Annual Return

Company Name: VIRTUAL MEDIA ENTERPRISES LIMITED

Company Number: 06866471

Date of this return: 01/04/2011

SIC codes: 9234

Company Type: Private company limited by shares

Situation of Registered Office:
145-157 ST JOHN STREET
LONDON
EC1V 4PW

Officers of the company

Electronically Filed Document for Company Number: 06866471
Company Director

Type: Person
Full forename(s): MR WAYNE ANTHONY
Surname: BROWN
Former names:

Service Address: 27 ARDEN PLACE
LUTON
UNITED KINGDOM
LU2 7YE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1965
Nationality: BRITISH
Occupation: PRODUCER
Company Director  

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: 26/06/1954  
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>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></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>
</tbody>
</table>

Prescribed particulars
RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</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 01/04/2011 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: 1 ORDINARY shares held as at 2011-04-01
Name: WAYNE BROWN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.