



*Companies House*  
— for the record —

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

**Annual Return**



**XQV1LYHJ**

*Received for filing in Electronic Format on the:* **31/03/2008**

*Company Name:* **MEDIA FINANCIAL LIMITED**

*Company Number:* **05726034**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**17 FAMET AVENUE,  
PURLEY  
CROYDON  
SURREY  
CR8 2DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRIS ALAN CLARK**

*Address:* **32 LODGE ROAD  
CROYDON  
SURREY  
SM6 0UA**

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### *Director 1 :*

*Name:* **ADRIAN CARDOO**

*Address:* **17 FAMET AVENUE  
PURLEY  
CROYDON  
SURREY  
CR8 2DN**

*Date of Birth:*

**19/12/1973**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **KELLY CARDOO**

*Address:* **17 FAMET AVENUE  
PURLEY  
CROYDON  
SURREY  
CR8 2DN**

*Date of Birth:*

**13/03/1981**

*Nationality:*

**British**

*Occupation:*

**HOME CARER**

## 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/03/2008**

*Name:* **ADRIAN CARDOO**  
*Address:* **17 FAMET AVENUE  
CROYDON  
SURREY  
CR82 DN**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **31/03/2008**      *Authenticated:* **Yes (E/W)**