



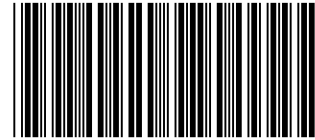
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Companies House
— for the record —

Annual Return

Company Name: DIAL-A-TV (YORK) LTD.

Company Number: 02620312



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Company Details

Period Ending: 13/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7140

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

P O BOX 108 GREEN FARM
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2PP

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: IAN JAMES PIGGOTT

Address: 48 CAERNARVON ROAD
EYNESBURY
ST. NEOTS
CAMBRIDGESHIRE PE19 2RN

Director 1:

Name: MR DAVID FRANCIS LLOYD
Date of Birth: 12/02/1948
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 7 THE HIGHWAY
GREAT STAUGHTON
ST NEOTS
CAMBRIDGESHIRE PE19 5DA

Director 2:

Name: **GARY RAYMOND NICHOLS** *Address:* **5 KIDMANS CLOSE
HILTON
HUNTINGDON
CAMBRIDGESHIRE PE18 9QB**
Date of Birth: **17/01/1952**
Nationality: **BRITISH**
Occupation: **MANAGING 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	1000	GBP1000
REDEEMABLE PREFERENCE	60000	GBP60000
TOTALS	61000	GBP61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 REDEEMABLE PREFERENCE Shares held as at 13/06/2006

Name: **DIAL - A- TV- LTD**

Address: **UNITS 1- 2 GREEN FARM
ABBOTS RIPTON HUNTINGDON PE17 2PF**

Shareholding 2:

405 ORDINARY Shares held as at 13/06/2006

Name: **DIAL - A- TV- LTD**

Address: **UNITS 1- 2 GREEN FARM
ABBOTS RIPTON HUNTINGDON PE17 2PF**

Shareholding 3:

595 ORDINARY Shares held as at 13/06/2006

Name: **DIAL A TV HOLDINGS LTD**

Address: **UNITS 1- 4 THE GREEN
ABBOTS RIPTON HUNTINGDON
CAMBRIDGESHIRE PE28 2PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**