

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/04/2008

Company Name: PREMIER PROGRAMMING LIMITED

Company Number: 02811849

Company Details

Period Ending: 22/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

9 LEYBORNE PARK KEW GARDENS RICHMOND SURREY TW9 3HB

Details of Officers of the Company

Company Secretary 1: Address: 9 LEYBORNE PARK Name: POLLY YEE **KEW GARDENS RICHMOND SURREY TW9 3HB** Director 1: Name: MR JAMES EDWARD Address: 9 LEYBORNE PARK **OUTHWAITE KEW GARDENS RICHMOND SURREY TW9 3HB** Nationality: Occupation: Date of Birth: **DIRECTOR** 04/02/1961 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 22/04/2008

Name: JAMES EDWARD OUTHWAITE

ROSEBERRY HOUSE WESTBOURNE EMSWORTH

HAMPSHIRE PO10 8UN

Authorisation

Authoriser Designation: director Date Authorised: 26/04/2008 Authenticated: Yes (E/W)