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Annual Return

Company Name:

RUTLAND WEEKEND TELEVISION (INTERNATIONAL)

LIMITED

Company Number:

01849534

Received for filing in Electronic Format on the: 22/01/2007

Not Applicable

Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

CHAMBERLAYNES

HIGH STREET ROLVENDEN

CRANBROOK

KENT TN17 4LW **CHAMBERLAYNES**

HIGH STREET ROLVENDEN

CRANBROOK

KENT TN17 4LW

Details of Officers of the Company

Company Secretary:

Name: IAN FERGUS MILES Address: CHAMBERLAYNES HIGH STREET

> ROLVENDEN **CRANBROOK** KENT TN17 4LW

Director 1:

Occupation:

Name: THOMAS H HOBERMAN Address: 445 SOUTH IRVING BOULEVARD

Date of Birth: 11/11/1950 LOS ANGELES CA 90020

Nationality: **USA USA**

LAWYER

Director 2:

Name: ERIC IDLE Address: 3131 FLOYE DRIVE

Date of Birth: 29/03/1943 LOS ANGELES CA 90046

Nationality: BRITISH

Occupation: WRITER / ACTOR

Director 3:

Name: TANIA ZOYA IDLE Address: 3131 FLOYE DRIVE

Date of Birth:19/11/1949LOS ANGELESNationality:USAUSA CA 90046

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/12/2006

Name: RUTLAND WEEKEND TELEVISION LTD

Address: CHAMBERLAYNES

HIGH STREET ROLVENDEN

CRANBROOK KENT TN17 4LW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/01/2007 Authenticated: Yes (E/W)