



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACTIVATE MEDIA LIMITED**

*Company Number:* **03505921**



*Received for filing in Electronic Format on the:* **14/02/2007**

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*Company Details*

*Period Ending:* **06/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**YARMOUTH ROAD  
HALES  
LODDON  
NORFOLK  
NR14 6SP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRACE MARY BALL**

*Address:* **CHRISTMAS BARN LODDON  
HALL BARNS  
HALES GREEN LODDON  
NORWICH  
NORFOLK NR14 6TB**

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*Director 1:*

|                       |                                 |                 |   |
|-----------------------|---------------------------------|-----------------|---|
| <i>Name:</i>          | <b>CHRISTOPHER MICHAEL BALL</b> | <i>Address:</i> | <b>CHRISTMAS BARN LODDON HALL BARNS</b> |
| <i>Date of Birth:</i> | <b>24/02/1957</b>               |                 | <b>HALES GREEN HALES</b>                |
| <i>Nationality:</i>   | <b>BRITISH</b>                  |                 | <b>NORWICH</b>                          |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>         |                 | <b>NORFOLK NR14 6TB</b>                 |

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, 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 06/02/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>CHRISTOPHER MICHAEL BALL</b>   |
| <i>Address:</i> | <b>CHRISTMAS BARN<br/>LODDON HALL BARNS HALES GREEN<br/>HALES<br/>NORWICH</b> |

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>GRACEMARY BALL</b>   |
| <i>Address:</i> | <b>CHRISTMAS BARN<br/>LODDON HALL BARNS HALES GREEN<br/>HALES<br/>NORWICH</b> |

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**