



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZ4WC41D**

*Received for filing in Electronic Format on the:* **17/10/2008**

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

*Company Number:* **01574907**

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### *Company Details*

*Period Ending:* **25/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**      *Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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### *Director 1 :*

*Name:* **ZACHARY JOSEPH CITRON**      *Address:* **31 CHEYNE WALK  
LONDON  
NW4 3QH**

*Date of Birth:* **07/08/1965**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **STEPHEN JOHN DWYER**      *Address:* **3 JUGGS CLOSE  
LEWES  
EAST SUSSEX  
BN7 1QP**

*Date of Birth:* **14/06/1959**      *Nationality:* **British**      *Occupation:* **TAX DIRECTOR**

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*Director 3 :*

*Name:* **TIMOTHY POPPLEWELL**      *Address:* **FLAT 65 49 HALLAM STREET  
LONDON  
W1W 6JW**

*Date of Birth:* **06/06/1964**      *Nationality:* **British**      *Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 4 :*

*Name:* **MARLIN RISINGER**      *Address:* **14 ARGYLL ROAD  
LONDON  
W8 7BG**

*Date of Birth:* **08/12/1954**      *Nationality:* **United States**      *Occupation:* **LAWYER**

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*Director 5 :*

*Name:* **GILLIAN MAY WHEELER**      *Address:* **2 OVAL ROAD  
LONDON  
NW1 7EB**

*Date of Birth:* **02/11/1972**      *Nationality:* **British**      *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>
<b>ORDINARY</b>	<b>8068286</b>	<b>GBP8068286.00</b>
<i>TOTALS</i>		
	<b>8068286</b>	<b>GBP8068286.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008**

*Name:* **NBC (UK) HOLDINGS LIMITED**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**M2 3AB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**