



Companies House

— for the record —

Company Name

ALPHABET AVENUE LTD.

Company Type

Private Company Limited By  
Shares

Company Number

3972217

Information extracted from  
Companies House records on  
19th May 2005

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A26  
COMPANIES HOUSE

\*ATBUX75H\*

0546  
21/07/05

0344  
05/07/05

### Section 1: Company details

Ref: 3972217/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Oakfield House Oakfield Grove Clifton Bristol BS8 2BN	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  9220        Radio and television activities	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

000098/30.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Barbara Ann FOX  <b>Address</b> 12 Cranborne Close Belmont Hereford HR2 7SY	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Barbara Ann FOX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Adam Gregory FOX  <b>Address</b> 12 Cranborne Close Belmont Hereford HR2 7SY  <b>Date of birth</b> 27/09/1956  <b>Nationality</b> British  <b>Occupation</b> Tv Producer	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Adam Gregory FOX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

Barbara Ann FOX

**Address**

12 Cranborne Close  
Belmont  
Hereford  
HR2 7SY

**Date of birth** 22/05/1957**Nationality** British**Occupation** Tv Producer**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Barbara Ann FOX ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,200	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,200.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,200	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,200.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 13/04/2004

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADAM GREGORY FOX</u> Address <u>12 CRANBOURNE CLOSE</u> <u>BELMONT</u> <u>HEREFORD</u> UK Postcode <u>HR2 7SY</u>	Ordinary Shares of £1.00 each  — 450 —		
Name <u>BARBARA ANN FOX</u> Address <u>12 CRANBOURNE CLOSE</u> <u>BELMONT</u> <u>HEREFORD</u> UK Postcode <u>HR2 7SY</u>	Ordinary Shares of £1.00 each  — 450 —		
Name <u>ROBERT ALAN MELLORS</u> Address <u>10 ANSDALL DRIVE</u> <u>BLOCKWORTH</u> <u>BLOUDESTON</u> UK Postcode <u>GK3 4BU</u>	Ordinary Shares of £1.00 each  — 15 —		
Name <u>ADRIAN COLIN JEFFERIES</u> Address <u>7 LIPSCOMB CLOSE</u> <u>HURMITAGE</u> <u>THATCHAM, BERKS</u> UK Postcode <u>RG1 8 9SZ</u>	Ordinary Shares of £1.00 each  — 15 —		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIMOTHY BRAUER</u> Address <u>NUTTERSWOOD COTTAGE</u> <u>CLUEVE HILL</u> <u>CHELTENHAM, GLOS.</u> UK Postcode <u>GL52 3PZ</u>	Ordinary Shares of £1.00 each — 15 —		
Name <u>NEIL ANDREW BRIMBLE</u> Address <u>TWO CHIMNEYS, BUSHCOMBE LANE</u> <u>WOODMANCOTE</u> <u>CHELTENHAM, GLOS.</u> UK Postcode <u>GL52 9QL</u>	Ordinary Shares of £1.00 each — 15 —		
Name <u>STEPHEN LATON</u> Address <u>49 GRACE GARDENS</u> <u>CHELTENHAM</u> <u>GLOS.</u> UK Postcode <u>GL5 1 6 QV</u>	Ordinary Shares of £1.00 each — 15 —		
Name <u>RICHARD JOHN CHECKSTON</u> Address <u>8 NORTH HALL MEWS</u> <u>PITVILL CIRCUS ROAD</u> <u>CHELTENHAM, GLOS</u> UK Postcode <u>GL52 2QD</u>	Ordinary Shares of £1.00 each — 15 —		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEOFFREY BEADNELL</u> Address <u>15 CORONATION ROAD</u> <u>PRESTBURY</u> <u>CHELTENHAM, GLOS</u> UK Postcode <u>GL52 3DA</u>	Ordinary shares of £1.00 each Held Jointly with Susan Christine Beadnell — 15 —		
Name <u>SUSAN CHRISTINE BEADNELL</u> Address <u>15 CORONATION ROAD</u> <u>PRESTBURY</u> <u>CHELTENHAM, GLOS</u> UK Postcode <u>GL52 3DA</u>	Ordinary shares of £1.00 each Held Jointly with Geoffrey Beadnell — 15 —		
