



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2008

Company Name: **BALKAN MEDIA GROUP LIMITED**

Company Number: **06089307**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLOOR 2, BUILDING 11
CHISWICK PARK
566 CHISWICK HIGH
ROAD
LONDON
W4 5XR**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN WILLIAM COURTIS SEARLE** *Address:* **39 ORMOND DRIVE
HAMPTON
MIDDLESEX
TW12 2TP**

Director 1 :

Name: **ROBERT ETHAN BURKE** *Address:* **5 LANCHESTER ROAD
LONDON
N6 4SU**

Date of Birth: **28/08/1951** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KAJ PATRICK JAN GRADEVIK** *Address:* **SKOGSHOJDSSTIGEN 14
SALTSJOBADEN
133 35
SWEDEN**

Date of Birth: **27/09/1971** *Nationality:* **Swedish** *Occupation:* **HEAD OF M&A AND
BUSINESS DEVEL**

Director 3 :

Name: **MARTIN JAMES HARDY
JOHNSTON**

Address: **CAWDOR HOUSE KNOWLE PARK
MAYFIELD
EAST SUSSEX
TN20 6DY**

Date of Birth:
06/02/1952

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MRS LAURENCE MIAL
D'AOUT**

Address: **88C WALTERTON ROAD
LONDON
UNITED KINGDOM
W9 3PQ**

Date of Birth:
18/04/1974

Nationality:
British

Occupation:
CEO FREE TELEVISION

Director 5 :

Name: **DIDIER GEORGES PHILIPPE
STOESSEL**

Address: **75 INGLETHORPE STREET
LONDON
SW6 6NU**

Date of Birth:
30/09/1963

Nationality:
French

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **MARC ANDRE ZAGAR**

Address: **36 OXBERRY AVENUE
LONDON
SW6 5SS**

Date of Birth: **24/10/1965**

Nationality: **French**

Occupation: **CHIEF OPERATING OFFICER**

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>
ORDINARY	8570800	GBP8570800
<i>TOTALS</i>	8570800	GBP8570800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4285400 ORDINARY Shares held as at 07/02/2008

Name: **MTG BROADCASTING AB
SKEPPSBRON 18 BOX 2094**
Address: **STOCKHOLM
SE-103 13**

Shareholding 2:

4285400 ORDINARY Shares held as at 07/02/2008

Name:

APACE MEDIA PLC

Address:

**UNIT LG3 SHEPHERDS CENTRAL
CHARECROFT WAY
LONDON
W14 0EH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

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