



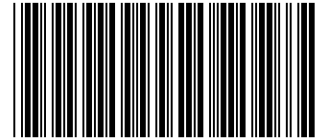
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHOWTIME UK LTD**

*Company Number:* **02761366**



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*Received for filing in Electronic Format on the:* **05/11/2007**

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*Company Details*

*Period Ending:* **03/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9220**

*Registered Office:*  
*Address:*

**47 CUMBERLAND PARK  
LONDON  
W3 6SX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER DAMIEN  
SKINNER**

*Address:* **12 COPSE WOOD  
IVER  
BUCKINGHAMSHIRE SL0 0PT**

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*Director 1:*

*Name:* **MR CHRISTOPHER DAMIEN  
SKINNER**

*Address:* **12 COPSE WOOD  
IVER  
BUCKINGHAMSHIRE SL0 0PT**

*Date of Birth:* **19/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

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

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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 A</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>ORDINARY B</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, 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 03/11/2007**

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

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 03/11/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**