



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTWVIYVS

*Received for filing in Electronic Format on the: 14/04/2008*

*Company Name:* **MEDIA686 LIMITED**

*Company Number:* **06210797**

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*Company Details*

*Period Ending:* **12/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRECKLAND HOUSE, 78  
WHARFEDALE  
ROAD, TYSELEY  
BIRMINGHAM  
W MIDLANDS  
B11 2DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAYMOND BURNS**

*Address:* **50 DELAMERE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0ER**

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*Director 1 :*

*Name:* **LEE BRANNON**

*Address:* **125 WELFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3HT**

*Date of Birth:*

**21/06/1973**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **HARNHAJAN DHARIWAL**

*Address:* **6 GRESWOLDE ROAD  
SOLIHULL  
W MIDLANDS  
B91 1DZ**

*Date of Birth:*

**08/02/1961**

*Nationality:*

**INDIAN**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **RAYMOND BURNS**

Address: **50 DELAMERE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0ER**

Date of Birth:

**09/05/1970**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/04/2008**

Name: **RAYMOND JAMES BURNS**

Address: **50 DELAMERE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UK  
B28 0ER**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/04/2008**

*Name:*

**LEE EDMUND BRANNON**

*Address:*

**125 WELFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UK  
B90 3HT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/04/2008**

*Name:*

**HARBHAJAN SINGH DHARIWAL**

*Address:*

**6 GRESWOLDE ROAD  
SOLIHULL  
WEST MIDLANDS  
UK  
B91 1DZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**