



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THE UK CHANNEL LIMITED**

Company Number: **02301363**



XKYLFO5V

Received for filing in Electronic Format on the: **30/09/2003**

Company Details

Made Up Date: **30/09/2003**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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 RUPERT MICHAEL
WALTER JAMES
DILNOTT-COOPER**

Address: **23 GLENMORE ROAD
LONDON
ENGLAND NW3 4BY**

Date of Birth: **01/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR WILLIAM JONATHAN MEDLICOTT	<i>Address:</i>	WILD BOARS MONTESWOOD LANE HORSTED KEYNES WEST SUSSEX RH17 7NS
<i>Date of Birth:</i>	20/07/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
£1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2003** *Authenticated:* **Yes (E/W)**