



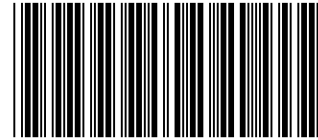
Companies House
— for the record —

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Annual Return

Company Name: **NEXUS BUSINESS MEDIA LIMITED**

Company Number: **01993193**



Received for filing in Electronic Format on the: **23/11/2007**

X11RVUWB

Company Details

Period Ending: **24/10/2007**

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

Principal Business Activities:

SIC Codes

2211

2213

*Registered Office:
Address:*

**MEDIA HOUSE
AZALEA DRIVE
SWANLEY
KENT
BR8 8HU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEAL CARTER**

Address: **58 ALMOND GROVE
HEMPSTEAD
GILLINGHAM
KENT ME7 3SE**

Director 1:

Name: **ROBIN PIERS DUMMETT** *Address:* **36 BURTON ROAD**
Date of Birth: **12/08/1971** **KINGSTON**
Nationality: **BRITISH** **SURREY KT2 5TF**
Occupation: **INVESTMENT MANAGER**

Director 2:

Name: **ANTHONY RICHARD** *Address:* **38 BENNETT PARK**
SALTER **BLACKHEATH**
Date of Birth: **05/07/1947** **LONDON SE3 9RB**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **PETER CHRISTOPHER** *Address:* **7 AUTUMN WALK**
SATCHWILL **WARGRAVE**
Date of Birth: **07/02/1954** **READING**
Nationality: **BRITISH** **BERKSHIRE RG10 8BS**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **NEIL THACKRAY** *Address:* **HERRINGS**
Date of Birth: **05/04/1960** **TWINEHAM LANE**
Nationality: **BRITISH** **TWINEHAM**
Occupation: **MANAGING DIRECTOR** **WEST SUSSEX RH17 5NP**

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 | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 24/10/2007

Name:

NEXUS HOLDINGS LTD

Address:

**MEDIA HOUSE
AZALEA DRIVE
SWANLEY
KENT BR8 8HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**