



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MediaCity Studios Limited**

*Company Number:* **07289237**

*Date of this return:* **18/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAQUELINE ANN**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES MILNE**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **17 CORSHAM STREET  
LONDON  
UNITED KINGDOM  
N1 6DR**

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

*Date of Birth:*    **03/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HOLDGATE**

*Former names:*

*Service Address:* **17 CORSHAM STREET  
LONDON  
UNITED KINGDOM  
N1 6DR**

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

*Date of Birth:* **27/01/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK ANDREW**

*Surname:*                      **SENIOR**

*Former names:*

*Service Address:*            **PEEL DOME THE TRAFFORD CENTRE**  
                                 **MANCHESTER**  
                                 **ENGLAND**  
                                 **ENGLAND**  
                                 **M17 8PL**

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

*Date of Birth:*    **06/02/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **TOWER VIEW  
LUMB CARR ROAD  
HOLCOMBE  
LANCASHIRE  
UNITED KINGDOM  
BL8 4NN**

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

*Date of Birth:* **12/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY - A</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AS REGARDS WEIGHTED VOTING, FOR THE FOLLOWING RESOLUTIONS WHICH ARE PROPOSED IN A GENERAL MEETING (EITHER ON A POLL OR ON SHOW OF HANDS) OR AS A WRITTEN RESOLUTION, ANY VOTES CAST AGAINST THESE RESOLUTIONS BY A PROTECTED SHAREHOLDER (WHICH MEANS EACH HOLDER OF A ORDINARY SHARES AND EACH HOLDER OF B SHARES) SHALL IN AGGREGATE CARRY SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT THAT RESOLUTION: 1) ANY RESOLUTION TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY, 2) ANY RESOLUTION TO CHANGE THE COMPANY'S NAME 3) ANY RESOLUTION TO VARY THE COMPANY'S ISSUED SHARE CAPITAL OR TO CREATE OR GRANT ANY OPTIONS TO OTHER RIGHTS TO SUBSCRIBE FOR SHARES OR TO CONVERT ITS SHARES, 4) ANY RESOLUTION TO CONSOLIDATE, SUB-DIVIDE OTHERWISE CONVERT ANY OF THE COMPANY'S SHARES, 5) ANY RESOLUTION TO REDUCE THE COMPANY'S SHARE CAPITAL OR TO REDUCE ANY UNCALLED LIABILITY IN RESPECT OF PARTLY PAID SHARES, 6) ANY RESOLUTION TO AUTHORISE THE PURCHASE OR REDEMPTION OF ANY OF THE COMPANY'S SHARES. AS REGARDS DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS RESOLUTION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. IF THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, NO INTERIM DIVIDEND MAY BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREARS. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS.

<b>Class of shares</b>	<b>ORDINARY - B</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AS REGARDS WEIGHTED VOTING, FOR THE FOLLOWING RESOLUTIONS WHICH ARE PROPOSED IN A GENERAL MEETING (EITHER ON A POLL OR ON SHOW OF HANDS) OR AS A WRITTEN RESOLUTION, ANY VOTES CAST AGAINST THESE RESOLUTIONS BY A PROTECTED SHAREHOLDER (WHICH MEANS EACH HOLDER OF A ORDINARY SHARES AND EACH HOLDER OF B SHARES) SHALL IN AGGREGATE CARRY SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT THAT RESOLUTION: 1) ANY RESOLUTION TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY, 2) ANY RESOLUTION TO CHANGE THE COMPANY'S NAME 3) ANY RESOLUTION TO VARY THE COMPANY'S ISSUED SHARE CAPITAL OR TO CREATE OR GRANT ANY OPTIONS TO OTHER RIGHTS TO SUBSCRIBE FOR SHARES OR TO CONVERT ITS SHARES, 4) ANY RESOLUTION TO CONSOLIDATE, SUB-DIVIDE OTHERWISE CONVERT ANY OF THE COMPANY'S SHARES, 5) ANY RESOLUTION TO REDUCE THE COMPANY'S SHARE CAPITAL OR TO REDUCE ANY UNCALLED LIABILITY IN RESPECT OF PARTLY PAID SHARES, 6) ANY RESOLUTION TO AUTHORISE THE PURCHASE OR REDEMPTION OF ANY OF THE COMPANY'S SHARES. AS REGARDS DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS RESOLUTION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. IF THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, NO INTERIM DIVIDEND MAY BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREARS. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : 0 ORDINARY - A shares held as at 2011-06-18

1 shares transferred on 2010-07-05

*Name:* OLSWANG NOMINEES LIMITED

*Shareholding 2* : 500000 ORDINARY - A shares held as at 2011-06-18

*Name:* SATELLITE INFORMATION SERVICES LIMITED

*Shareholding 3* : 500000 ORDINARY - B shares held as at 2011-06-18

*Name:* PEEL MEDIA SERVICES (STUDIOS) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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