



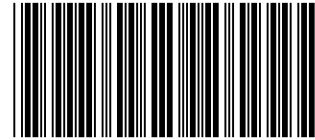
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Companies House
— for the record —

Annual Return

Company Name: EMG DEVELOPMENTS LIMITED

Company Number: 04834335



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Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O EMG COMMUNICATIONS At Registered Office
LTD
22 QUEEN ANNES GATE
LONDON
SW1H 9AA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY LOUISE GREENWOOD

Address: 148 DURSLEY ROAD
BLACKHEATH
LONDON SE3 8PQ

Director 1:

Name: MR KEVIN CHARLES CASEY
Date of Birth: 19/05/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 84 NEW CRANE WHARF
WAPPING
LONDON E1W 3TU

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, 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 16/07/2007

Name: **KEVIN CHARLES CASEY**

Address: **84 NEW CRANE WHARF
WAPPING
LONDON E1W 3TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**