



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0L89SE5

Company Name: **INSKIN MEDIA LTD**

Company Number: **06080497**

Date of this return: **02/02/2011**

SIC codes: **7221**
7440

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

Situation of Registered Office: **41 GREAT PULTENEY STREET**
LONDON
UNITED KINGDOM
W1F 9NZ

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 Secretary 1

Type: **Person**
Full forename(s): **MR RENNICK JOHN**

Surname: **MCGOWAN**

Former names:

Service Address: **14 HOLT ROAD
POOLE
DORSET
BH12 1JQ**

Company Director 1

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

Surname: **BYAM SHAW**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK JAMES**

Surname: **KNIGHT**

Former names:

Service Address: **25 WATCOMBE ROAD
BOURNEMOUTH
DORSET
BH6 3LU**

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

Date of Birth: **09/10/1979** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1272309
		<i>Aggregate nominal value</i>	12723.09
<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>	1060000
		<i>Aggregate nominal value</i>	10600
<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>	2332309
		<i>Total aggregate nominal value</i>	23323.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 457071 A ORDINARY shares held as at 2011-02-02
Name: SRPE FUND ONE LLP

Shareholding 2 : 76155 A ORDINARY shares held as at 2011-02-02
Name: SRPE INVESTMENT FUND ONE MINI LLP

Shareholding 3 : 573846 A ORDINARY shares held as at 2011-02-02

Name: JUSTIN BYAM SHAW

Shareholding 4 : 77598 A ORDINARY shares held as at 2011-02-02
Name: DOLPHIN DIGITAL LTD

Shareholding 5 : 554879 B ORDINARY shares held as at 2011-02-02
Name: PATRICK KNIGHT

Shareholding 6 : 34298 B ORDINARY shares held as at 2011-02-02
Name: VINEET KOTHAN

Shareholding 7 : 18158 B ORDINARY shares held as at 2011-02-02
Name: DEEPAK NATH AGGARWAL

Shareholding 8 : 4035 B ORDINARY shares held as at 2011-02-02
Name: JOY DIP HOMCHOWDHURY

Shareholding 9 : 40351 B ORDINARY shares held as at 2011-02-02
Name: VLADAM HEJNIC

Shareholding 10 : 807 B ORDINARY shares held as at 2011-02-02
Name: KEITH NEWMAN

Shareholding 11 : 8070 B ORDINARY shares held as at 2011-02-02
Name: LIN LIN CHAN

Shareholding 12 : 8070 B ORDINARY shares held as at 2011-02-02
Name: MYMA NICKELSEN

Shareholding 13 : 6923 B ORDINARY shares held as at 2011-02-02
Name: MARTIN MCGOWAN

Shareholding 14 : 351829 B ORDINARY shares held as at 2011-02-02
Name: PRICE BAILEY LLP

Name: DAVID GOFFIN

Shareholding 15 : 32580 B ORDINARY shares held as at 2011-02-02
Name: JUSTIN BYAM SHAW

Shareholding 16 : 59852 A ORDINARY shares held as at 2011-02-02
Name: SOMORCOURT

Shareholding 17 : 5385 A ORDINARY shares held as at 2011-02-02

Name: PATRICK KNIGHT

Shareholding 18 : 18556 A ORDINARY shares held as at 2011-02-02

Name: PRICE BAILEY LLP

Name: DAVID GOFFIN

Shareholding 19 : 3846 A ORDINARY shares held as at 2011-02-02

Name: HUGO DRAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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