



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **BURMEDIA INVESTMENTS LIMITED**

Company Number: **03060487**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**80 STRAND
LONDON
ENGLAND
WC2R 0RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JENNIFER SANDRA BURTON** *Address:* **8A LYDDEN GROVE
EARLSFIELD
LONDON
ENGLAND
SW18 4LL**

Director 1 :

Name: **MR DAVID HULTON
COLVILLE** *Address:* **FLAT 7 24 QUEEN'S GATE TERRACE
LONDON
SW7 5PH**

Date of Birth: **28/06/1949** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ALAN CHARLES
MILLER** *Address:* **39 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LP**

Date of Birth: **21/09/1947** *Nationality:* **British** *Occupation:* **DIRECTOR OF PURCHASING**

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>
Other	700000	GBP700000
<i>TOTALS</i>		
	700000	GBP700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700000 OROR/ORDINARY SHARES £1 Shares held as at 24/05/2008

Name: **PEARSON PLC**
Address: **80 STRAND**
LONDON
WC2R 0RL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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