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Annual Return

Company Name:

3J MEDIA LIMITED

Company Number:

04956759

Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 07/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 ALBERT ROAD

ASHFORD

KENT

TN24 8NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARITA LAKSHMI GOACHER

Address:

1 ALBERT ROAD

ASHFORD

KENT TN24 8NY

Director 1:

Name: JEFFREY GOACHER

Address:

1 ALBERT ROAD

Date of Birth:

14/02/1972

ASHFORD

Nationality:

BRITISH

KENT TN24 8NY

Occupation: BROA

BROADCAST SERVICES

ENGINEER

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 07/11/2007, 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 07/11/2007

Name: JEFFREY GOACHER

Address: 1 ALBERT ROAD

ASHFORD

KENT TN24 8NY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (E/W)