



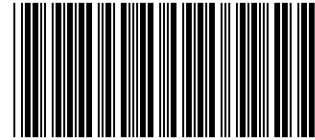
Companies House
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Annual Return

Company Name: **ABBEY HOME MEDIA GROUP PLC**

Company Number: **04386207**



Received for filing in Electronic Format on the: **27/04/2006**

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Company Details

Period Ending: **04/03/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

**435-437 EDGWARE ROAD
LONDON
W2 1TH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **POLYANNA ELIZABETH SARAH
MILES**

Address: **150 HAMILTON TERRACE
ST JOHNS WOOD
LONDON NW8 9UX**

Director 1:

Name: **IAN MILES**
Date of Birth: **24/04/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **150 HAMILTON TERRACE
LONDON NW8 9UX**

Director 2:

Name: **POLLYANNA ELIZABETH SARAH MILES** *Address:* **150 HAMILTON TERRACE
LONDON NW8 9UX**
Date of Birth: **28/11/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 04/03/2006

Name: **IAN MILES**
Address: **150 HAMILTON TERRACE
LONDON NW8 9UX**

Shareholding 2:

25000 ORDINARY Shares held as at 04/03/2006

Name: **POLLYANNA MILES**
Address: **150 HAMILTON TERRACE
LONDON NW8 9UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**