



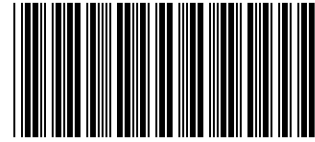
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 21ST CENTURY TELEVISION LIMITED

**Company Number:** 04567664



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Received for filing in Electronic Format on the: 08/11/2007

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### Company Details

**Period Ending:** 18/10/2007

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

**Principal Business Activities:**

*SIC Codes*

9220

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

117A CLEVELAND STREET  
LONDON  
W1T 6PX

At Registered Office

Not Applicable

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### Details of Officers of the Company

**Company Secretary:**

**Name:** LESLEY CONDER

**Address:** 45 KING CHARLES ROAD  
SURBITON  
SURREY KT5 8PF

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**Director 1:**

**Name:** HOWARD LOWTHIAN  
CONDER

**Address:** 45 KING CHARLES ROAD  
SURBITON  
SURREY KT5 8PF

**Date of Birth:** 29/03/1946

**Nationality:** BRITISH

**Occupation:** MEDIA PRODUCER

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 18/10/2007**

*Name:* **H L CONDER**

*Address:* **45 KING CHARLES ROAD  
SURBITON  
SURREY KT5 8PF**

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### Shareholding 2:

**1 ORDINARY Shares held as at 18/10/2007**

*Name:* **L CONDER**

*Address:* **45 KING CHARLES ROAD  
SURBITON  
SURREY KT5 8PF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**