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Annual Return



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MEDIA PRODUCTIONS (PSYCHIC CSI) LIMITED Company Name:

Company Number: 05457263

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9211

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

SUITE 25 19-21 CRAWFORD STREET LONDON **W1H 1PJ**

Details of Officers of the Company

Company Secretary 1: Address: 72 HARLEY STREET Name: JULIA CAROL PARKHOUSE **LONDON W1G 7HG** Director 1: Name: THOMAS ALFRED Address: THE MAISONETTE 72 HARLEY **PARKHOUSE STREET LONDON W1G 7HG** Nationality: Occupation: Date of Birth: CHARTERED ACCOUNTANT 15/03/1945 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name: THOMAS PARKHOUSE

72 HARLEY STREET

LONDON W1G 7HG

Authorisation

Authoriser Designation: director Date Authorised: 10/06/2008 Authenticated: Yes (E/W)