



*Companies House*  
— for the record —

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

**Annual Return**



**X7SWX0NC**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:*     **04 MEDIA LIMITED**

*Company Number:*   **06197710**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UK HOUSE 315 COLLIER  
ROW LANE  
ROMFORD  
ESSEX  
ENGLAND  
RM5 3ND**

*Register of  
Members Address:*

**UK HOUSE 315  
COLLIER ROW LANE  
ROMFORD  
ESSEX  
ENGLAND  
RM5 3ND**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARPER LEWIS SECRETARIAL LIMITED**    *Address:* **UK HOUSE 315 COLLIER ROW LANE  
ROMFORD  
ESSEX  
RM5 3ND**

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*Director 1 :*

*Name:* **HARPER DIRECTORS LIMITED**    *Address:* **HAINAULT HOUSE BILLET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 5SX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

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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>Other</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY £ 1 Shares held as at 02/04/2008**

*Name:*

**Y**

*Address:*

**HAINAULT HOUSE BILLET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 5SX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**