



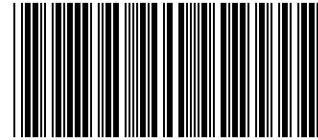
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SOUTHERN STAR INTERNATIONAL LIMITED

**Company Number:** 01577754



XC3SWLPA

*Received for filing in Electronic Format on the:* 27/12/2006

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*Company Details*

*Period Ending:* 24/12/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
5190

*Registered Office:*  
*Address:*

47 MARYLEBONE LANE  
LONDON  
W1U 2NT

*Register of*  
*Members Address:*

MSP SECRETARIES LIMITED  
27/28 EASTCASTLE STREET  
LONDON  
W1W 8DH

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MAUREEN PATRICIA BARRON

*Address:* 277 EDGECLIFF ROAD  
WOOLLAHRA  
SYDNEY  
NEW SOUTH WALES  
AUSTRALIA 2025

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*2nd Company Secretary:*

*Name:* CARGIL MANAGEMENT SERVICES  
LIMITED

*Address:* 22 MELTON STREET  
LONDON NW1 2BW

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*3rd Company Secretary:*

*Name:*     **CATHERINE ANNE MEACOCK**                      *Address:*   **6B SOMERSET ROAD  
EALING  
LONDON W13 9PB**

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*Director 1:*

*Name:*           **MRS CLARE BIRKS**                      *Address:*   **15 SAINT MICHAELS ROAD**  
*Date of Birth:*   **10/10/1962**                                      **LONDON SW9 0SN**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Director 2:*

*Name:*           **MRS CATHERINE PATRICIA**                      *Address:*   **11 SUNRISE AVENUE**  
                      **PAYNE**    **TERRIGAL**  
*Date of Birth:*    **16/06/1961**                                      **NEW SOUTH WALES**  
*Nationality:*    **AUSTRALIAN**                                      **AUSTRALIA 2260**  
*Occupation:*    **CO DIRECTOR/TELEVISION**  
                      **EXECUTIVE**

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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>3330770</b>	<b>GBP3330770.00</b>
<b>TOTALS</b>	<b>3330770</b>	<b>GBP3330770.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3330770 ORDINARY Shares held as at 24/12/2006**

*Name:*           **PRIMETIME LIMITED**  
  
*Address:*       **47 MARYLEBONE LANE**  
                      **LONDON W1U 2NT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**