



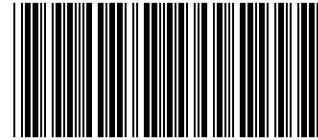
Companies House
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Annual Return

Company Name: **MEDIACAUSE LIMITED**

Company Number: **03616810**



Received for filing in Electronic Format on the: **26/09/2005**

XQPZO908

Company Details

Period Ending: **17/08/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**THE JAYS
1 MOSS ROAD
NORTHWICH
CHESHIRE
CW8 4BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GREGOR FRANCIS BRYSON GIBB**

Address: **5 OLDCROFT COURT
ABERDEEN
ABERDEENSHIRE
SCOTLAND AB16 5PU**

Director 1:

Name: **GREGOR FRANCIS BRYSON** *Address:* **5 OLDCROFT COURT**
GIBB
Date of Birth: **25/10/1955** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE**
Occupation: **SOLICITOR** **SCOTLAND AB16 5PU**

Director 2:

Name: **LOUISE WITTER** *Address:* **5 OLDCROFT COURT**
Date of Birth: **04/06/1973** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB16 5PU**
Occupation: **CONSULTANT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2005

Name: **DAVID CUMMINS**
Address: **THE JAYS 1 MOSS ROAD**
NORTHWICH
CHESHIRE CW8 4BQ

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2005

Name: **HEATHER LOUISE SMITH**

Address: **3 BELVEDERE GARDENS
ALWOODLEY
LEEDS
YORKSHIRE LS17 8BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**