



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **TRANSMEDIA GATEWAY LTD**

Company Number: **03172120**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PENTAGON HOUSE 3RD
FLOOR
52-54 SOUTHWARK
STREET
LONDON
SE1 1UN**

*Register of
Members Address:*

**PENTAGON HOUSE 3RD
FLOOR
52-54 SOUTHWARK
STREET
LONDON
SE1 1UN**

*Register of Debenture
Holders Address:*

**PENTAGON HOUSE 3RD
FLOOR
52-54 SOUTHWARK
STREET
LONDON
SE1 1UN**

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **THE BROADGATE TOWER 3RD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Director 1 :

Name: **IMG CORPORATE
ASSOCIATES LTD**

Address: **THE BROADGATE TOWER 3RD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **IMG CORPORATE SERVICES
LTD**

Address: **THE BROADGATE TOWER 3RD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: **IMG SERVICES LIMITED**

Address: **WEST WIND BUILDING HARBOUR
DRIVE P O BOX 1111
GEORGETOWN GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
FOREIGN**

Date of Birth:

Nationality: **British**

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	GBP941297.697
ORDINARY	1377144	GBP1377144
<i>TOTALS</i>		
	14271633	GBP2318441.697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name: **OZCO**

Address:

Shareholding 2:

1032858 ORDINARY Shares held as at 07/03/2009

Name:

ON-LINE SERVICES LIMITED

Address:

Shareholding 3:

344286 ORDINARY Shares held as at 07/03/2009

Name:

OZCO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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