



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8UAK0QJ**

*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:* **Homepage Media Limited**

*Company Number:* **04448130**

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### *Company Details*

*Period Ending:* **27/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 HOPPER WAY  
DISS BUSINESS PARK  
DISS  
NORFOLK  
IP22 4GT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JAMES FRITH**

*Address:* **2 SANDFORD ROAD  
BRISTOL  
BS8 4QG**

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*Director 1 :*

*Name:* **MATTHEW JAMES FRITH**

*Address:* **2 SANDFORD ROAD  
BRISTOL  
BS8 4QG**

*Date of Birth:*

**19/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **IAN CENYDD WINTER**

*Address:* **OLD YAFFORD FARM MILL LANE  
YAFFORD  
NEWPORT  
ISLE OF WIGHT  
PO30 3LH**

*Date of Birth:*

**18/01/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008**

*Name:* **IAN WINTER**  
*Address:* **OLD YAFFORD FARM MILL LANE YAFFORD  
NEWPORT  
ISLE OF WIGHT  
PO30 3LH**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 27/05/2008**

*Name:* **MATTHEW FRITH**  
*Address:* **2 SANDFORD ROAD  
BRISTOL  
BS8 4QG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

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