



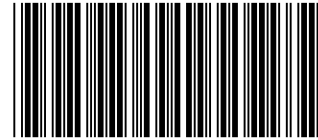
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Companies House
— for the record —

Annual Return

Company Name: SHOWTIME UK LTD

Company Number: 02761366



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Received for filing in Electronic Format on the: 03/11/2005

Company Details

Period Ending: 03/11/2005

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:

47 CUMBERLAND PARK
LONDON
W3 6SX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER DAMIEN
SKINNER

Address: 12 COPSE WOOD
IVER
BUCKINGHAMSHIRE SL0 0PT

Director 1:

Name: MR CHRISTOPHER DAMIEN
SKINNER
Date of Birth: 19/12/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: 12 COPSE WOOD
IVER
BUCKINGHAMSHIRE SL0 0PT

Director 2:

<i>Name:</i>	MR PAUL WESTON	<i>Address:</i>	THE OLD OAK BARN BURNT FARM
<i>Date of Birth:</i>	07/01/1940		BURNT FARM RIDE
<i>Nationality:</i>	BRITISH		GOFFS OAK
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE EN7 5JA

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	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 03/11/2005

<i>Name:</i>	CHRISTOPHER DAMIEN SKINNER
<i>Address:</i>	12 COPSE WOOD IVER BUCKINGHAMSHIRE SL0 0PT

Shareholding 2:

1 ORDINARY B Shares held as at 03/11/2005

<i>Name:</i>	PAUL WESTON
<i>Address:</i>	THE OLD OAK BARN BURNT FARM BURNT FARM RIDE GOFFS OAK HERTFORDSHIRE EN7 5JA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**