



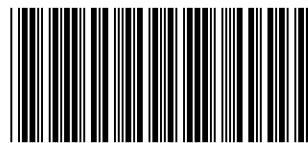
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Companies House
— for the record —

Annual Return

Company Name: 21ST CENTURY TELEVISION LIMITED

Company Number: 04567664



XHU9BMQ4

Received for filing in Electronic Format on the: 02/02/2007

Company Details

Period Ending: 18/10/2006

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

Details of Officers of the Company

Company Secretary:

Name: LESLEY CONDER

Address: 45 KING CHARLES ROAD
SURBITON
SURREY KT5 8PF

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

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, 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 18/10/2006

Name: **H L CONDER**

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

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2006

Name: **L CONDER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**