



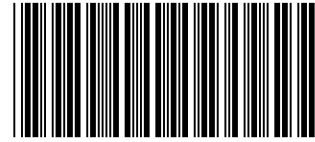
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Companies House
— for the record —

Annual Return

Company Name: LIFE TV LIMITED

Company Number: 04206771



XYJSP2G

Received for filing in Electronic Format on the: 27/04/2007

Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED **Address:** 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: HOWARD CLARK **Address:** 134 BARE LANE
Date of Birth: 16/10/1960 BARE
Nationality: BRITISH MORECAMBE
Occupation: DIRECTOR LANCS LA4 6RS

Director 2:

Name: **PATRICK TALBOT
SANDFORD COX** Address: **ST GEORGES
CANDLE ROAD
ST PETER PORT
GUERNSEY GY1 1UP**
Date of Birth: **08/03/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK ANDREW HOGG** Address: **BROOKE LODGE
CICELEY MILL LANE
MERE
CHESHIRE WA16 6RA**
Date of Birth: **16/05/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **MR ANTHONY ROCCO
INDAIMO** Address: **VIA CARDUCCI, 36
20123 MILANO
ITALY**
Date of Birth: **08/04/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **RIZVAN ZAFAR** Address: **NEW BUTTS COTTAGE
CONGLETON ROAD
NETHER ALDERLEY
CHESHIRE SK10 4TP**
Date of Birth: **04/08/1969**
Nationality: **BRITISH**
Occupation: **FINANCE 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2007

Name: **IFE HOLDINGS LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**