



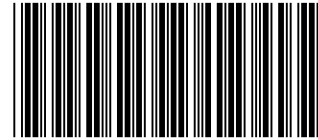
Companies House
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Annual Return

Company Name: **THE UK CHANNEL LIMITED**

Company Number: **02301363**



X001PJCI

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE LONDON TELEVISION
CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

Address: **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX SS2 6TA**

Director 1:

Name: **MR JOHN CRESSWELL** *Address:* **ROSSLYN HOUSE**
Date of Birth: **02/05/1961** **8 PARK ROAD**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **DIRECTOR** **HAMPSHIRE**
ENGLAND SO22 6AA

Director 2:

Name: **MR WILLIAM JONATHAN** *Address:* **WILD BOARS**
MEDLICOTT **MONTESWOOD LANE**
Date of Birth: **20/07/1960** **HORSTED KEYNES**
Nationality: **BRITISH** **WEST SUSSEX RH17 7NS**
Occupation: **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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 30/09/2006

Name: **CAMPANIA LIMITED**

Address: **THE LONDON TELEVISION CENTRE**
UPPER GROUND
LONDON
ENGLAND SE1 9LT

Shareholding 2:

1 £1 ORDINARY Shares held as at 30/09/2006

Name: **ITC DISTRIBUTION LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**