



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

**Companies House**

— for the record —

## Annual Return

**Company Name:** MEDIAMENDS LIMITED

**Company Number:** 03260419



X85NWKW9

*Received for filing in Electronic Format on the:* 28/11/2006

### Company Details

**Period Ending:** 08/10/2006

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

**Principal Business Activities:**

*SIC Codes*

7420

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**INGRAM HOUSE**  
**MERIDIAN WAY**  
**NORWICH**  
**NORFOLK**  
**NR7 0TA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SALLY FRANCES PIKE

**Address:** BEECH COTTAGE  
HYLTONS CROSSWAY  
FELMINGHAM  
NORTH WALSHAM  
NORFOLK NR28 0LS

---

*Director 1:*

*Name:* **MR RICHARD JAMES PIKE**      *Address:* **BEECH COTTAGE  
HYLTONS CROSSWAYS  
FELMINGHAM  
NORTH WALSHAM  
NORFOLK NR28 0LS**

*Date of Birth:* **06/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **SALLY FRANCES PIKE**      *Address:* **BEECH COTTAGE  
HYLTONS CROSSWAY  
FELMINGHAM  
NORTH WALSHAM  
NORFOLK NR28 0LS**

*Date of Birth:* **12/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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>B</b>	<b>250</b>	<b>GBP250</b>
<b>A</b>	<b>250</b>	<b>GBP250</b>
<b>C</b>	<b>250</b>	<b>GBP250</b>
<b>D</b>	<b>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 C Shares held as at 08/10/2006**

*Name:* **RICHARD JAMES PIKE**

*Address:* **BEECH COTTAGE  
HYLTON CROSSWAYS  
FELMINGHAM  
NORFOLK**

---

*Shareholding 2:*

**250 A Shares held as at 08/10/2006**

*Name:* **RICHARD JAMES PIKE**

*Address:* **BEECH COTTAGE  
HYLTON CROSSWAYS  
FELMINGHAM  
NORFOLK**

---

*Shareholding 3:*

**250 D Shares held as at 08/10/2006**

*Name:* **SALLY FRANCES PIKE**

*Address:* **BEECH COTTAGE  
HYLTON CROSSWAYS  
FELMINGHAM  
NORFOLK**

---

*Shareholding 4:*

**250 B Shares held as at 08/10/2006**

*Name:* **SALLY FRANCES PIKE**

*Address:* **BEECH COTTAGE  
HYLTON CROSSWAYS  
FELMINGHAM  
NORFOLK**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**

---

*Presenters Details*

*Presenters Reference:* **1**

*Name:* **STEPHEN PEASE**

*Tel:* **01263 511411**