



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SHOWTIME UK LTD**

Company Number: **02761366**



X2W510HI

Received for filing in Electronic Format on the: **23/11/2004**

Company Details

Made Up Date: **03/11/2004**

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

Principle Business Activities:

SIC Codes

9220

RADIO AND TELEVISION ACTIVITIES

*Registered Office:
Address:*

**47 CUMBERLAND PARK
LONDON
W3 6SX**

*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>	MR CHRISTOPHER DAMIEN SKINNER	<i>Address:</i>	12 COPSE WOOD IVER BUCKINGHAMSHIRE SL0 0PT
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Director 1:

<i>Name:</i>	MR CHRISTOPHER DAMIEN SKINNER	<i>Address:</i>	12 COPSE WOOD IVER BUCKINGHAMSHIRE SL0 0PT
<i>Date of Birth:</i>	19/12/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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 03/11/2004, 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 03/11/2004

<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 03/11/2004

<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: **SECRETARY** *Date Authorised:* **23/11/2004** *Authenticated:* **Yes (E/W)**