



Companies House

— for the record —

Company Name

MEDAL ENTERTAINMENT & MEDIA 363s Annual Return
PLC

HSBC
R15
300120

Company Type

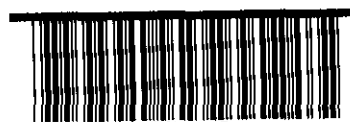
Public Limited Company

Company Number

4174013

Information extracted from
Companies House records on
16th February 2002

- > 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 capital letters.



A51 COMPANIES HOUSE 0300
20/04/02

COMPANIES HOUSE 11/04/02
COMPANIES HOUSE 03/04/02

Section 1: Company details

Ref: 4174013/01/01

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Ermgassen & Co Ltd 24 Lombard Street London EC3V 9AD	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>---</td> <td>ACQUISITION, CREATION &</td> </tr> <tr> <td>---</td> <td>EXPLOITATION OF INTELLECTUAL</td> </tr> <tr> <td>---</td> <td>PROPERTY RIGHTS IN TV &</td> </tr> <tr> <td>---</td> <td>VIDEO PRODUCTIONS, HOME</td> </tr> <tr> <td>---</td> <td>VIDEO + DVD, PROGRAMME</td> </tr> <tr> <td>---</td> <td>FORMATS & UNDERLYING</td> </tr> <tr> <td>---</td> <td>PUBLISHING RIGHTS ON</td> </tr> <tr> <td>---</td> <td>A NATIONAL & INTERNATIONAL</td> </tr> <tr> <td>---</td> <td>BASIS.</td> </tr> </tbody> </table>	SIC CODE	Description	---	ACQUISITION, CREATION &	---	EXPLOITATION OF INTELLECTUAL	---	PROPERTY RIGHTS IN TV &	---	VIDEO PRODUCTIONS, HOME	---	VIDEO + DVD, PROGRAMME	---	FORMATS & UNDERLYING	---	PUBLISHING RIGHTS ON	---	A NATIONAL & INTERNATIONAL	---	BASIS.
SIC CODE	Description																					
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---	BASIS.																					

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. Particulars of a new Company Secretary must be notified on form 288.	Name Henry Roger EDMUNDS Address 48 Cole Park Road Twickenham Middlesex TW1 1HS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry Roger EDMUNDS 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. Particulars of a new Director must be notified on form 288.	Name Stephen Thomas AYRES Address Charringworth Grange Chipping Campden Gloucestershire GL55 6XY Date of birth 14/10/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Thomas AYRES ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Brook LAND Address Flat 6 14 Bryanston Square London W1H 7FF Date of birth 12/03/1949 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brook LAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Alan MURRAY Address 2 Northumberland Place Richmond Upon Thames Surrey TW10 6TS Date of birth 19/02/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Alan MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher Graham STANFORTH Address Denfurlong House Chedworth Cheltenham Gloucestershire GL54 4AN Date of birth 02/07/1953 Nationality British Occupation Merchant Banker	Name CHRISTOPHER GRAHAM STANFORTH Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Graham STANFORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 10p share

Number of shares issued

2,142,868

Aggregate Nominal Value of issued shares

£214,287

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,142,868

Aggregate Nominal Value of issued shares

£214,287

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>see attached listing</i> Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>see attached listing</u> Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

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. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

02/04/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **7/3/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 300120

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR EDWARDS

Telephone number inc code

02079 292000

Address

24 LOMBARD ST
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

EC3V 9AD

[illegible]

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN
	:	:

DATE	QUANTITY	BALANCE
1997-01-01	1000	1000.00
1997-01-15	500	500.00
1997-02-01	200	300.00
1997-02-15	100	200.00
1997-03-01	100	100.00
1997-03-15	50	50.00
1997-04-01	50	0.00
1997-04-15	50	-50.00
1997-05-01	50	-100.00
1997-05-15	50	-150.00
1997-06-01	50	-200.00
1997-06-15	50	-250.00
1997-07-01	50	-300.00
1997-07-15	50	-350.00
1997-08-01	50	-400.00
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1998-01-01	50	-900.00
1998-01-15	50	-950.00
1998-02-01	50	-1000.00
1998-02-15	50	-1050.00
1998-03-01	50	-1100.00
1998-03-15	50	-1150.00
1998-04-01	50	-1200.00
1998-04-15	50	-1250.00
1998-05-01	50	-1300.00
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1999-02-01	50	-2200.00
1999-02-15	50	-2250.00
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1999-03-15	50	-2350.00
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2002-12-01	50	-6800.00
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2003-03-15	50	-7150.00
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2003-11-01	50	-7900.00
2003-11-15	50	-7950.00
2003-12-01	50	-8000.00
2003-12-15	50	-8050.00
2004-01-01	50	-8100.00
2004-01-15	50	-8150.00
2004-02-01	50	-8200.00
2004-02-15	50	-8250.00
2004-03-01	50	-8300.00
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2010-04-01	50	-15600.00
2010-04-15	50	-15650.00
2010-05-01	50	-15700.00
2010-05-15	50	-15750.00
2010-06-01	50	-158

A D C INVESTMENTS LIMITED
PUBLICCOTT MILL, PUBLICCOTT LANE, CHIPPING CAMPDEN, GLOS, GL55 6YA.

