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Companies House

— for the record —

Annual Return

Company Name: LIFE TV LIMITED

Company Number: 04206771



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XBH104RQ

Company Details

Period Ending: 26/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office:

Address:

16 OLD BAILEY
LONDON
EC4M 7EG

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL
LIMITED

Address: 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: HOWARD CLARK
Date of Birth: 16/10/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: 134 BARE LANE
BARE
MORECAMBE
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** ✓
Date of Birth: **16/05/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR** **MERE
CHESHIRE WA16 6RA**

Director 4:

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

Director 5:

Name: **SIMON COLIN STAPLETON** *Address:* **38 CHESTER STREET** ✓
Date of Birth: **14/07/1967**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR** **SWINTON
MANCHESTER M27 5TB**

Director 6:

Name: **WALLI ULLAH** *Address:* **1 MERIDIAN PLACE** ✓
Date of Birth: **24/01/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR** **DIDSBURY
MANCHESTER M20 2QF**

Director 7:

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

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 26/04/2005, 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 26/04/2005

Name: IFE HOLDINGS LIMITED

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

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 00000265
**Address: TEMPLECO CORPORATE SERVICES
16 OLD BAILEY
LONDON EC4M 7EG**

Tel: 0207 597 6427
DX No.: 160 DX Exchange: LONDON CHANCERY LANE