



*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:* **30/09/2010**

*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):* **TYMON**

*Surname:* **BROADHEAD**

*Former names:*

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

*Company Director*    ***I***

*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* 2

*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*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAM**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **4A HADLEY PARADE  
HIGH STREET  
BARNET  
HERTFORDSHIRE  
EN5 5SX**

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

*Date of Birth:*    **04/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30  
*Name:* HATCH INTERNATIONAL LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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