

A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online. Please go to www.companieshouse.govuk

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NO
You cannot use this fo
notice of changes to th
officers, registered offi
company type or infori
relating to the company



A45

5 13/03/2010 COMPANIES HOUSE 103

Part 1	Company	details
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The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

A1 Company details

Company number 06138814

Company name in full

10/1/3/8/8/1/4 Assauce Ju Coia

PLC

Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

0

2010

O Date of this return

Your company's return date

is usually the appropriate of

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 

Output

Description:

Classification code 1 7 4 8 7

Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

PUBLIC RELATIONS CONSULTANCY

O Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

	ARO1 Annual Return	
		· · · · · · · · · · · · · · · · · · ·
A4	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number street	TONBRIDGE MAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	144,00,00	If the registered office address has changed, you should complete form
County/Region	KENT /	AD01 and submit it together with this annual return
Postcode	FATTABLE	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number street	FETTER LANE	SAIL address     This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region Postcode	LONDON ECHAIBN	If the address has changed, you should complete form AD02 and submit it together with this annual return
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the company records if the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.
		CHFP000 10/09 Version 2 0

AR01	
Annual	Return

#### Officers of the company Part 2 **Continuation pages** This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details. → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary Secretary's details • B1 Please use this section to list all the secretaries of the company **⊙** Secretary appointments You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* submit it together with this annual Full forename(s) SIMON Corporate details Surname Please use Section C1-C4 to enter corporate secretary details. Former name(s) @ Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Secretary's service address 9 Service address Building name/number ME COMPANY'S RECHSTERED If you have previously notified Street Companies House that the service ADPRESS address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region public record Postcode Country

#### **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		<ul> <li>a corporate secretary To do this, please complete form AP04 and submit it together with this annual return</li> </ul>
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region	,	This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
СЗ	EEA companies ®	· · · · · · · · · · · · · · · · · · ·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u>'</u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	♦ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

AR01	
Annual	Return

#### Director

D1	Director's details •	
1	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form AP01 and submit it together with this annual return
Full forename(s)	TERESA	Corporate details
Surname	NENGRAMAM	Please use Section E1-E4 to enter corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	66 0 2 11967	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	THE COMPANY'S RECTISTERED	Service address  If you have previously notified
Street	OFACE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

#### Director

D1	Director's details <sup>9</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	ADAM SIMON	Corporate details
Surname	1~ACD	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	ÜK	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	29 69 11 1917	❷ Former name(s) Please provide any previous names
Business occupation (if any)	CHANTERGO ACCOUNTANT	which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
D2	Director's service address <sup>©</sup>	
Building name/number	THE COMPANY'S RECUSTORED	Service address  If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		public record
Country		_

## Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CHO2
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse gov.uk  ● This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o						
	→ Yes Com	oes your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)					
F1	Share capital in	pound sterling (£)			-	7	
		ach class of shares held in complete Section F1 and					
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es <b>0</b>	Aggregate nominal value 9	
OLDINARY		0. 25 PENCE	NIC	85,166,	666	E212,917	
		/				£	
						£	
						£	
			Totals	85, 166	,666	£ 212,917	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep		ny class of shares held in currency	other currencies				
Currency	<u></u>	-		, .			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares  Aggregate nom		Aggregate nominal value @	
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es <b>6</b>	Aggregate nominal value 4	
_							
	<del></del>						
			Totals				
F3	Totals						
	Please give the tota issued share capital	I number of shares and to	otal aggregate nominal s	value of	Please I	ggregate nominal value ist total aggregate values in	
Total number of shares	85,166,	666				t currencies separately For e £100 + €100 + \$10 etc	
Total aggregate nominal value 🏵	t212,91		_				
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>		<ul> <li>Number of shares issued n nominal value of each sha</li> </ul>	re Plea	ntinuation Pag use use a Staten e if necessary		tal continuation	

	Please give t of share show	he prescribed partici wn in the statement	ilars of rights atta of capital share t	ached to sha ables in Sec	ares for each class ctions F1 and F2	 <del>-</del>
Class of share	OPDI	NARY				
Voting rights	0~6	NARY	MGUT	PEN	SHARE	
Class of share		-	<u> </u>	<u></u>		
Voting rights		-				
Class of share					<u> </u>	
Voting rights						
Class of share		<u> </u>				
Voting rights						

Part 4	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies •	· · · · · · · · · · · · · · · · · · ·
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4	
	<ul><li>There were no shareholder changes in this period</li><li>→ Go to Part 5 (Signature)</li></ul>	
	Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

