

2

148909
15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4206771

Company Name in full

LIFE TV LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	4	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

16 OLD BAILEY

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



ED9
COMPANIES HOUSE
COMPANIES HOUSE

28/04/04
28/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

LONDON

_____ UK Postcode

_____ EC4M 7EG

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		1	6	1	0	1	9	6	0
Forename(s)		HOWARD							
Surname		CLARK							
Address		134 BARE LANE, BARE							
Usual residential address		_____							
Post town		MORECAMBE							
County / Region		LANCS			UK Postcode	LA4 6RS			
Country		_____			Nationality	BRITISH			
Business occupation		DIRECTOR							

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	8	0	3	1	9	3	9
Forename(s)		PATRICK TALBOT SANDFORD							
Surname		COX							
Address		ST GEORGES, CANDLE ROAD							
Usual residential address		_____							
Post town		ST PETER PORT							
County / Region		GUERNSEY			UK Postcode	GY1 1UP			
Country		_____			Nationality	BRITISH			
Business occupation		COMPANY DIRECTOR							

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	_____	
		Day Month Year	
	Date of birth	1 6 0 5 1 9 7 0	
	Forename(s)	MARK ANDREW	
	Surname	HOGG	
Address		BROOKE LODGE, CICELEY MILL LANE	

	Post town	MERE	
	County / Region	CHESHIRE	UK Postcode
			WA16 6RA
	Country		Nationality
			BRITISH
	Business occupation	MANAGING DIRECTOR	

* Voluntary details.

Name	* Style / Title	MR	
		Day Month Year	
	Date of birth	0 8 0 4 1 9 6 2	
	Forename(s)	ANTHONY ROCCO	
	Surname	INDAIMO	
Address		VIA CARDUCCI, 36	

	Post town	20123 MILANO	
	County / Region		UK Postcode
	Country	ITALY	Nationality
			BRITISH
	Business occupation	SOLICITOR	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		1	4	0 7 1 9 6 7
	Forename(s)	SIMON COLIN		
	Surname	STAPLETON		
Address		38 CHESTER STREET		

	Post town	SWINTON		
	County / Region	MANCHESTER	UK Postcode	M27 5TB
	Country		Nationality	BRITISH
	Business occupation	PRODUCTION DIRECTOR		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		2	4	0 1 1 9 6 2
	Forename(s)	WALLI		
	Surname	ULLAH		
Address		1 MERIDIAN PLACE		

	Post town	DIDSBURY		
	County / Region	MANCHESTER	UK Postcode	M20 2QF
	Country		Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
 | 0 | 4 | | 0 | 8 | | 1 | 9 | 6 | 9 |

Forename(s) | RIZVAN _____

Surname | ZAFAR _____

Address | NEW BUTTS COTTAGE, CONGLETON ROAD _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NETHER ALDERLEY _____

County / Region | CHESHIRE _____ UK Postcode | SK10 4TP _____

Country | _____ Nationality | BRITISH _____

Business occupation | FINANCE DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
 | | | | | | | | | | | | | |

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed


Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


For and on behalf of Temple Secretarial Limited
 † a director/ secretary

Date



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,
 EC4M 7EG
 Tel 0207 597 6427



DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4206771

Company Name in full | LIFE TV LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name LIFE HOLDINGS LIMITED</p> <hr/> <p>Address 16 OLD BAILEY, LONDON</p> <hr/> <p>UK postcode EC4M 7EG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 2</p>		
<p>Name TEMPLE DIRECT LIMITED</p> <hr/> <p>Address 16 OLD BAILEY, LONDON</p> <hr/> <p>UK postcode EC4M 7EG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>25/07/2003</p>
<p>Name TEMPLE SECRETARIAL LIMITED</p> <hr/> <p>Address 16 OLD BAILEY, LONDON</p> <hr/> <p>UK postcode EC4M 7EG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>25/07/2003</p>