



*Companies House*  
— for the record —

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

**Annual Return**



**XY2HJBX5**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **CABOT MEDIA LIMITED**

*Company Number:* **05174807**

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### *Company Details*

*Period Ending:* **08/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**2 PALMERSTON ROAD  
REDLAND  
BRISTOL  
BS6 7RH**

*Register of  
Members Address:*

**2 PALMERSTON ROAD,  
REDLAND  
BRISTOL  
AVON  
BS6 7RH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE ELIZABETH  
WHITAKER**

*Address:* **2 PALMERSTON ROAD  
REDLANDS  
BRISTOL  
BS6 7RH**

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### *Director 1 :*

*Name:* **JANE ELIZABETH  
WHITAKER**

*Address:* **2 PALMERSTON ROAD  
REDLANDS  
BRISTOL  
BS6 7RH**

*Date of Birth:* **20/07/1970**    *Nationality:* **BRITISH**    *Occupation:* **HOMEMAKER**

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### *Director 2 :*

*Name:* **TIMOTHY JOHN WHITAKER**    *Address:* **2 PALMERSTON ROAD  
REDLAND  
BRISTOL  
BS6 7RH**

*Date of Birth:* **22/07/1968**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009**

*Name:* **JANE WHITAKER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2009**

*Name:* **TIMOTHY WHITAKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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