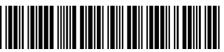


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Annual Return



Received for filing in Electronic Format on the: 31/10/2014

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Company Name: ZEUS MULTIMEDIA ADVISORY LIMITED

Company Number: 05983826

Date of this return: 31/10/2014

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

14TH FLOOR 82 KING STREET

MANCHESTER

UNITED KINGDOM

M2 4WQ

Officers of the company

| Company Secretary | 1 |
|----------------------------|-----------------------------------|
| Type: Full forename(s): | Person MR MARTIN HENRY |
| Surname: | BURRILL |
| Former names: | |
| Service Address: | OAKBANK 8 REGENT DRIVE LOSTOCK |

BOLTON LANCASHIRE BL6 4DH

| Company Director | 1 | | | |
|------------------------------|--------------------------------------------------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | IAN | | | |
| Surname: | HETHERINGTON | | | |
| Former names: | | | | |
| Service Address: | ABBEY FARM MACCLESFIELD CHESHIRE CHELFORD MACCLESFIELD CHESHIRE SK11 9AH | | | |
| Country/State Usually Re. | sident: ENGLAND | | | |
| Date of Birth: 28/06/1952 | Nationality: BRITISH | | | |
| Occupation: COMPANY DIRECTOR | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR RICHARD IAN

Surname: HUGHES

Former names:

Service Address: THE WOODLANDS

KNUTSFORD ROAD CHELFORD

MACCLESFIELD

CHESHIRE SK11 9AS

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value | 1 1 | |
|---------------------------|-----------------|--------------------------------------------------|-----|--|
| | | Amount paid per share Amount unpaid per share | 0 | |
| Prescribed partic | ulars | • • | | |
| ORDINARY SHARES | | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ZEUS PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.