



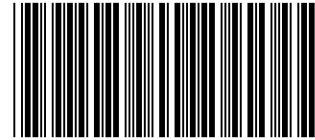
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Companies House
— for the record —

Annual Return

Company Name: QUARTZ MEDIA LIMITED

Company Number: 04721289



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Company Details

Period Ending: 02/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6 EFFINGHAM ROAD, LONG
DITTON
SURBITON
SURREY
KT6 5JY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE SUSAN MICHAEL

Address: 30 DENTS GROVE
LOWER KINGSWOOD
SURREY KT20 7DX

Director 1:

Name: JACQUELINE SUSAN
MICHAEL

Address: 30 DENTS GROVE
LOWER KINGSWOOD
SURREY KT20 7DX

Date of Birth: 18/02/1946

Nationality: BRITISH

Occupation: ADMINISTRATOR

Director 2:

<i>Name:</i>	MR PAUL ROBERT MICHAEL	<i>Address:</i>	30 DENTS GROVE LOWER KINGSWOOD TADWORTH SURREY KT20 7DX
<i>Date of Birth:</i>	05/09/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EXHIBITIONS CONSULTANT		

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 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 02/04/2006

<i>Name:</i>	JACQUELINE MICHAEL
<i>Address:</i>	ASHVIEW 30 DENTS GROVE LOWER KINGSWOOD SURREY KT20 7DX

Shareholding 2:

60 ORDINARY Shares held as at 02/04/2006

<i>Name:</i>	PAUL ROBERT MICHAEL
<i>Address:</i>	ASHVIEW 30 DENTS GROVE LOWER KINGSWOOD SURREY KT20 7DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**