



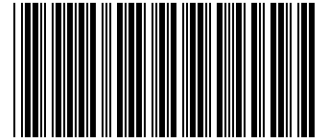
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Companies House
— for the record —

Annual Return

Company Name: RUSSIA TODAY TV UK LIMITED

Company Number: 05522952



XS412HN0

Received for filing in Electronic Format on the: 03/08/2006

Company Details

Period Ending: 29/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

271 HIGH STREET
BERKHAMSTED
HERTS
HP4 1AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEWARTS COMPANY SECRETARY **Address:** 271 HIGH STREET
LIMITED **BERKHAMSTED**
HERTFORDSHIRE HP4 1AA

Director 1:

Name: CHRISTOPHER WOOD **Address:** 66 GREENWAY
Date of Birth: 12/08/1964 **BERKHAMSTED**
Nationality: BRITISH **HERTFORDSHIRE HP4 3LF**
Occupation: 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, 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 29/07/2006

Name: **CHRISTOPHER WOOD**

Address: **66 GREENWAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 3LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**