



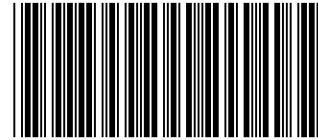
Companies House
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Annual Return

Company Name: RED ROOSTER TELEVISION LIMITED

Company Number: 02534147



Received for filing in Electronic Format on the: 21/09/2007

XPBTIT56

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERKSHIRE HOUSE
168-173 HIGH HOLBORN
LONDON
WC1V 7AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CHRISTOPHER PFEIL

Address: 148 HIGH STREET
WEST MALLING
KENT ME19 6NE

Director 1:

Name: JULIAN DELISLE BURNS
Date of Birth: 18/09/1949
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 10 CHESTERFORD GARDENS
HAMPSTEAD
LONDON NW3 7DE

Director 2:

Name: **STEPHEN ROGER MORRISON** *Address:* **34 HAMPSTEAD GROVE
LONDON NW3 6SR**
Date of Birth: **03/03/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JOHN CHRISTOPHER PFEIL** *Address:* **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**
Date of Birth: **15/04/1958**
Nationality: **BRITISH**
Occupation: **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 A	50	GBP50
ORDINARY B	50	GBP50
ORDINARY C	33	GBP33
TOTALS	133	GBP133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 24/08/2007

Name: **ALL3MEDIA LIMITED**
Address: **BERKSHIRE HOUSE
168-173 HIGH HOLBORN
LONDON WC1V 7AA**

Shareholding 2:

50 ORDINARY B Shares held as at 24/08/2007

Name: **ALL3MEDIA LIMITED**

Address: **BERKSHIRE HOUSE
168-173 HIGH HOLBORN
LONDON WC1V 7AA**

Shareholding 3:

33 ORDINARY C Shares held as at 24/08/2007

Name: **ALL3MEDIA LIMITED**

Address: **BERKSHIRE HOUSE
168-173 HIGH HOLBORN
LONDON WC1V 7AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**