PUDLICOTT MILL, PUDLICOTT LANE, CHIPPING CAMPDEN, GLOS. GL55 6YA.

STEPHEN AYRES ESQ

CHARNEWORTH GRANGE, CHIPPING CAMPDEN, GLOUCESTERSHIRE, GL55 6XY.

MR. TAJPAL BHARRY

21 ORCHARD AVENUE, BELVEDERE, KENT, DA17 5PB.

BNY (BOS) NOMINEES LIMITED

1 CANADA SQUARE, LONDON, E14 5AL

JOSEPH EDWARD BELLUM F50

THE WHITE HOUSE, TOTTERIDGE COMMON, LONDON, N20 8NG.

MRS SYLVIA IRIS BOILOM

THE WHITE HOUSE, TOTTERIDGE, COMMON, LONDON, N20 8NG.

CLYDESDALE BANK CUSTODIAN NOMINEES LIMITED 2/2 BCHKRM

330 ST VINCENT PLACE, GLASGOW, G1 3HL

COLUMBIA PICTURES VIDEO LIMITED

SONY PICTURES EUROPE HOUSE, 25 GOLDON SQUARE, LONDON, W1E 9JU.

FOUO INFORMATION SECURITY CLASSIFICATION

LAKE BUILDING AND FLOOR. WICKHAM CAY. ROAD TOWN. TORTOLA B. V. I.

MR SIMON AL EYANDEB EI AMANIK - /# MBEI A

MR SIMON ALEXANDER FLANK 872 HIRSHLA
SHALOM 73 SOUTH ROAD CHICHESTER W07 5AR

BOI ANN KINMAN (S) NY 44 FCO

A MARSHAM COURT CORRIAN CLOSE 1 LONDON NW4 1TE

MTC06F YAN CHANG

MICHAEL IAN GRADE ESQ

100

PERENCE JAMES HANKS ESQ

BRIAN FREDERICK JOHN HARRIS ESQ

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 07/03/2002)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
KBC REEL HUNT LTD a/c PMPRING 62 THREADNEEDLE STREET, LONDON, EC2R 8HP.	47093	71428	+	12/11/2001
		25000	-	04/12/2001
		20387	-	06/12/2001
		9345	-	10/12/2001
		10000	-	14/12/2001
		4000	-	19/12/2001
		2000	-	21/12/2001
		74	-	04/01/2002
		71429	+	04/01/2002
		21336	-	04/01/2002
		2000	-	14/01/2002
		1000	-	31/01/2002
MARTIN LAMPSHIRE ESQ FORD FARM HOUSE, CHURCH ROAD, RYVENHALL, WITHAM, ESSEX, CM3 8PG.	2857	2857	+	09/11/2001
BROOK LAND ESQ FLAT 6, 14 BRYANSTON SQUARE, LONDON, W1H 2DN.	71429	71429	+	09/11/2001
DAVID IAN LANE ESQ HUNTERS END, 27 SOMMERFIELD ROAD, LOUGHTON, ESSEX, IG10 4JF.	28571	28571	+	09/11/2001
PAUL LEVINSON ESQ GREENLAND PLACE, 115-123 BAYHAM STREET, LONDON, NW1 0AG.	62857	62857	+	09/11/2001
VIRESH KUMAR MOHINDRA ESQ PO BOX 41832, NAIROBI, KENYA.	107143	107143	+	09/11/2001
RICHARD ALAN MURRAY ESQ 2 NORTHUMBERLAND PLACE, RICHMOND UPON THAMES, SURREY, TW10 6TS.	107143	107143	+	09/11/2001
NOMTHOLD SECURITIES INC LAKE BUILDING, 2ND FLOOR, WICKHAMPS CAY, ROAD TOWN, TORTOLA B.V.I.	62857	62857	+	09/11/2001
P H NOMINEES LIMITED a/c PECLT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	14286	14286	+	09/11/2001
		71428	-	12/11/2001
		58571	-	21/11/2001
		214286	+	21/12/2001
		214286	-	21/12/2001
PERSHING KEEN NOMINEES LIMITED a/c DDCLT CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	3500	3500	+	04/12/2001
		1000	+	31/01/2002

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PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 07/03/2002)

NAME AND ADDRESS

TRANSFERS SINCE THE LAST RETURN

BALANCE

QUANTITY

DATE

PRINCIPAL NOMINEES LIMITED a/c PIM

16 SOUTH PARK, SEVENDOKS, KENT, TN13 1AN.

MS JACQUELINE EVE RAESIDE

HILCOMBE CROWN LANE, EARNHAM ROYAL, BUGAST, SI 2 1SE.

REDMAYNE (NOMINEES) LIMITED a/c M1899PH

84 ALBION STREET, LEEDS, LS1 6AG.

SHARELINK NOMINEES LIMITED a/c JMM

CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM, B4 6BS.

