



Companies House

— for the record —

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Annual Return

Company Name: **RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

Company Number: **01849534**



X9W0IW9P

Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes

9231

*Registered Office:
Address:*

**FIELD GREEN OAST
SPONDEN LANE
SANDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 5NP**

*Register of
Members Address:*

**FIELD GREEN OAST
SPONDEN LANE
SANDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 5NP**

*Register of Debenture
Holders Address:*

**FIELD GREEN OAST
SPONDEN LANE
SANDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 5NP**

Details of Officers of the Company

Company Secretary:

Name: **IAN FERGUS MILES**

Address: **FIELD GREEN OAST
SPONDEN LANE, SANDHURST
CRANBROOK
KENT TN18 5NP**

Director 1:

Name: **THOMAS H HOBERMAN** *Address:* **445 SOUTH IRVING BOULEVARD**
Date of Birth: **11/11/1950** **LOS ANGELE**
Nationality: **USA** **S CA 90020**
Occupation: **LAWYER** **USA**

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: **19/11/1949** **LOS ANGELES**
Nationality: **USA** **USA CA 90046**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, 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 29/12/2007

Name: **RUTLAND WEEKEND TELEVISION LTD**

Address: **FIELD GREEN OAST**
SPONDEN LANE
SANDHURST
CRANBROOK
KENT
UNITED KINGDOM TN18 5NP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**