



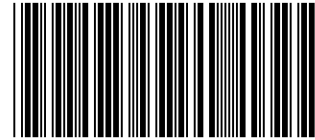
Companies House
— for the record —

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Annual Return

Company Name: **BJK & E MEDIA LIMITED**

Company Number: **02671949**



XDCBOWQ7

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**1 PARIS GARDEN
LONDON
SE1 8NU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN BRYAN**

Address: **27 GREENHOLM ROAD
ELTHAM
LONDON SE9 1UQ**

Director 1:

Name: **DAVID JOHN BRYAN**
Date of Birth: **28/12/1972**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **27 GREENHOLM ROAD
ELTHAM
LONDON SE9 1UQ**

Director 2:

Name: **TIMOTHY IRWIN** *Address:* **6 SAINT PAULS ROAD**
Date of Birth: **03/05/1962** **LONDON N1 2QN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES JENNINGS** *Address:* **155 LATCHMERE ROAD**
Date of Birth: **05/06/1966** **LONDON SW11 2JY**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Director 4:

Name: **NICHOLAS JAMES KELVIN** *Address:* **2 WOODLANDS**
Date of Birth: **06/06/1960** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 3BY**
Occupation: **MEDIA DIRECTOR**

Director 5:

Name: **MARK LUND** *Address:* **24 ADAMSON ROAD**
Date of Birth: **10/04/1959** **LONDON NW3 3HR**
Nationality: **BRITISH**
Occupation: **MARKETING EXECUTIVE**

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 A	5001	GBP5001
ORDINARY B	4999	GBP4999
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY B Shares held as at 11/12/2007

Name: **BJK & E HOLDINGS LTD**

Address: **1 PARIS GARDEN
LONDON SE1 8NU**

Shareholding 2:

5001 ORDINARY A Shares held as at 11/12/2007

Name: **BJK & E HOLDINGS LTD**

Address: **1 PARIS GARDEN
LONDON SE1 8NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**