



Companies House

for the record

Company Name
SHINE:M LIMITED

20/11/04

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
4279589

Information extracted from
Companies House records on
7th August 2004



Section 1: Company details

Ref: 4279589/03/10

	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>	140-142 Kensington Church Street London W8 4BN	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 22 Melton Street London NW1 2BW	Address <u>140 - 142 KENSINGTON</u> <u>CHURCH ST</u> <u>LONDON</u> UK Postcode <u>W 8 4 B N</u>																												
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9211</td> <td>Motion picture and video production</td> </tr> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> </tbody> </table>	SIC Code	Description	9211	Motion picture and video production	9220	Radio and television activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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9211	Motion picture and video production																													
9220	Radio and television activities																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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.

Name
David William SURTEES BSC ACA

Address
66 Canford Road
London
SW11 6PD

Particulars of a new Company Secretary must be notified on form 288a.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _ _

Date David William SURTEES BSC ACA 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.

Name
Lord Waheed ALLI

Address
Apartment 41-42 Harlequin Court
20 Tavistock Street
London
WC2E 7PA

Particulars of a new Director must be notified on form 288a.

Date of birth 16/11/1964

Nationality British

Occupation Consultant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Lord Waheed ALLI ceased to be director (if applicable)
 _ / _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Elisabeth MURDOCH</p> <p>Address 7 Ladbroke Terrace London W11 3PG</p> <p>Date of birth 22/08/1968</p> <p>Nationality American British</p> <p>Occupation TV Executive</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Elisabeth MURDOCH ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Eric SALAMA</p> <p>Address 27 Farm Street London W1J 5RJ</p> <p>Date of birth 13/04/1961</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Eric SALAMA ceased to be director (if applicable) ____ / ____ / ____</p>
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Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

Class of share

Class of share

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Ordinary A

Nominal value of each share

Nominal value of each share

£1.00

Number of shares issued

Number of shares issued

50

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£50.00

Class of share

Class of share

Ordinary B

Nominal value of each share

Nominal value of each share

£1.00

Number of shares issued

Number of shares issued

50

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£50.00

> Total shares issued and value

Total number of shares issued

Total number of shares issued

100

Total Nominal value of shares issued

Total Nominal value of shares issued

£100.00

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name SHINE LIMITED Address 108 Palace Gardens Terrace London W8 4RT		Name		Shares transferred by SHINE LIMITED		
		Address				
		UK Postcode				
		Shares held				
	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	50	Ordinary B				--/--/----
						--/--/----
> Shareholder Name WPP GROUP UK LIMITED Address 27 Farm Street London W1J 5RJ		Name		Shares transferred by WPP GROUP UK LIMITED		
		Address				
		UK Postcode				
		Shares held				
	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	50	Ordinary A				--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <small>(If appropriate)</small>	Date of registration of transfer <small>(If appropriate)</small>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 [Handwritten Signature]
(Director/ Secretary)

Date 01, 09, 2004

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 31/8/2004

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 **31st August 2005** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
DAVID SURTEES

Telephone number *inc code*
020 7985 7014

Address
140 - 142 KENSINGTON
CHURCH SQ

DX number *if applicable*

DX exchange

Postcode
W8 4BN