



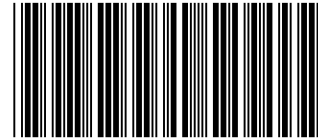
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Companies House
— for the record —

Annual Return

Company Name: MACH2MEDIA LIMITED

Company Number: 04779975



XKMM6G2D

Received for filing in Electronic Format on the: 07/06/2006

Company Details

Period Ending: 29/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PEN-Y-BANC, BLAENPANT
FORGE
MACHYNLLETH
POWYS
SY20 8RR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROXANE SMITH

Address: GWARCWM UCHAF
TALIESIN
MACHYNLLETH
POWYS SY20 8JS

Director 1:

Name: MR CHRISTOPHER GIBSON
Date of Birth: 27/03/1953
Nationality: BRITISH
Occupation: INFORMATION
TECHNOLOGY CONSULT

Address: PEN-Y-BANC
BLAENPANT
FORGE
MACHYNLLETH
POWYS
WALES SY20 8RR

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, 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 29/05/2006

Name: **C GIBSON**

Address: **GWARCWM UCHAF
TALIESIN
MACHYNLLETH SY20 8JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**