



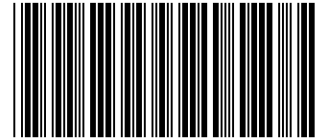
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MACH2MEDIA LIMITED**

Company Number: **04779975**



XG817643

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **29/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7221

SOFTWARE PUBLISHING

*Registered Office:
Address:*

**GWARCWM UCHAF,
TALIESIN
MACHYNLLETH
POWYS
SY20 8JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROXANE SMITH**

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

Director 1:

<i>Name:</i>	CHRISTOPHER GIBSON	<i>Address:</i>	GWARCWM UCHAF
<i>Date of Birth:</i>	27/03/1953		TALIESIN
<i>Nationality:</i>	BRITISH		MACHYNLLETH
<i>Occupation:</i>	INFORMATION		POWYS SY20 8JS
	TECHNOLOGY CONSULT		

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 29/05/2005, 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 29/05/2005

<i>Name:</i>	C GIBSON
<i>Address:</i>	GWARCWM UCHAF
	TALIESIN
	MACHYNLLETH SY20 8JS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**