



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIMEDIA HARRISON COWLEY LIMITED**

Company Number: **04583966**

Date of this return: **30/09/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER KATHRYN**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **COLIN RAYMOND**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MURPHY**

Former names:

Service Address: **TERRACE HOUSE
128 RICHMOND HILL, RICHMOND
LONDON
TW10 6RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VIKKI**

Surname: **STACE**

Former names:

Service Address: **76 CHISWICK GREEN STUDIOS
EVERSHED WALK
LONDON
W4 5BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **WILLIAMS**

Former names:

Service Address: **33 HARDY CLOSE
BARNET
EN5 2FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SALLY ANN PATRICIA**

Surname: **WITHEY**

Former names:

Service Address: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: HATCH INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.