



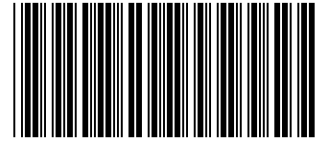
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04567664



XVKYMAAG

Received for filing in Electronic Format on the: 11/11/2005

### Company Details

**Period Ending:** 18/10/2005

**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

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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 18/10/2005, 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 18/10/2005**

*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 18/10/2005**

*Name:* **L CONDER**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**