



*Companies House*  
— for the record —

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

**Annual Return**



**X92IV5A0**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **WINDSOR TELEVISION LIMITED**

*Company Number:* **01745542**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**160 GREAT PORTLAND  
STREET  
LONDON  
ENGLAND  
W1W 5QA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIRGIN MEDIA  
SECRETARIES LIMITED**

*Address:* **160 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5QA**

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*Director 1 :*

*Name:* **VIRGIN MEDIA DIRECTORS  
LIMITED**

*Address:* **160 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5QA**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*Director 2 :*

*Name:* **VIRGIN MEDIA  
SECRETARIES LIMITED**

*Address:* **160 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5QA**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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 £0.25P</b>	<b>3305716</b>	<b>GBP826429.00</b>
<i>TOTALS</i>		
	<b>3305716</b>	<b>GBP826429.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3305716 ORDINARY £0.25P Shares held as at 08/11/2008**

*Name:* **THE CABLE CORPORATION LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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