



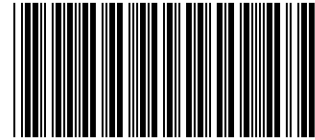
Companies House
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Annual Return

Company Name: **XTRA MEDIA LIMITED**

Company Number: **04810484**



Received for filing in Electronic Format on the: **14/08/2006**

XTFSHHYT

Company Details

Period Ending: **25/06/2006**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FLAT 18 HANOVER LOFTS
8 FINSBURY ROAD
BRIGHTON
BN2 9YU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS EMMA LOUISE MACPHERSON** *Address:* **FLAT 2 13 EATON GARDENS
HOVE BN3 3TN**
AMYATT-LEIR

Director 1:

Name: **MUNGO EDWARD
AMYATT-LEIR**

Address: **FLAT 18 HANOVER LOFTS
9 FINSBURY ROAD
BRIGHTON
EAST SUSSEX BN2 9YU**

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 25/06/2006

Name: **M E AMYATT LEIR**

Address: **FLAT 18 HANOVER LOFTS
8 FINSBURY ROAD
BRIGHTON BN2 9YU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**