



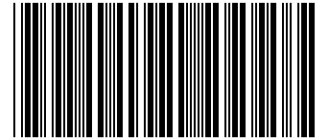
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE UK CHANNEL LIMITED**

*Company Number:* **02301363**



XQQXWTFE

*Received for filing in Electronic Format on the:* **01/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**200 GRAYS INN ROAD  
LONDON  
ENGLAND  
WC1X 8HF**

*Register of*  
*Members Address:*

**200 GRAYS INN ROAD  
LONDON  
ENGLAND  
WC1X 8HF**

*Register of Debenture*  
*Holders Address:*

**200 GRAYS INN ROAD  
LONDON  
ENGLAND  
WC1X 8HF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS HELEN JANE TAUTZ**

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

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*Director 1:*

*Name:* **MR JOHN CRESSWELL**  
*Date of Birth:* **02/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **ROSSLYN HOUSE  
8 PARK ROAD  
WINCHESTER  
HAMPSHIRE  
ENGLAND SO22 6AA**

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*Director 2:*

<i>Name:</i>	<b>DAVID JOHNSON</b>	<i>Address:</i>	<b>50 RALEIGH ROAD</b>
<i>Date of Birth:</i>	<b>16/03/1962</b>		<b>HUTTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>ENGLAND CM13 1BA</b>

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### *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>
<b>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007**

<i>Name:</i>	<b>CAMPANIA LIMITED</b>
<i>Address:</i>	<b>200 GRAYS INN ROAD</b>
	<b>LONDON</b>
	<b>ENGLAND WC1X 8HF</b>

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*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 30/09/2007**

<i>Name:</i>	<b>ITC DISTRIBUTION</b>
<i>Address:</i>	<b>200 GRAYS INN ROAD</b>
	<b>LONDON</b>
	<b>ENGLAND WC1X 8HF</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**