



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNZ1GXA7**

*Company Name:* **WEST POINT MEDIA LIMITED**

*Company Number:* **07264220**

*Date of this return:* **25/05/2011**

*SIC codes:* **7440**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WELLAND LODGE 13 HOLMES DRIVE  
GEESTON  
STAMFORD  
LINCS  
UNITED KINGDOM  
PE9 3YB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS WENDY**

Surname: **HUNT**

Former names:

Service Address: **30 HIGH STREET  
HALLATON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE168UD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES ALEXANDER**

Surname: **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1977**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL BERNARD**

*Surname:* **SIDEBOTTOM**

*Former names:*

*Service Address:* **3 CAMLET GROVE  
STANTONBURY FIELDS  
MILTON KEYNES  
UNITED KINGDOM  
MK146TD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP MARTYN**

*Surname:*                         **TAIT**

*Former names:*

*Service Address:*                **HOME FARM HOUSE  
CHURCH LANE GOADBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE70EX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>355</b>
		<i>Aggregate nominal value</i>	<b>355</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>355</b>
		<i>Total aggregate nominal value</i>	<b>355</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 120 ORDINARY £1 shares held as at 2011-05-25  
*Name:* JAMES ALEXANDER SCOTT

*Shareholding 2* : 45 ORDINARY £1 shares held as at 2011-05-25  
*Name:* IAN WHEAL

*Shareholding 3* : 120 ORDINARY £1 shares held as at 2011-05-25  
*Name:* PHILIP MARTYN TAIT

*Shareholding 4* : 70 ORDINARY £1 shares held as at 2011-05-25  
*Name:* OMAR BAYOUMI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.