



Companies House
— for the record —

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Annual Return



X15IF4BF

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Company Name: **ISIS MEDIA LIMITED**

Company Number: **03822985**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**232 SLADEPOOL FARM
ROAD
BIRMINGHAM
WEST MIDLANDS
B14 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ROBINSON**

Address: **212 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0ER**

Director 1 :

Name: **BENJAMIN WASHINGTON
ROBINSON**

Address: **212 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0ER**

Date of Birth:
03/04/1956

Nationality:
BRITISH

Occupation:
TV PRODUCER

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008

Name:

B.W. ROBINSON

Address:

**212 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0ER**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2008

Name:

CATHERINE ROBINSON

Address:

**212 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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