

Companies House

— for the record Company Name

MEDIACOM-ACTIVE LTD

Company Type
Private Company Limited By
Shares
Company Number
3251534
Information extracted from
Companies House records on
27th August 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A56 **A5FA5B9U* 641 COMPANIES HOUSE 16/12/200

Ref: 3251534/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	452 Manchester Road Heaton Chapel Stockport Cheshire SK4 5DL	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9211 Motion picture and video production	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Iftikar Hussein UPPAL Address 14 Willow Court Willow Bank Fallowfield Manchester M14 6XP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Iftikar Hussein UPPAL ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nasir BUKHARI BA MBA Address 1 Moreton Avenue Stretford Manchester M32 8BP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 01/07/1953 Nationality British Occupation Media Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nasir BUKHARI BA MBA ceased to be director (if applicable)		

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name Walter NICHOLLS	Name Tick this box if this address is a service
correct details in the "Amended details" column.	Address 23 Holme Road Didsbury Manchester Greater Manchester M20 2UP	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 09/01/1936	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality
288a.		Occupation
		Date of change / /
	:	Date Walter NICHOLLS ceased to be director (if applicable)
Director	Nama	None -
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Iftikar Hussein UPPAL Address 14 Willow Court Willow Bank Fallowfield Manchester M14 6XP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 12/08/1951	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Accountant	Date of birth//
2004.		Occupation
		Date of change / /
		Date Iftikar Hussein UPPAL ceased to be director (if applicable)
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Section 3: Share Capital

·	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 102	Number of shares issued
	Aggregate Nominal Value of issued shares £102.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 102	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £102.00	Total Nominal value of shares issued
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 102 Aggregate Nominal Value of issued shares £102.00 Total number of shares issued 102 Total Nominal value of shares issued £102.00

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Nasir BUKHAR! BA ME	ВА	Name				
	Address		Address				
	1 Moreton Avenue Stretford Manchester				Shares tr Nasir Bl	ansferred I JKHARI BA	by A MBA
	M32 8BP		UK Postcode	L L L			
	Shares held Class Ordinary	Number 34	Shares held Class	Number	Class		Date of transfer
	•			!			//
>	Shareholder Name Waiter NICHOLLS		Name				
			Address	:			
	Address 23 Holme Road Didsbury Manchester					ransferred NCHOLLS	by
	Greater Manchester M20 2UP		UK Postcode				
	Shares held <i>Class</i> Ordinary	Number 34	Shares held Class	Number	Class		Date of transfer
			·	: :			//
>	Shareholder Name Mr I.H. UPPAL		Name		,,,,,		
			Address				
	Address 46 Green Pastures Stockport Cheshire			· · · · · · · · · · · · · · · · · · ·	Shares t Mr I.H. U	ransferred JPPAL	by
	SK4 3RA		UK Postcode				
	Shares held Class Ordinary	Number 34	Shares held Class	Number	Class	Number	Date of transfer
			·				/-//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name	 "	
Address	·	
UK Postcode		
Name		
Address		
UK Postcode		
Name Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declarat	ion		
Confirm that	at the details in	this annual	return are correct as at the made-up-date
	below). I enclo		•
(,	9	
Signature	Till		Date 13, 12, 2005
_	0112	2 4 \	[5/75/7552
	(Director / S	secretary)	This date must not be earlier than the
		,	return date at 2 below
What to do i		1_1	In although the second state of
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		SHOWH at 4	pelow.
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		, •	
		Note: The for	rm must be delivered to CH within 28 days of this date
3. Date of	nevt return		
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Postcode