



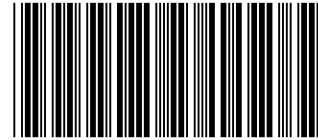
Companies House
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Annual Return

Company Name: **328 MEDIA LIMITED**

Company Number: **05479267**



X743PQD3

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**5 ST GEORGES PLACE
BRIGHTON
BN1 4GA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT DARLING**

Address: **66 AINSWORTH AVENUE
OVINGDEAN
BRIGHTON
EAST SUSSEX BN2 7BG**

Director 1:

Name: **ROBERT DARLING**
Date of Birth: **23/01/1962**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **66 AINSWORTH AVENUE
OVINGDEAN
BRIGHTON
EAST SUSSEX BN2 7BG**

Director 2:

Name: **PETER JAMES GAUNT** *Address:* **36 SHANKLIN ROAD**
Date of Birth: **20/01/1979** **BRIGHTON**
Nationality: **BRITISH** **EAST SUSSEX BN2 3LQ**
Occupation: **EDITOR**

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> |
|-----------------------|--------------------------------|---|
| A | 840 | GBP840 |
| TOTALS | 840 | GBP840 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

640 A Shares held as at 13/06/2007

Name: **ROBERT DARLING**
Address: **66 AINSWORTH AVENUE**
BRIGHTON
EAST SUSSEX BN2 7BG

Shareholding 2:

200 A Shares held as at 13/06/2007

Name: **PETER GAUNT**
Address: **FLAT 5 25 UPPER ROCK GARDENS**
KEMPTOWN
BRIGHTON
EAST SUSSEX BN2 1QE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**