Company Name: VIRTUAL MEDIA ENTERPRISES LIMITED

Company Number: 06866471

Date of this return: 01/04/2010

SIC codes: 9234
Company Type: Private company limited by shares

Situation of Registered Office:
41 GREAT PORTLAND STREET
LONDON
W1W 7LA

Officers of the company

Service Address:
Company Director 1

Type: Person
Full forename(s): MR WAYNE ANTHONY
Surname: BROWN
Former names:
Service Address: 27 ARDEN PLACE LUTON
                 LUTON
                 UNITED KINGDOM
                 LU2 7YE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1965-06-17  Nationality: BRITISH
Occupation: PRODUCER

Company Director 2

Type: Person
Full forename(s): MR ROBERT ARTHUR
Surname: DAVAGE
Former names:
Service Address: 4 GREEN LANES
                 NEWINGTON GREEN
                 LONDON
                 N16 9NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1954-06-26  Nationality: BRITISH
Occupation: ACCOUNTANT
# Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

1 ORDINARY Shares held as at 01/04/2010

**Name:** WAYNE BROWN

**Address:**
Authorisation

Authenticated

This form was authorised by one of the following:

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