



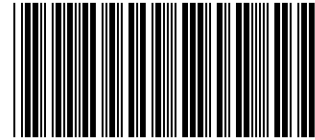
Companies House
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Annual Return

Company Name: **CNBC (UK) LIMITED**

Company Number: **01574907**



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Received for filing in Electronic Format on the: **15/08/2006**

Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of
Members Address:

**100 BARBIROLI SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
ENGLAND M2 3AB**

Director 1:

Name: **ZACHARY JOSEPH CITRON**
Date of Birth: **07/08/1965**
Nationality: **BRITISH AND AMERICAN**
Occupation: **SOLICITOR**

Address: **31 CHEYNE WALK
LONDON NW4 3QH**

Director 2:

Name: **STEPHEN JOHN DWYER** *Address:* **3 JUGGS CLOSE**
Date of Birth: **14/06/1959** **LEWES**
Nationality: **BRITISH** **EAST SUSSEX BN7 1QP**
Occupation: **TAX DIRECTOR**

Director 3:

Name: **RANDEL ALAN FALCO** *Address:* **36 AUTUMN RIDGE ROAD**
Date of Birth: **26/12/1953** **POUND RIDGE**
Nationality: **AMERICAN** **NEW YORK 10576**
Occupation: **DIRECTOR**

Director 4:

Name: **WILLIAM HAZLITT MORRIS** *Address:* **28 BLENHEIM TERRACE**
Date of Birth: **07/01/1962** **LONDON**
Nationality: **BRITISH AND AMERICAN** **UNITED KINGDOM NW8 0EG**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MARLIN RISINGER** *Address:* **14 ARGYLL ROAD**
Date of Birth: **08/12/1954** **LONDON W8 7BG**
Nationality: **AMERICAN**
Occupation: **LAWYER**

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 | 8068286 | GBP8068286.00 |
| TOTALS | 8068286 | GBP8068286.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8068286 ORDINARY Shares held as at 25/07/2006

Name: **NBC (UK) HOLDINGS LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
ENGLAND M2 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**