



Companies House

— for the record —

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Annual Return



XVHCL7V8

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **BALKAN MEDIA GROUP LIMITED**

Company Number: **06089307**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**11 CHISWICK PARK 566
CHISWICK HIGH ROAD
LONDON
W4 5XR**

*Register of
Members Address:*

**11 CHISWICK PARK 566
CHISWICK HIGH ROAD
LONDON
W4 5XR**

*Register of Debenture
Holders Address:*

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

Date of Birth: **28/08/1951** *Nationality:* **United States** *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 MIALL
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: **MR MARC ANDRE ZAGAR** Address: **36 OXBERRY AVENUE
LONDON
SW6 5SS**

Date of Birth: **29/10/1965** 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

TOTALS

8570800

GBP8570800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name: **MTG BROADCASTING AB**

Address:

Shareholding 2:

4285400 ORDINARY Shares held as at 07/02/2009

Name:

APACE MEDIA PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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