



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **GIANT MEDIA INTERNATIONAL LIMITED**

Company Number: **06227610**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 8 22 GROSVENOR
SQUARE
LONDON
W1K 6LF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENIS MARK STRAUSS**

Address: **21 CHEYNE WALK
LONDON
SW3 5RA**

Director 1 :

Name: **PETER STUART RICHARD
ATKIN**

Address: **12 ELMS AVENUE
LONDON
N10 2JP**

Date of Birth:

19/11/1946

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **DENIS MARK STRAUSS**

Address: **21 CHEYNE WALK
LONDON
SW3 5RA**

Date of Birth:

25/10/1946

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **DENIS MARK STRAUSS**
Address: **21 CHEYNE WALK**
CHELSEA
LONDON
-
ENGLAND
SW3 5RA

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**