ŀ			1, 3,	ccessary			
			Shares or stock currently held		Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	equired)	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer			
				1 1			
·				1 1			
				1 1			
				1 1			
				1 1			
				1 1			
				l l			
				1 1			
				1 1			
				1 1			
				1 1			
				1 1			
				1 1			

#### G4

#### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				l i
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

#### Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X a s war **9** Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Contact name  Company name	A fee of £30 is payable to Companies House in respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
Address	<b>☑</b> Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
County/Region  Postcode  Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX ,Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Checklist  We may return forms completed incorrectly or	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Please make sure you have remembered the following  The company name and number match the information held on the public Register	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
You have completed your principal business activity You have not used this form to make changes to the	<i>j</i> Further information
registered office address You have not used this form to make changes to secretary and director details You have fully completed the Statement of capital	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
(If applicable)  You have signed the form	This form is available in an
You have enclosed the correct fee	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk

Run Date: 08-MAR-2010 09 25AM Company Code: A321 Page 1 Ref RS2801 V4 ln

Annual Return

AQUARIUS MEDIA PLC

PARAMETERS

RUN

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Totals Report Filename

[] A3212801 TOT REP

Format

1 - Name, Address & Holdings, all accounts

2 - Name, Address & Holdings, accounts with 5% and over

3 - Name & Holdings, all accounts

Option

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Sortkey Start End

06-MAR-2009 05-MAR-2010 List individual transactions Y Earliest Transaction Date 06 Latest Transaction Date 05

Class 01

01 ORD 0 25P

Class

Run Date. 08-MAR-2010 09 25AM Page 2 Ref: RS2801 V4 1n Company Code A321

AQUARIUS MEDIA PLC

Annual Return

Registered Number 6138814	Annual return for Period	06-MAR-2009 TO 05-	05-MAR-2010	
Shareholder Name Movement Date	<b>9</b> E	Class	188	Holding
MR JAMES BROWNE		0.1	01 ORD 0.25P	113,636
MR JAMES BUNTING 162,500 06-APR-09		01	ORD 0.25P	162,500
FINANCIAL ONE SECURITIES LIMITED		01	ORD 0.25P	14,681,133
FISKE NOMINEES LIMITED FISKPOOL ACCT	Ĺ	01	ORD 0.25P	75,000
FOREST NOMINEES LIMITED GC1 ACCT		01	ORD 0.25P	150,000
MR PATRICK GALVIN 25,000 22-OCT-09		01	ORD 0.25P	25,000
GRIFFIN TWO LIMITED 6,000,000 06-APR-09		01	ORD 0 25P	NIL
-6,000,000 20-APR-09				
MR SIMON HOLDEN 280,000 19-MAR-09		01	ORD 0 25P	280,000
MR KHALID HUSSAIN 245,000 06-APR-09		01	ORD 0 25P	245,000
ISI NOMINEES LIMITED ADMAGT ACCT 45,000 12-AUG-09		01	ORD 0.25P	12,381,364
MR NOORALI JETHA 50,000 15-MAY-09		01	01 ORD 0.25P	50,000

ACCT	
BULK	
LIMITED	60-1
OMINEES	17-MAF
JIM NI	5,298

NIL

01 ORD 0 25P

34,632 17-MAR-09

3,316 17-MAR-09

14,222 17-MAR-09

6,186 17-MAR-09

55,998 17-MAR-09

29,158 17-MAR-09

8,547 17-MAR-09

5,108 17-MAR-09

3,327 17-MAR-09

2,442 17-MAR-09 2,408 17-MAR-09 -8,177 17-MAR-09

-18,953 17-MAR-09

-143,512 17-MAR-09

2,643 27-MAR-09

1,428 27-MAR-09

1,861 27-MAR-09

-5,932 27-MAR-09

JIM NOMINEES LIMITED JARVIS ACCT -5,298 17-MAR-09

01 ORD 0 25P 2

22,195,287

-34,632 17-MAR-09

-3,316 17-MAR-09

-14,222 17-MAR-09

-6,186 17-MAR-09

-55,998 17-MAR-09

-29,158 17-MAR-09

-8,547 17-MAR-09

-6,54, 1,-MAR-09

Run Date. 08-MAR-2010 09 25AM Page 3 Ref. RS2801 V4 1n

Ref: RS2801 V4.1n Company Code: A321 Registered Number 6138814

AQUARIUS MEDIA PLC

Annual Return

Shareholder Name

Annual return for Period 06-MAR-2009 TO 05-MAR-2010

Movement Date

Class

Holding

Continued ..

