



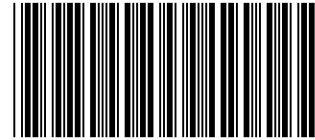
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IMEDIAT LIMITED**

*Company Number:* **02933556**



X51F1Q5V

*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **27/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5261**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 8 PORTLAND BUSINESS CENTRE  
MANOR HOUSE LANE,  
DATCHET  
SLOUGH  
BERKSHIRE  
SL3 9EG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL ANDREW CARTER**

*Address:* **ERIN  
KINBURN DRIVE, EGHAM HILL  
EGHAM  
SURREY TW20 0BD**

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*Director 1:*

*Name:* **PAUL ANDREW CARTER** *Address:* **ERIN**  
*Date of Birth:* **04/06/1959** **KINBURN DRIVE, EGHAM HILL**  
*Nationality:* **BRITISH** **EGHAM**  
*Occupation:* **DIRECTOR** **SURREY TW20 0BD**

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*Director 2:*

*Name:* **BEENA CHAUHAN** *Address:* **MEADOW VIEW**  
*Date of Birth:* **24/02/1969** **PRIEST HILL, OLD WINDSOR**  
*Nationality:* **BRITISH** **WINDSOR**  
*Occupation:* **DIRECTOR** **BERKSHIRE SL4 2JN**

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### *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>
<b>TOTALS</b>	<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 27/05/2007, 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 27/05/2007**

*Name:* **PAUL CARTER**  
*Address:* **ERIN**  
**KINBURN DRIVE EGHAM HILL**  
**EGHAM**  
**SURREY TW20 0BD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/05/2007**

*Name:* **BEENA CHAUHAN**

*Address:* **MEADOW VIEW  
PRIEST HILL, OLD WINDSOR  
WINDSOR  
BERKSHIRE SL4 2JN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**