



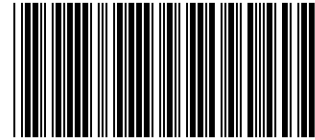
Companies House
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Annual Return

Company Name: **MEDIALINK UK LIMITED**

Company Number: **03970925**



XCXCAEHN

Received for filing in Electronic Format on the: **11/04/2006**

Company Details

Period Ending: **07/04/2006**

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

Principal Business Activities:

SIC Codes

7487

7481

Registered Office:
Address:

**7 FITZROY SQUARE
LONDON
W1T 5HL**

Register of
Members Address:

**7 FITZROY SQUARE
LONDON
W1T 5HL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN VICTOR NEAVE**

Address: **4 RYECROFT STREET
LONDON SW6 3TT**

Director 1:

Name: **LUCINDA FLORENCE
TAMASINE CHERRY
HADFIELD**

Address: **VERITES
CHARTERHOUSE
GODALMING
SURREY GU7 2DE**

Date of Birth: **29/07/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **LAURENCE MOSKOWITZ** *Address:* **21 HAWKWOOD LANE
GREENWICH
CONNECTICUT CT06830
USA**
Date of Birth: **27/10/1951**
Nationality: **AMERICAN**
Occupation: **CEO**

Director 3:

Name: **LAURENCE THOMAS** *Address:* **204 BRODEN ROAD
MIDDLETOWN
NEW JERSEY 07748
UNITED STATES**
Date of Birth: **14/04/1961**
Nationality: **US**
Occupation: **CHIEF OPERATING
OFFICER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, 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 07/04/2006

Name: **MEDIA LINK WORLDWIDE INC**

Address: **708 THIRD AVENUE
NEW YORK NY10 017**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**