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Companies House
— for the record —

Annual Return

Company Name: BIG CITY MEDIA LTD

Company Number: 05905463



Received for filing in Electronic Format on the: 21/08/2007

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Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

9 BRIDGE ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1RE

Register of
Members Address:

9 BRIDGE ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1RE

Register of Debenture
Holders Address:

9 BRIDGE ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1RE

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH LESLEY VELLUET

Address: 9 BRIDGE ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1RE

Director 1:

Name: PETER JOHN ETIENNE
VELLUET

Address: 119B ST MARGARETS ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 2LH

Date of Birth: 21/06/1981

Nationality: BRITISH

Occupation: LIGHTING CAMERAMAN

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 14/08/2007, 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 14/08/2007

Name: **PETER VELLUET**

Address: **9 BRIDGE ROAD
TWICKENHAM
UNITED KINGDOM TW1 1RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**