



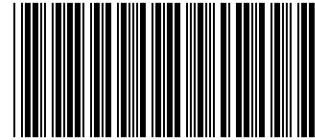
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Companies House
— for the record —

Annual Return

Company Name: **MEDIA-LINK**

Company Number: **SC128297**



X8Y93KZY

Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **05/11/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**PAVILION ONE
CASTLECRAIG BUSINESS
PARK
PLAYERS ROAD
STIRLING.
FK7 7SH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VANESSA JANE REID**

Address: **GARTINCABER HOUSE
DOUNE
PERTSHIRE FK16 6AX**

Director 1:

Name: **TIMOTHY JAMES REID**
Date of Birth: **26/03/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GARTINCABER HOUSE
DOUNE
PERTSHIRE FK16 6AX**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 05/11/2006

Name: **TIMOTHY JAMES REID**

Address: **GARTINCABER HOUSE
DOUNE
PERTSHIRE FK16 6AX**

Shareholding 2:

500 ORDINARY Shares held as at 05/11/2006

Name: **VANESSA JANE REID**

Address: **GARTINCABER HOUSE
DOUNE
PERTSHIRE FK16 6AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (SC)**