



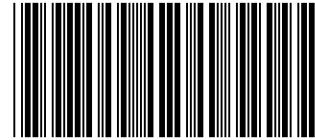
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Companies House
— for the record —

Annual Return

Company Name: MEDIA ZOO LIMITED

Company Number: 04655948



XEYQ3WXV

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 04/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK KILLICK

Address: 36 OYSTER WHARF
18 LOMBARD ROAD
LONDON SW11 3RR

Director 1:

Name: RACHEL PENDERED
Date of Birth: 08/10/1974
Nationality: BRITISH
Occupation: TV PRODUCER

Address: 36 OYSTER WHARF
18 LOMBARD ROAD
LONDON SW11 3RR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/02/2008

Name: **MEDIA ZOO LTD**

Address: **7 NEW CRESCENT YARD
ACTON LANE
LONDON NW10 8SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**