



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BOX TELEVISION LIMITED**

*Company Number:* **02643552**



XIYP5VG1

*Received for filing in Electronic Format on the:* **09/11/2000**

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*Company Details*

*Period Ending:* **02/11/2000**

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

*Principle Business Activities:*

*SIC Codes*

**9220**

*Registered Office:*

*Address:*

**1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
PE1 2RF**

*Register of*

*Members Address:*

**1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
PE1 2RF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*

**MR MARK RICHARD  
HENSON**

*Address:*

**16 SPRINGFIELD WAY  
OAKHAM  
RUTLAND  
ENGLAND LE15 6QA**

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*Director 1:*

*Name:*

**TIMOTHY RALPH  
SCHOONMAKER**

*Address:*

**55 GROVE WAY  
ESHER  
SURREY KT10 8HQ**

*Date of Birth:*

**04/07/1957**

*Nationality:*

**AMERICAN**

*Occupation:*

**DIRECTOR**

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*Director 2:*

*Name:* **MR DEREK KERR  
WALMSLEY** *Address:* **WALNUT BARN  
HIGH STREET  
PAVENHAM  
BEDFORDSHIRE  
UK MK43 7NJ**

*Date of Birth:* **14/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **BRIAN MCCLUSKEY** *Address:* **5B LONGBANK ROAD  
AYR  
UK KA7 4SA**

*Date of Birth:* **14/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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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>ORDINARY SHARES OF £1.00 EACH</b>	<b>937</b>	<b>GBP937</b>
<b>TOTALS</b>	<b>937</b>	<b>GBP937</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**581 ORDINARY SHARES OF £1.00 EACH Shares held as at  
02/11/2000**

*Name:* **EMAP PLC**

*Address:* **1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND PE1 2RF**

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*Shareholding 2:*

**356 ORDINARY SHARES OF £1.00 EACH Shares held as at  
02/11/2000**

*Name:* **VIDEO JUKEBOX NETWORK LIMITED**

*Address:* **1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND PE1 2RF**

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*Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **02/11/2000**

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