



Companies House

— for the record —

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Annual Return

Company Name: **CARLTON ACTIVE LIMITED**

Company Number: **02243048**



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Received for filing in Electronic Format on the: **04/01/2001**

Company Details

Period Ending: **31/12/2000**

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

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ABDOO**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 1:

Name: **MR DAVID ABDOO**

Date of Birth: **21/01/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 2:

Name: **MR RICHARD BARDRICK RAY** *Address:* **16 HAREFIELD
HINCHLEY WOOD
SURREY
ENGLAND KT10 9TQ**
Date of Birth: **09/08/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARES OF £1 EACH Shares held as at 31/12/2000

Name: **CENTRAL INDEPENDENT TELEVISION P.L.C.**

Address: **25 KNIGHTSBRIDGE
LONDON
ENGLAND SW1X 7RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2000** *Authenticated:* **Yes (E/W)**