



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BA  
L15  
703003

363s

## Annual Return

of company number 02353098

Y

company name  
NEW MEDIA AGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/05/99  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
22	05	99

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CAMPUS MANOR  
CHILDWALL ABBEY ROAD  
LIVERPOOL  
MERSEYSIDE L16 0JP

### Principal business activities *(See note 4)*

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOANNE MARIE LOUISE  
BIBBY  
75 DARBY ROAD  
GRASSENDALE  
LIVERPOOL  
L19 9DE

Day	Month	Year
01	11	29

 Date of any change.

10 FRIARSGATE CLOSE  
LIVERPOOL L18 2JL

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM  
DEAVES  
21 CARRWOOD  
KNUTSFORD  
CHESHIRE WA16 8NE

Day	Month	Year

 Date of any change.

Date of Birth:- 18/09/42  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02353098

**Directors - continued**

Particulars.

ALEXIS JANE  
REDMOND  
43 BROOKSIDE  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE L12 0BA

Date of Birth:- 21/06/55

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

PROFESSOR  
PHIL  
REDMOND  
43 BROOKSIDE  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE L12 0BA

Date of Birth:- 10/06/49

Nat:BRITISH

Occ:WRITER/TV PRODUCER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

02353098

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie 'Number' of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 22/05/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*M. Bibby*

Secretary/Director  
\*(delete as appropriate)

Date 16/6/99

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS. J. M. L. BIBBY,CAMPUS MANORCHILDWALL ABBEY ROADLIVERPOOL Postcode L16 9JPTelephone 0151 722 9122 Ext 2211

**PHIL REDMOND - DIRECTORSHIPS**

Brookside Productions Limited  
Campus Manor Productions Limited  
Film and Television @ Commission North West England  
Hollyoaks Productions Limited  
Merseyside Media Trust  
Nationwide Broadcasting Limited  
Nationwide Media Company Limited  
New Media Age Limited  
North West Television Limited  
The Publishing and Licensing Agency Limited  
Shout FM Limited  
The London Picture Company Limited  
Phil Redmond Enterprises Limited  
The Mersey Music Company Limited  
The Mersey Television Company Limited  
The Mersey Television Training Company Limited  
The Mersey Video Company Limited

**Directorships Resigned from in the last five years**

North West Arts Board (February 1993)

**ALEXIS JANE REDMOND - DIRECTORSHIPS**

Brookside Productions Limited  
Campus Manor Productions Limited  
Hollyoaks Productions Limited  
Nationwide Broadcasting Limited  
Nationwide Media Company Limited  
New Media Age Limited  
North West Television Limited  
Ronald McDonald House Limited  
Shout FM Limited  
The Mersey Music Company Limited  
The Mersey Television Company Limited  
The Mersey Television Training Company Limited

**Directorships resigned from within the last five years**

Liverpool John Moores University Services Limited

**Trusteeships/Governorships**

Liverpool John Moores University  
St George's Hall Charitable Trust