



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INSIGHT NEWS TELEVISION LIMITED**

*Company Number:* **02623146**

*Date of this return:* **21/06/2013**

*SIC codes:* **59111**  
**59113**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O THE PAVILION**  
**56 ROSSLYN CRESCENT**  
**HARROW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA1 2SZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GERARD PATRICK**

*Surname:*                         **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1958**

*Nationality:*    **IRISH**

*Occupation:*    **EVENT**

**ORGANISER/CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD**

*Surname:* **MCCULLAGH**

*Former names:*

*Service Address:* **LA POTERIE DARNIS  
RIGNAC  
FRANCE  
FRANCE  
46500**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THERESE MAREE**

*Surname:*                           **RANDALL**

*Former names:*

*Service Address:*                **CAMPDEN HOUSE**  
   **29 SHEFFIELD TERRACE**  
   **LONDON**  
   **W8 7NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1964**                                *Nationality:*   **IRISH**  
*Occupation:*    **TV PRODUCER**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **SORIOUS**

*Surname:*                      **SAMURA**

*Former names:*

*Service Address:*            **17 BRUNDISH  
PITSEA  
BASILDON  
ESSEX  
SS13 3ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1963**                            *Nationality:*    **SIERRA LEONE**  
*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* GERARD DAWSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* WENDY GIBBON

*Shareholding 3* : 190 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MACPHAIL

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* MAYUR MALDE

*Shareholding 5* : 510 ORDINARY shares held as at the date of this return  
*Name:* RONALD MCCULLAGH

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return  
*Name:* HUGH DAVID PRYSOR-JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.