



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **NORTH WEST TELEVISION LIMITED**

Company Number: **02471310**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TIRLEY GARTH
WILLINGTON
TARPORLEY
CHESHIRE
CW6 0LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXIS JANE REDMOND**

Address: **TIRLEY GARTH JOHN STREET
UTKINTON
TARPORLEY
CHESHIRE
CW6 0LZ**

Director 1 :

Name: **PROFESSOR PHIL
REDMOND**

Address: **TIRLEY GARTH JOHN STREET
UTKINTON
TARPORLEY
CHESHIRE
CW6 0LZ**

Date of Birth:

10/06/1949

Nationality:

British

Occupation:

WRITER/TV PRODUCER

Director 2 :

Name: **ALEXIS JANE REDMOND**

Address: **TIRLEY GARTH JOHN STREET
UTKINTON
TARPORLEY
CHESHIRE
CW6 0LZ**

Date of Birth:

21/06/1955

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name: **NEW MEDIA AGE LTD**
Address: **TIRLEY GARTH JOHN STREET**
UTKINTON
CHESHIRE
CW6 0LZ

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2008

Name: **PHIL REDMOND**
Address: **TIRLEY GARTH JOHN STREET**
UTKINTON
CHESHIRE
CW6 0LZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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