



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **TRANSMEDIA GATEWAY LTD**

Company Number: **03172120**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MINERVA HOUSE 5
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Director 1 :

Name: **IMG CORPORATE
ASSOCIATES LTD**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **IMG CORPORATE SERVICES
LTD**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **IMG SERVICES LTD**

Address: **BOUNDARY HALL CRICKET SQUARE
PO BOX 1111
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
KY1-1102**

Date of Birth:

Nationality:

Occupation:

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>
NEW ORDINARY	12894489	GBP936139.90
ORDINARY	1377144	GBP1377144.00
TOTALS	14271633	GBP2313283.90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12894489 NEW ORDINARY Shares held as at 07/03/2008

Name:

OZCO

Address:

**BOUNDARY HALL CRICKET SQUARE
PO BOX 1111
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
KY1-1102**

Shareholding 2:

1032858 ORDINARY Shares held as at 07/03/2008

Name:

ON-LINE SERVICES LIMITED

Address:

**BOUNDARY HALL CRICKET SQUARE
PO BOX 1111
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
KY1-1102**

Shareholding 3:

344286 ORDINARY Shares held as at 07/03/2008

Name:

OZCO

Address:

**BOUNDARY HALL CRICKET SQUARE
PO BOX 1111
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
KY1-1102**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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