	rle/Title [MS	
Scottish firm, the name is the corporate or firm name		of birth 2 1 / 1 1 9 5 3	
		ame(s) LUCIA	
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	urname GALLATT	
	e Ado	ress + 1 384 HANLEY RUAD	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	Po	st town LUMOUN	
residential address. In the case of a corporation or Scottis	County	Region	
firm, give the register or principal office	ed UK P	estcode <u>N 4                                  </u>	
address.		Country U·C	
		ionality BRITISH	
Business occupation		upation UUNTH LEANEK	
Directors Please list the directors Voluntary details	in alphabetical ord	Details of new directors must be notified on form 288a	
 	Name *St	rle/Title MA	
		Day Month Year	
name is the corporate or firm name	Date	of birth 0 9 1 1 0 1 1 9 6 2	
†† Tick the box if the address shown is a service address for the	Fore	name(s) WILLIMM JAMES	
	S	urname LH ADDOCK	
		ress tt 15 CROMFOLD RUM	
beneficiary of a Confidentiality Order	,		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	26	st town L()W()W	
residential address. I the case of a	County	Region	
corporation or Scotti firm, give the register or principal office	ed UKP	ostcode S W L 8 L N 2	
address.		Country LUC	
	· Na	ionality BLITISH	
	Business occ	upation ACCOUNTY	

•

, <u>i</u>

 $\sum_{i=1}^{n} \frac{1}{i} \frac{1}{i} \frac{1}{2} \frac{1}{2}$ 

NI 'I

The second second second

'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)
		L	L
	Tatala		
	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 c public company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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 company is enclosed. Pleas	e complete Schedule A.	blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	or a traded public company	is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, <b>ple</b> A	ase MA
THIS IS A COMPANY LIMITED	→ For traded public con Schedule B	npanies, please complete	•
BY GAMMANTEE MYD THELEFOLE THEME	There were no shareholder	changes in this period	
Certificate (VO SCHWETTULDW)	I certify that the information knowledge and belief	given in this return is true t	to the best of my
Signed	Allamei	ncl 0	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.	*(director / secretary) This return includes	2 continuation sheets	DIPECTULI PAGES PEMJLS)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	CLATRE LAN	MGNCE OF LAW, 2	BUWITLL
	Row, Luma	W ECIY 2	24
public record.	DX number	DX exchange [	
			Page 4

ļ

For the State of t

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	16,12,11974
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s)	CLAIRE ALICIA
	Surname	LAWCOVCE
	Address ††	14 PATTELSON KONS
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a		Laman
corporation or Scottish firm, give the registere or principal office		S E 11 91 12 16 10
address.	Country	I U·IC
	Nationality	BLITISH
Business occupation		LECMKEL
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	n alphabetical order  Name *Style/Title	
* Voluntary details In the case of a	Name *Style/Title	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title  Date of birth	MS  Day Month  Year  O 5, 0 8, 1 9 6 0
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	MS O 5,08,1 9 6 0 FIOWA CATHEUTNE O'MALLEY
Voluntary details     In the case of a     director that is a     corporation or a     Scottish firm, the     name is the     corporate or firm     name      Tick the box if the     address shown is a     service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MS  O 5, O 8, L 9 6 0  FIOWA CATHOLINE  O'MALLEY
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MS  O 15, O 18, L 9 6 0  FIOWA CATHEUINE  O'MALLEY
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MS O 5,08,1 9 6 0 FIOWA CATHEUTNE O'MALLEY
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MS  O 5, O 8, L 9 6 0  FIOWA CATHOLINE  O'MALLEY  LO WEBBOLKOW
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MS  O 5, O 8, L 9 6 O  FIOWA CATHOLINE O'MALLEY LOWEBBOLKOW
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottis firm, give the registere	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region	MS  Day  Month  O 15, O 18, L 9 6 0  FTOWA CATHOUTNE  O'MALEY  LOWOW  LOWOW  S E I L 8 Q P
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	MS  Day Month  O 5, O 8, L 9 6 0  FIOWA CATHOUTNE  O'MALEY  LOWOW  LOWOW  S E I L 8 Q P  N.C
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MS  O 15, O 8, L 9 6 O  FTOWA CATHOLINE  O'MALLEY  16 WEBBOLKOW  LOWDOW  S E I L 8 Q P  N.C  BRITISH
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	MS  O 15, O 8, L 9 6 O  FTOWA CATHOLINE  O'MALLEY  16 WEBBOLKOW  LOWDOW  S E I L 8 Q P  N.C  BRITISH

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	lame *Style/Title	MR
	Date of birth	Day Month 2, 1 9 6 5
	Forename(s)	AJOMV
†† Tick the box if the address shown is a service address for the	Surname Address ††	ISHERJO AW
		30 EDRIC ROMO
beneficiary of a Confidentiality Order granted under section		NEW CROSS
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Lamour
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	BRITISH
В	usiness occupation	BUSTNESS DEVELOPMENT MYMMESS.
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	MR
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	3 0, 1 0, 1 9 5 3
	Forename(s)	MICHAEL
†† 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	Surname	LWOLKIND
	Address ††	49 FLOWER LANE
		MILLHILL
	Post town	LONDON
	County/Region	
corporation or Scottish firm, give the registered or principal office address.		NWJL 2JN
	Country	N.IC
	Nationality	IRK-T ITSIT
E	Business occupation	BYNKISTER

 $\Delta_{\rm p}$  .

Timble

. . . . . . . . 1.1

V ...

 $N_{\rm eff}$ 

The state of the s

141, 1111

1