



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2010**

XD003NLL

Company Name: **RED REEF MEDIA LIMITED**

Company Number: **06361116**

Date of this return: **04/09/2010**

SIC codes: **2213**

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

Situation of Registered Office: **14-15 CHILD'S PLACE
EARLS COURT
LONDON
SW5 9RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **CRAMPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CRAMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1976**

Nationality: **NEW ZEALAND**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1974** Nationality: **BRITISH**

Occupation: **CEO (INTERIM)**

Company Director 3

Type: **Person**
Full forename(s): **KENNETH**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1947** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

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

Surname: **KENNEDY**

Former names:

Service Address: **PATERNOSTER HOUSE 65 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

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

Date of Birth: **28/03/1971** *Nationality:* **IRISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1092857
		<i>Aggregate nominal value</i>	109285.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	OTHER	<i>Number allotted</i>	1050356
		<i>Aggregate nominal value</i>	1050356
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2143213
		<i>Total aggregate nominal value</i>	1159641.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 190928 ORDINARY shares held as at 2010-09-04
190929 shares transferred on 2009-11-27

Name: JAMES MURRAY-JONES

Shareholding 2 : 190928 ORDINARY shares held as at 2010-09-04
190929 shares transferred on 2009-07-14

Name: ANTHONY GOODMAN

Shareholding 3 : 148500 ORDINARY shares held as at 2010-09-04
148500 shares transferred on 2009-11-27
Name: PHILIP PARKER

Shareholding 4 : 16071 ORDINARY shares held as at 2010-09-04
16072 shares transferred on 2009-11-27
Name: ALISTAIR RAMSEY

Shareholding 5 : 0 A ORDINARY shares held as at 2010-09-04
432000 shares transferred on 2010-01-29
Name: ACUITY VCT 1

Shareholding 6 : 741356 OTHER shares held as at 2010-09-04
Name: ACUITY GROWTH VCT

Shareholding 7 : 309000 OTHER shares held as at 2010-09-04
Name: ACUITY VCT 3

Shareholding 8 : 546430 ORDINARY shares held as at 2010-09-04
Name: EBT

Authorisation

Authenticated

This form was authorised by one of the following:

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