Name <u>CHRISTOPHER EDWARD CHARLES BULLINGHAM</u> Address <u>1 LAXTON MEADOW</u> <u>SOUTHAM ROAD</u> <u>PRESTBURY, CHELTENHAM, GLOS</u> UK Postcode <u>GL52 2NQ</u>	Ordinary shares of £1.00 each Held Jointly with Alison Jane Bullingham — 15 —		
Name <u>ALISON JANE BULLINGHAM</u> Address <u>1 LAXTON MEADOW</u> <u>SOUTHAM ROAD</u> <u>PRESTBURY, CHELTENHAM, GLOS</u> UK Postcode <u>GL52 3NQ</u>	Ordinary shares of £1.00 each Held Jointly with Christopher Edward Charles Bullingham — 15 —		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NICHOLAS SCANLAN</u> Address <u>20 KING GATE</u> <u>TENKESBURY</u> <u>GLOS</u> UK Postcode <u>GL20 8EU</u>	Ordinary Shares of £1.00 each  — 15 —		
Name <u>DAVID BERNARD GILES</u> Address <u>120 CHELTENHAM ROAD</u> <u>BISHOPS CLEEVE</u> <u>CHELTENHAM, GLOS</u> UK Postcode <u>GL52 8LZ</u>	Ordinary Shares of £1.00 each  — 15 —		
Name <u>RICHARD JOHN CARTER</u> Address <u>RYDBROOK HOUSE</u> <u>LOWER TUFFLEY LANE</u> <u>GLOUCESTER</u> UK Postcode <u>GL2 6ED</u>	Ordinary Shares of £1.00 each  — 15 —		
Name <u>JAMES W.E. MORETON</u> Address <u>ARMSCOTE HOUSE</u> <u>DOWNSHILL</u> <u>CHELTENHAM, GLOS</u> UK Postcode <u>GL5 4 4LU</u>	Ordinary Shares of £1.00 each  — 15 —		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BRIAN E CARTER</u> Address <u>50 CENTURY COURT</u> <u>BATH ROAD</u> <u>CHELTENHAM, GLOS</u> UK Postcode <u>GL50 2LH</u>	Ordinary Shares of £1.00 each — 15 —		
Name <u>DONATO ANTONIO ESPASITO</u> Address <u>21 LANSDOWN PARADE</u> <u>CHELTENHAM</u> <u>GLOS</u> UK Postcode <u>GL50 2LH</u>	Ordinary Shares of £1.00 each — 15 —		
Name <u>TERRY JOHN HENRIKSON</u> Address <u>PO BOX 761</u> <u>CHELTENHAM</u> <u>GLOS</u> UK Postcode <u>GL50 2WQ</u>	Ordinary Shares of £1.00 each — 15 —		
Name <u>PETER JOHN BOLGER</u> Address <u>KINGWELL POINT</u> <u>CRAWLEY</u> <u>WINCHESTER HANTS</u> UK Postcode <u>SO21 2PU</u>	Ordinary Shares of £1.00 each — 10 —		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FELIX JOVIAN BELGER</u> Address <u>16 BRAMBLE HILL</u> <u>CHANDLER FORD</u> <u>HANTS</u> UK Postcode <u>SO23 4JP</u>	Ordinary Shares of £1.00 each <u>— 5 —</u>		
Name <u>ROBY BRIAN ATKINS</u> Address <u>PYLL HOUSE, JACK'S GREEN</u> <u>SHEEPSCOMBE</u> <u>GLOS</u> UK Postcode <u>GL6 7RA</u>	Ordinary Shares of £1.00 each <u>— 15 —</u>		
Name <u>RICHARD MARTIN BELL</u> Address <u>GREENROOFS</u> <u>TENKERSBURY ROAD</u> <u>UCKINGTON</u> UK Postcode <u>GL5 1 9SL</u>	Ordinary Shares of £1.00 each <u>— 15 —</u>		
Name <u>JANE CLAIRE MELLORS</u> Address <u>10 ANDREW DRIVE</u> <u>BLOCKWORTH</u> <u>GLOS</u> UK Postcode <u>GL3 4BU</u>	Ordinary Shares of £1.00 each <u>— 15 —</u>		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AUSTIN HARRY WALLACE</u> Address <u>WEAVER'S COTTAGE</u> <u>10 CORSE CROSS STREET</u> <u>ROSS - ON - WYDE</u> UK Postcode <u>HR9 9PD</u>	Ordinary Shares of £1.00 each — 15 —		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*Barbara A. Jones*  
(Director / Secretary)

Date

30, 06, 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 13/4/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th April 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*C. B. Rea-Fone*

Telephone number inc code

*0117 9333065*

Address

**SOLOMON HARE LLP**  
**Oakfield House**  
**Oakfield Grove**  
**Clifton**  
**Bristol BS8 2BN**

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

100-426-1000  
Office of the  
Attorney General  
State of New York  
Albany, New York