



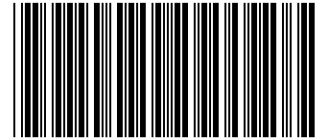
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **XTRA MEDIA LIMITED**

*Company Number:* **04810484**



XI49TS2F

*Received for filing in Electronic Format on the:* **13/08/2007**

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*Company Details*

*Period Ending:* **25/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2213**

*Registered Office:*  
*Address:*

**14 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 5AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW WALSH**

*Address:* **14 MONTPELLIER APARTMENTS  
BRIGHTON  
EAST SUSSEX BN1 2LY**

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*Director 1:*

*Name:* **MUNGO EDWARD  
AMYATT-LEIR**

*Address:* **14 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX BN2 9YU**

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

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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## 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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007**

*Name:* **M E AMYATT LEIR**

*Address:* **14 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX BN2 5AA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**