



*Companies House*  
— for the record —

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

**Annual Return**



**XJWGNALA**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **INTERMEDIA UK LIMITED**

*Company Number:* **06259866**

---

### *Company Details*

*Period Ending:* **25/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 BICKENHALL  
MANSIONS  
BICKENHALL STREET  
LONDON  
W1U 6BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MPLS LIMITED**

*Address:* **66-67 NEWMAN STREET  
LONDON  
W1T 3EQ**

---

*Director 1 :*

*Name:* **MARK RHODES**

*Address:* **50 FENCELINE DRIVE  
GNITHENSBUNG  
MARYLAND  
20878  
UNITED STATES**

*Date of Birth:* **14/09/1947**

*Nationality:* **UNITED  
STATES**

*Occupation:* **RESEARCH**

---

## *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>1</b>	<b>GBP1</b>

*TOTALS*

---

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009**

*Name:*

**INTERMEDIA SURVEY INSTITUTE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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