



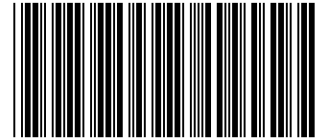
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Companies House
— for the record —

Annual Return

Company Name: AVALON TELEVISION LIMITED

Company Number: 02856604



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Received for filing in Electronic Format on the: 12/10/2006

Company Details

Period Ending: 24/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4A EXMOOR STREET
LONDON
W10 6BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD ALLEN-TURNER

Address: 19 PANGBOURNE AVENUE
LONDON W10 6DJ

Director 1:

Name: RICHARD ALLEN-TURNER
Date of Birth: 04/10/1965
Nationality: BRITISH
Occupation: ARTISTES AGENT

Address: 19 PANGBOURNE AVENUE
LONDON W10 6DJ

Director 2:

Name: **MD SALLY DEBONNAIRE** *Address:* **BROADFIELD**
Date of Birth: **21/10/1955** **36 CASTLE HILL**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **TV PRODUCTION** **HERTFORDSHIRE HP4 1HE**

Director 3:

Name: **JAMES ROBERT GREGORY** *Address:* **63 LEVERTON STREET**
Date of Birth: **20/10/1965** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM NW5 2NX**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **GRAINNE PERKINS** *Address:* **62 WOOD VALE**
Date of Birth: **02/12/1963** **LONDON SE23 3ED**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF CORPORATE AFFAIRS**

Director 5:

Name: **JONATHAN MURRAY** *Address:* **23 LANCASTER ROAD**
THODAY LONDON W11 1QL
Date of Birth: **07/05/1961**
Nationality: **BRITISH**
Occupation: **ARTISTES AGENT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/09/2006

Name: **RICHARD ALLEN-TURNER**

Address: **19 PANGBOURNE AVENUE
LONDON W10 6DJ**

Shareholding 2:

50 ORDINARY Shares held as at 24/09/2006

Name: **JONATHAN MURRAY THODAY**

Address: **23 LANCASTER ROAD
LONDON W11 1DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**