



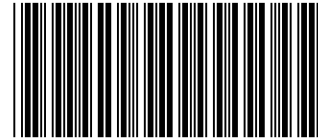
Companies House
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Annual Return

Company Name: **LONDON BUSINESS TELEVISION LIMITED**

Company Number: **03609645**



XNYXY89U

Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **04/08/2005**

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

Principle Business Activities:

SIC Codes
9211

Registered Office:
Address:

**BISHOPTON HOUSE
RISING LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6HW**

Register of
Members Address:

**C/O EDEN CURRIE
LIMITED
CHARTER HOUSE 49-51
SHIRLEY ROAD
ACOCKS GREEN
BIRMINGHAM
B27 7XU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH HALEY**

Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE B94 6HW**

Director 1:

Name: **DEBORAH MARY BROWNING** *Address:* **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE B94 6HW**
Date of Birth: **14/05/1958**
Nationality: **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Director 2:

Name: **KEITH HALEY** *Address:* **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE B94 6HW**
Date of Birth: **28/03/1955**
Nationality: **BRITISH**
Occupation: **TELEVISION PRODUCER**

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 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 04/08/2005

Name: **D.M. BROWNING**
Address: **BISHOPTON HOUSE
RISING LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6HW**

Shareholding 2:

76 ORDINARY Shares held as at 04/08/2005

Name: **DIRECTION LTD**

Address: **BISHOPTON HOUSE
RISING LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6HW**

Shareholding 3:

12 ORDINARY Shares held as at 04/08/2005

Name: **K.M. HALEY**

Address: **BISHOPTON HOUSE
RISING LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**