



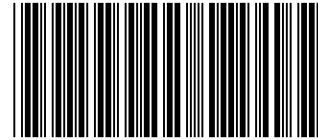
Companies House
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Annual Return

Company Name: **PREMIER PROGRAMMING LIMITED**

Company Number: **02811849**



Received for filing in Electronic Format on the: **23/04/2005**

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Company Details

Period Ending: **22/04/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**9 LEYBORNE PARK
KEW GARDENS
RICHMOND
SURREY
TW9 3HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **POLLY YEE**

Address: **9 LEYBORNE PARK
KEW GARDENS
RICHMOND
SURREY TW9 3HB**

Director 1:

<i>Name:</i>	MR JAMES EDWARD OUTHWAITE	<i>Address:</i>	9 LEYBORNE PARK KEW GARDENS RICHMOND SURREY TW9 3HB
<i>Date of Birth:</i>	04/02/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2005

Name: **JAMES EDWARD OUTHWAITE**

Address: **ROSEBERRY HOUSE
WESTBOURNE EMSWORTH
HAMPSHIRE PO10 8UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2005** *Authenticated:* **Yes (E/W)**