Company Name: Qube Media Ltd

Company Number: 04761377

Date of this return: 12/05/2012

SIC codes: 82990
90030
96090

Company Type: Private company limited by shares

Situation of Registered Office:
5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NIGEL JAY
Surname: COOPER

Former names:

Service Address: 103 ADDISON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TS
Company Director

Type: Person
Full forename(s): MR NIGEL JAY
Surname: COOPER

Former names:

Service Address: 103 ADDISON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1974  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR ROGER ANDREW
Surname: SEEL
Former names:

Service Address: 103 ADDISON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/07/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
VOTING

Statement of Capital  (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
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</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL JAY COOPER

Shareholding 2: 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER ANDREW SEEL

Authorisation

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