CHRISTOPHER GRAHAM STAINFORTH ESQ

DENFURLONG HOUSE, CHEDWORTH, CHELTENHAM, GLOUCESTERSHIRE, GL54 4AN.

MR DAVID PATRICK TATE

MRS WINIFRED AGNES TATE

43 KIRKLAKE ROAD, LIVERPOOL, MERSEYSIDE, L37 2JE.

TAVISSTOCK COMMUNICATIONS LIMITED

1 ANGEL COURT, LONDON, EC2R 7HX.

ID WATERHOUSE NOMINEES (EUROPE) LIMITED a/c SMKTNOMS

201 DEANSBATE, MANCHESTER, M3 3NW.

WESTPOOL INVESTMENT TRUST PLC

CARLTON HOUSE, 33 ROBERT ADAM STREET, LONDON, W1U 3HR.

NAME AND ADDRESS

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TRANSFERS SINCE
THE LAST RETURN

DATE:

ANTI-TY:

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WINTERFORD SECURITIES LIMITED a/c WINGGER

THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA.

8000 04/12/20

2666 y 04/12/20

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2000 ; 04/12/20

2000 : 047127-20

2000 : 04/12/20

2500 : 04/12/20

10000 : 03/01/20

2000 : 03/01/20

202/10/£0 : 002

2000 03701720

2000 ; 03/01/2000

2500 03/01/20

1901 * 03/01/20

3333 15104120

02/10/51 : 661

1000 Y 21/01/20

TOTAL HOLDERS 34

RECORD DATE ON 07/03/2002

NO. OF ACTIVE HOLDERS 34

NO. OF SHARES 2142868

1	
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PAST MEMBERS (PERSONS WHO HAVE CEASED TO HOLD SHARES BETWEEN 07/03/2001 AND 07/03/2002)

NAME AND ADDRESS	TRANSFERS SINCE THE LAST RETURN	QUANTITY	DATE
MR JOHN ALLEN	+	3333	04/12/2001
MRS KATHLEEN ALLEN	-	3333	07/01/2002
132 STRENSALL ROAD, EARSWICK, YORK, NORTH YORKSHIRE, YO32 9SJ.			
BARCLAYS STOCKBROKERS LIMITED a/c CERPURCH	+	3333	04/12/2001
TAY HOUSE, 300 BATH STREET, GLASGOW, G2 4JR.	-	3333	04/12/2001
BARCLAYS STOCKBROKERS LIMITED a/c CERSALES	+	3333	07/01/2002
TAY HOUSE, 300 BATH STREET, GLASGOW, G2 4JR.	-	3333	15/01/2002
CENTRE COURT VENTURES LIMITED	+	214286	07/11/2001
	-	214286	20/12/2001
HARGREAVE HALE NOMINEES LIMITED a/c 063648	+	10000	14/12/2001
8/10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QN.	-	10000	03/01/2002
KBC PEEL HUNT LTD	+	71429	09/11/2001
62 THREADNEEDLE STREET, LONDON, EC2R 8BP.	-	71429	04/01/2002
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED a/c PAPEROUT	+	1000	21/01/2002
48 CHISWELL STREET, LONDON, EC1Y 4XX.	-	1000	07/02/2002
NATWEST STOCKBROKERS NOMINEES LIMITED a/c CERTIPUR	+	300	03/01/2002
55 MANSELL STREET, LONDON, E1 8AN.	-	200	03/01/2002
P H NOMINEES LIMITED a/c PEGERTB	+	71429	04/01/2002
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	-	71429	04/01/2002
P H NOMINEES LIMITED a/c PEPRINC	+	71429	04/01/2002
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	-	71429	04/01/2002
PERSHING KEEN NOMINEES LIMITED a/c PEGERTB	+	4000	19/12/2001
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	-	2000	21/12/2001
	-	2000	24/12/2001
	-	4000	31/12/2001
	+	2000	14/01/2002
	-	2000	22/01/2002
RBSB NOMINEES LTD a/c SUNPEN	+	58571	21/11/2001
ONE CANADA SQUARE, LONDON, E14 5AL.	-	58571	21/01/2002

MEDAL ENTERTAINMENT AND MEDIA PLC

ORDINARY SHARES OF 10P EACH (GB0031004350)

DATE 28/03/2002

PAGE 2

PAST MEMBERS (PERSONS WHO HAVE CEASED TO HOLD SHARES BETWEEN 07/03/2001 AND 07/03/2002)

NAME AND ADDRESS

TRANSFERS SINCE

THE LAST RETURN

QUANTITY

DATE

W B NOMINEES LIMITED a/c CERTBOT

1801

03/01/2002

SEPHIA HOUSE, 76-80 CITY ROAD, LONDON, EC1Y 2BJ

179

15/01/2002

W S (NOMINEES) LIMITED a/c WINSOLI

8000

04/12/2001

THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA

8000

04/12/2001

TOTAL HOLDERS

14

LAST RETURN ON 07/03/2001

NO. OF ACTIVE HOLDERS 0

NO. OF SHARES 0

RECORD DATE ON 07/03/2002

NO. OF ACTIVE HOLDERS 34

NO. OF SHARES 2142868