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Annual Return



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Company Name: ORACLE MEDIA LIMITED

Company Number: SC233982

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

TITANIUM HOUSE BRAEHEAD BUSINESS PARK KINGS INCH ROAD GLASGOW G51 4BP

Details of Officers of the Company

Compa	ny Secretai	ry 1:		
Name:	WALTER	R HECHT	Address	: 20 BRAEHEAD ROAD THORNTONHALL GLASGOW LANARKSHIRE G67 2DE
Director	 r 1 :			
Name:	WALTE	R HECTH	Address:	20 BRAEHEAD ROAD THORNTONHALL GLASGOW G74 5AQ
Date of B		Nationality:		Occupation:
	20/0	7/1947	BRITISH	ACCOUNTANT
Director	20/0	7/1947	BRITISH	ACCOUNTANT
 Director	20 /0°	7/1947 IAIL REHMAN		ACCOUNTANT 1 MILLFIELD MEADOWS ERSKINE RENFREWSHIRE PA8 6HQ

Director 3:

Name: MUSSADIQ SALIM Address: 18 ASHLEA DRIVE

GIFFNOCK GLASGOW

STRATHCLYDE

G46 6BH

Date of Birth: Nationality: Occupation:

05/12/1970 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2008

Name: SUHAIL REHMAN

1 MILLFIELD MEADOWS

Address: ERSKINE

PA87DH

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2008

Name: MUSSADIQ SALIM

Address: 18 ASHLEA DRIVE

GIFFNOCK GLASGOW G46 4BH

Authorisation

Authoriser Designation: secretary Date Authorised: 17/07/2008 Authenticated: Yes (SC)