-3,327 17-MAR-09

-2,442 17-MAR-09

-2,408 17-MAR-09

115,000 17-MAR-09

-500,000 17-MAR-09

-150,000 17-MAR-09

-268,814 19-MAR-09

-280,000 19-MAR-09

-87,000 25-MAR-09

-6,956 26-MAR-09

-2,643 27-MAR-09

-1,428 27-MAR-09

-10,000 01-APR-09

-1,861 27-MAR-09

-245,000 06-APR-09

-900,000 06-APR-09

-162,500 06-APR-09

-10,000 16-APR-09

6,000,000 20-APR-09

-147,357 20-APR-09

-50,000 15-MAY-09

-10,000 04-JUN-09

-10,000 25-JUN-09

-497,592 07-JUL-09

-75,000 16-JUL-09

-125,000 17-JUL-09

-45,000 12-AUG-09

-30,000 20-AUG-09

-268,635 13-OCT-09

-25,000 22-OCT-09

MR STEPHEN LAMB

ADMORS OF AROON MAHARAJH DECEASED -23,652,200 12-AUG-09 + TERESA MAHARAJH + ANDREW FALLON

TERESA MAHARAJH 23,652,200 12-AUG-09

25,000 01 ORD 0 25P

01 ORD 0 25P

NIL

23,652,200 01 ORD 0 25P

MR DOUGLAS MCMANUS 500,000 17-MAR-09

MEDIA HOLDINGS PLC 6,000,000 06-MAR-09

-6,000,000 06-APR-09

01 ORD 0 25P

NIL

01 ORD 0 25P

500,000

Run Date 08-MAR-2010 09:25AM Page 4 Ref RS2801 V4.1n Company Code A321

AQUARIUS MEDIA PLC

Annual Return

Annual return for Period : 06-MAR-2009 TO 05-MAR-2010 Registered Number 6138814

Registered Number 6138814	Annual return for Period : 06-MAR-2009 TO	O 05-MAR-2010	
Shareholder Na Movement Date	Name	Class	Holding
MR DHIRUBHAI PATEL 75,000 16-JUL-09		01 ORD 0 25P	75,000
PERSHING NOMINEES LIMITED PSL982 1 -6,000,000 06-MAR-09	ACCT	01 ORD 0.25P	7,033,482
P H NOMINEES LIMITED PEAGT ACCT 147,357 04-FEB-10		01 ORD 0.25P	NIL
-147,357 04-FEB-10			
REDMAYNE (NOMINEES) LIMITED UH2035J ACCT 268,814 19-MAR-09	5J ACCT	01 ORD 0 25P	268,814
REDMAYNE (NOMINEES) LIMITED LOS0240R ACCT	40R ACCT	01 ORD 0 25P	900,006
MR IAIN SCOTT 87,000 25-MAR-09		01 ORD 0 25P	87,000
MR CHRISTOPHER SPILLER 497,592 07-JUL-09		01 ORD 0 25P	497,592
MR ANDREW THOMPSON 900,000 06-APR-09		01 ORD 0.25P	900,006
VIDACOS NOMINEES LIMITED KBL ACCT 147,357 20-APR-09		01 ORD 0.25P	NIL
-147,357 04-FEB-10			

718,658

01 ORD 0 25P

WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT

8,177 17-MAR-09

18,953 17-MAR-09

143,512 17-MAR-09

-115,000 17-MAR-09

6,956 26-MAR-09

5,932 27-MAR-09

10,000 01-APR-09

10,000 16-APR-09

10,000 04-JUN-09

10,000 25-JUN-09

125,000 17-JUL-09

30,000 20-AUG-09

268,635 13-OCT-09

147,357 04-FEB-10

MR KENNETH WOODHOUSE 150,000 17-MAR-09

01 ORD 0.25P

150,000

Run Date: 08-MAR-2010 09:25AM Page 5 Ref RS2801 V4.1n Company Code A321

Registered Number 6138814

AQUARIUS MEDIA PLC

Annual Return

Annual Return for Period 06-MAR-2009 to 05-MAR-2010

Total Number of Shareholder Accounts printed: 29

Summary By Class

Holding Class Name 01

23 85,166,666 01 ORD 0 25P

Holders