



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **MADE UP MEDIA LIMITED**

Company Number: **06061104**

Company Details

Period Ending: **22/01/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9 ARUNDEL MEWS
13-18 ARUNDEL PLACE
BRIGHTON
EAST SUSSEX
BN2 1GD**

Details of Officers of the Company

Company Secretary 1:

Name: **RYAN DALY**

Address: **2ND FLOOR
2 LEWES CRESCENT
BRIGHTON
BN2 1FH**

Director 1 :

Name: **IESTYN DYFED GEORGE**

Address: **45 HAMPSTEAD ROAD
BRIGHTON
SUSSEX
BN1 5NG**

Date of Birth:

10/01/1966

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 2 :

Name: **DANNY LUTHER CROUCH**

Address: **32 MOLYNEUX PARK ROAD
FLAT 2
TUNBRIDGE WELLS
KENT
TN4 8DY**

Date of Birth:

10/01/1978

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 3 :

Name: **DAVID ROBERT SHAW** *Address:* **FUARAN SOUTHCLIFFE PORT
PATRICK
STRANRAER
WIGTOWNSHIRE
DG9 8LE**

Date of Birth: *Nationality:* *Occupation:*
 29/05/1948 **BRITISH** **CHAIRMAN**

Director 4 :

Name: **IAN EDWARD WALMSLEY** *Address:* **SPRING VILLA PARK LANE GREAT
HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RF**

Date of Birth: *Nationality:* *Occupation:*
 08/05/1959 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **MR MICHAEL FREDERICK
TURRELL** *Address:* **MEADOW VALE LODGE
STOKESHEATH ROAD
OXSHOTT
SURREY
KT22 0PS**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1943 **BRITISH** **RETIRED**

Director 6 :

Name: **LEONARD MILTON
SANDERSON**

Address: **BROADACRE STOKESHEATH ROAD
FAIROAK LANE
OXSHOTT
SURREY
KT22 0PP**

Date of Birth: **05/06/1953**

Nationality: **BRITISH**

Occupation: **NON EXEC**

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>
A ORDINARY	375000	GBP375000
TOTALS	375000	GBP375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 A ORDINARY Shares held as at 22/01/2008

Name: **BANDON MEDIA**
Address: **THE OLD FARMHOUSE CRUMPAX AVENUE
LONGRIDGE
PRESTON
UNITED KINGDOM
PR3 3JQ**

Shareholding 2:

18750 A ORDINARY Shares held as at 22/01/2008

Name: **DANNY CROUCH**
Address: **32 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8DY**

Shareholding 3:

18750 A ORDINARY Shares held as at 22/01/2008

Name: **IESTYN GEORGE**
Address: **45 HAMPSTEAD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5NG**

Shareholding 4:

37500 A ORDINARY Shares held as at 22/01/2008

Name: **MICHAEL TURRELL**
Address: **MEADOW VALE LODGE STOKESHEATH ROAD
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0PS**

Shareholding 5:

75000 A ORDINARY Shares held as at 22/01/2008

Name:

LEONARD SANDERSON

Address:

**BROADACRE STOKESHEATH ROAD
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0PS**

Shareholding 6:

56250 A ORDINARY Shares held as at 22/01/2008

Name:

THE PORTPATRICK DISCRETIONARY TRUST

Address:

**COUTTS BANK 440 STRAND
LONDON
UNITED KINGDOM
WC2R 0QS**

Shareholding 7:

56250 A ORDINARY Shares held as at 22/01/2008

Name:

DAVID SHAW

Address:

**FUARAN SOUTHCLIFF
PORTPATRICK
STRANRAER
WIGTOWNSHIRE
UNITED KINGDOM
DG9 8LE**

Shareholding 8:

18750 A ORDINARY Shares held as at 22/01/2008

Name: **GAVIN NEWSHAM**

Address: **129 PRESTON DROVE
BRIGHTON
UNITED KINGDOM
BN1 6LE**

Shareholding 9:

18750 A ORDINARY Shares held as at 22/01/2008

Name: **RICHARD SELLERS**

Address: **49 BEULAH ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2NR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**