



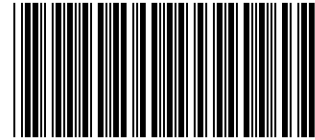
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01574907**



XNT6O85K

*Received for filing in Electronic Format on the:* **26/08/2005**

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*Company Details*

*Period Ending:* **25/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**3RD FLOOR  
1 TREVELYAN SQUARE  
BOAR LANE  
LEEDS  
WEST YORKSHIRE  
LS1 6HP**

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

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

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*2nd Company Secretary:*

*Name:* **PAMELA ANNE GREEN**

*Address:* **7 BELGRAVIA ROAD  
ST JOHNS  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP**

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*Director 1:*

*Name:* **ZACHARY JOSEPH CITRON**

*Address:* **23 HOLDERS HILL CRESCENT  
LONDON NW14 1NE**

*Date of Birth:* **07/08/1965**

*Nationality:* **BRITISH AND AMERICAN**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MR ROY GRAHAM CLARK**

*Address:* **18 ROSARY GARDENS  
LONDON SW7 4NT**

*Date of Birth:* **10/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **TAX CONSULTANT**

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*Director 3:*

*Name:* **RANDEL ALAN FALCO**

*Address:* **36 AUTUMN RIDGE ROAD  
POUND RIDGE  
NEW YORK 10576**

*Date of Birth:* **26/12/1953**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **PAMELA ANNE GREEN**

*Address:* **7 BELGRAVIA ROAD  
ST JOHNS  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP**

*Date of Birth:* **14/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **WILLIAM HAZLITT MORRIS**

*Address:* **28 BLENHEIM TERRACE  
LONDON  
UNITED KINGDOM NW8 0EG**

*Date of Birth:* **07/01/1962**

*Nationality:* **BRITISH AND AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MARLIN RISINGER**

*Address:* **85 ABINGDON ROAD  
LONDON W8 6AW**

*Date of Birth:* **08/12/1954**

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

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*Director 7:*

*Name:* **PAMELA THOMAS GRAHAM** *Address:* **233 SOUTH GREELEY AVENUE  
CHAPPAQUA NY 10514**  
*Date of Birth:* **24/05/1963**  
*Nationality:* **AMERICAN**  
*Occupation:* **CEO CNBC**

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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>8068286</b>	<b>GBP8068286.00</b>
<b>TOTALS</b>	<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 25/07/2005, 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 25/07/2005**

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

*Address:* **3RD FLOOR  
1 TREVELYAN SQUARE  
BOAR LANE  
LEEDS  
WEST YORKSHIRE LS1 6HP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**