Company Name: IMMEDIA BROADCASTING TRUSTEES LIMITED

Company Number: 04552356

Date of this return: 03/10/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD BREWERY THE BROADWAY NEWBURY BERKSHIRE RG14 1AU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CHARLES VERE

Surname: BARKER-BENFIELD

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR CHARLES VERE
Surname: BARKER-BENFIELD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1954 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director 2

Type: Person
Full forename(s): MR TREVOR NEIL
Surname: BROOKES
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1959 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director  3

Type: Person
Full forename(s): GEOFFREY
Surname: HOWARD-SPINK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1944 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director  4

Type: Person
Full forename(s): MR PETER ROY
Surname: TEAGUE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1954 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

AS DETAILED IN COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 | 2 ORDINARY shares held as at 2010-10-03
Name:        | IMMEDIA BROADCAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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