



Companies House
— for the record —

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Annual Return



XSC2LBED

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Company Name: **WHITEHOUSE MEDIA LIMITED**

Company Number: **05132757**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**59 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINA LOUISE
WHITEHOUSE**

Address: **3 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LE**

Director 1 :

Name: **ROBERT WHITEHOUSE**

Address: **3 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LE**

Date of Birth: **08/09/1952**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

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 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

ROBERT WHITEHOUSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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