



Companies House
— for the record —

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Annual Return

Company Name **BOX TELEVISION LIMITED**

Company Number **02643552**



X91XOW6U

Received for filing in Electronic Format on the **08/01/2008**

Company Details

Period Ending **02/11/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **9220**

*Registered Office
Address*

**EMAP PLC
40 BERNARD STREET
LONDON
WC1N 1LW**

*Register of
Members Address*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary

<i>Name</i>	TORUGBENE ENIYEKEYE NAREBOR	<i>Address</i>	37A WOODSIDE GREEN LONDON UK SE25 5HQ
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2nd Company Secretary

<i>Name</i>	MADELEINE CLARKE OAKES	<i>Address</i>	37E GROSVENOR AVENUE LONDON UNITED KINGDOM N5 2NP
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Director 1

<i>Name</i>	ANDREW NICHOLAS CHARLES BARNES	<i>Address</i>	355 FLAGSTAFF HOUSE 10 ST GEORGE'S WHARF LONDON UNITED KINGDOM SW8 2LZ
<i>Date of Birth</i>	26/11/1955		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 2

<i>Name</i>	ROD HENWOOD	<i>Address</i>	19B ADAMSON ROAD LONDON UNITED KINGDOM NW3 3HU
<i>Date of Birth</i>	29/11/1963		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 3

<i>Name</i>	KEVIN ANTHONY LYGO	<i>Address</i>	802/803 DRAKE HOUSE DOLPHIN SQUARE LONDON UNITED KINGDOM SW1V 3NW
<i>Date of Birth</i>	19/09/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 4

<i>Name</i>	DHARMASH PRAVIN MISTRY	<i>Address</i>	5 DICKENSON ROAD CROUCH END LONDON N8 9EN
<i>Date of Birth</i>	13/08/1970		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	MARKETING & STRATEGY DIRECTOR		

Director 5

<i>Name</i>	MATTHEW ADAM STANTON	<i>Address</i>	27 MEADWAY HARPENDEN HERTFORDSHIRE UK AL5 1JN
<i>Date of Birth</i>	25/04/1969		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	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>
DEFERRED	0	GBP0.00
ORDINARY	0	GBP0.00
ORDINARY-A	500	GBP500.00

ORDINARY-B	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

0 DEFERRED Shares held as at 02/11/2007

1 shares transferred on 11/09/2007

Name **EMAP CONSUMER MEDIA LIMITED**

Address **40 BERNARD STREET
LONDON WC1N 1LW**

Shareholding 2

500 ORDINARY-A Shares held as at 02/11/2007

Name **EMAP CONSUMER MEDIA LIMITED**

Address **40 BERNARD STREET
LONDON WC1N 1LW**

Shareholding 3

500 ORDINARY-B Shares held as at 02/11/2007

Name **4 VENTURES LIMITED**

Address **124 HORSEFERRY ROAD
LONDON
UK SW1P 2TX**

Shareholding 4

0 ORDINARY-B Shares held as at 02/11/2007

500 shares transferred on 31/07/2007

Name **EMAP CONSUMER MEDIA LIMITED**

Address **40 BERNARD STREET
LONDON WC1N 1LW**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **08/01/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00006910**
Address **EMAP PLC**
40 BERNARD STREET
LONDON WC1N 1LW