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Annual Return

Company Name:

DOCKSIDE MEDIA LIMITED

Company Number:

05437045

Received for filing in Electronic Format on the: 18/10/2006

Company Details

Period Ending: 27/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5247

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 RALEIGH HOUSE

ADMIRALS WAY

LONDON E14 9SN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

PETER FELTON GERBER Name:

Address: **5 RALEIGH HOUSE**

ADMIRALS WAY

LONDON E14 9SN

Director 1:

Name: PETER FELTON GERBER Address:

5 RALEIGH HOUSE ADMIRALS WAY

Date of Birth: Nationality:

04/06/1960 **BRITISH**

LONDON E14 9SN

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, 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 27/04/2006

Name: PETER KENNETH FELTON

Address: 5 RALEIGH HOUSE

ADMIRALS WAY

LONDON

GREATER LONDON ENGLAND E14 9SN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2006 Authenticated: Yes (E/W)