



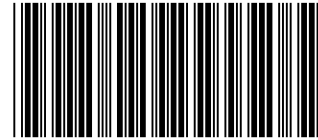
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Companies House
— for the record —

Annual Return

Company Name: MEDIA IN MOTION LIMITED

Company Number: 00380750



XF42PMA3

Received for filing in Electronic Format on the: 17/01/2007

Company Details

Period Ending: 01/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

JAMES STREET WEST
GREEN PARK
BATH
AVON
BA1 2BU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE LOUISE SCOBLE

Address: TUNBRIDGE HOUSE
TUNBRIDGE ROAD
CHEW MAGNA
BRISTOL BS40 8SX

Director 1:

Name: MALCOLM VICTOR
LAWRENCE PEARCE

Address: LADY FARM
CHELWOOD
BRISTOL BS39 4NN

Date of Birth: 26/07/1938

Nationality: BRITISH

Occupation: CHAIRMAN

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	20030	GBP20030
TOTALS	20030	GBP20030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18822 ORDINARY Shares held as at 01/01/2007

Name: **JOHNSONS CENTRAL HOLDINGS LTD**

Address: **JAMES STREET WEST
BATH BA1 2BU**

Shareholding 2:

10 ORDINARY Shares held as at 01/01/2007

Name: **G.T. POLLARD**

Address: **3 HAMMET STREET
TAUNTUN SOMERSET**

Shareholding 3:

604 ORDINARY Shares held as at 01/01/2007

Name: **DORIS PRESTON**

Address: **1 FOUR ACRE MEAD
BISHOPS LYDYARD TAUNTUN
SOMERSET**

Shareholding 4:

594 ORDINARY Shares held as at 01/01/2007

Name:

ERIC PRESTON

Address:

**1 FOUR ACRE MEAD
BISHOPS LYDYARD TAUNTUN
SOMERSET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**