



Companies House

— for the record —

363a_(ef)

Annual Return



XH76H6CQ

Received for filing in Electronic Format on the: **08/01/2009**

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

Company Number: **01849534**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR 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
LOS ANGELES CA 90020
USA
FOREIGN**

Date of Birth:

11/11/1950

Nationality:

USA

Occupation:

LAWYER

Director 2 :

Name: **ERIC IDLE**

Address: **3131 FLOYE DRIVE
LOS ANGELES
CA 90046**

Date of Birth:

29/03/1943

Nationality:

BRITISH

Occupation:

WRITER / ACTOR

Director 3 :

Name: **TANIA ZOYA IDLE**

Address: **3131 FLOYE DRIVE
LOS ANGELES
USA
CA 90046**

Date of Birth: **19/11/1949**

Nationality: **USA**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name: **RUTLAND WEEKEND TELEVISION LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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