



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CLNNKI

Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **Inskin Media Ltd**

Company Number: **06080497**

Date of this return: **02/02/2012**

SIC codes: **58290**
73110

Company Type: **Private company limited by shares**

Situation of Registered Office: **7TH FLOOR DASHWOOD HOUSE**
69 OLD BROAD STREET
LONDON
ENGLAND
EC2M 1QS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 HOLT ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN DAVID ELLIOTT**

Surname: **BYAM SHAW**

Former names:

Service Address: **7TH FLOOR DASHWOOD HOUSE 69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGO**

Surname: **DRAYTON**

Former names:

Service Address: **21 GLOUCESTER CRESCENT
LONDON
UNITED KINGDOM
NW1 7DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1959** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MS HEIDI HSIAO-LAN**

Surname: **HSUEH**

Former names:

Service Address: **7TH FLOOR DASHWOOD HOUSE 69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **KNAPP**

Former names:

Service Address: **64A CHIPSTEAD LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WOODNOTT-MILLER**

Former names:

Service Address: **114A SUNNINGVALE AVENUE
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1343847 |
| | | <i>Aggregate nominal value</i> | 13438.47 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1110000 |
| | | <i>Aggregate nominal value</i> | 11100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2453847 |
| | | <i>Total aggregate nominal value</i> | 24538.47 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **457071 A ORDINARY shares held as at the date of this return**
Name: **SRPE FUND ONE LLP**

Shareholding 2 : **76155 A ORDINARY shares held as at the date of this return**
Name: **SRPE INVESTMENT FUND ONE MINI LLP**

Shareholding 3 : **573846 A ORDINARY shares held as at the date of this return**

Name: JUSTIN BYAM SHAW

Shareholding 4 : 77598 A ORDINARY shares held as at the date of this return
Name: DOLPHIN DIGITAL LTD

Shareholding 5 : 59852 A ORDINARY shares held as at the date of this return
Name: SOMORCOURT

Shareholding 6 : 50000 A ORDINARY shares held as at the date of this return
Name: PATRICK KNIGHT

Shareholding 7 : 18556 A ORDINARY shares held as at the date of this return
Name: DAVID GOFFIN/ PRICE BAILEY LLP AS TRUSTEES

Shareholding 8 : 30769 A ORDINARY shares held as at the date of this return
Name: HUGO DRAYTON

Shareholding 9 : 554879 B ORDINARY shares held as at the date of this return
Name: PATRICK KNIGHT

Shareholding 10 : 34298 B ORDINARY shares held as at the date of this return
Name: VINEET KOTHAN

Shareholding 11 : 18158 B ORDINARY shares held as at the date of this return
Name: DEEPAK NATH AGGARWAL

Shareholding 12 : 4035 B ORDINARY shares held as at the date of this return
Name: JOY DIP HOMCHOWDHURY

Shareholding 13 : 40351 B ORDINARY shares held as at the date of this return
Name: VLADAM HEJNIC

Shareholding 14 : 807 B ORDINARY shares held as at the date of this return
Name: KEITH NEWMAN

Shareholding 15 : 8070 B ORDINARY shares held as at the date of this return
Name: LIN LIN CHAN

Shareholding 16 : 8070 B ORDINARY shares held as at the date of this return
Name: MYMA NICKELSEN

Shareholding 17 : 6923 B ORDINARY shares held as at the date of this return
Name: MARTIN MCGOWAN

Shareholding 18 : 401829 B ORDINARY shares held as at the date of this return

Name: **DAVID GOFFIN/ PRICE BAILEY LLP AS TRUSTEES**

Shareholding 19 : **32580 B ORDINARY shares held as at the date of this return**

Name: **JUSTIN BYAM SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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