



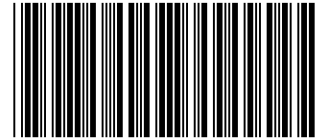
Companies House
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Annual Return

Company Name: **1458 BIG AM LIMITED**

Company Number: **02890732**



XRQDM99V

Received for filing in Electronic Format on the: **05/10/2005**

Company Details

Period Ending: **29/08/2005**

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

Principle Business Activities:

SIC Codes
9220

Registered Office:
Address:

**18 HATFIELDS
LONDON
SE1 8DJ**

Register of
Members Address:

**18 HATFIELDS
LONDON
SE1 8DJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ROBINSON DOWNEY**

Address: **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT16 1XZ**

Director 1:

Name: **JAMES ROBINSON DOWNEY** *Address:* **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND BT16 1XZ**
Date of Birth: **13/10/1946**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JOHN MCCANN** *Address:* **175 MALONE ROAD**
Date of Birth: **04/05/1953** **BELFAST**
Nationality: **BRITISH** **COUNTY ANTRIM**
Occupation: **MANAGING DIRECTOR** **NORTHERN IRELAND BT9 6TB**

Director 3:

Name: **SCOTT WILLIAM TAUNTON** *Address:* **29 FOREST GROVE**
Date of Birth: **19/01/1971** **BELFAST**
Nationality: **AUSTRALIAN** **COUNTY ANTRIM**
Occupation: **COMPANY DIRECTOR** **NORTHERN IRELAND BT8 6AR**

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	656000	GBP656000
TOTALS	656000	GBP656000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

656000 ORDINARY Shares held as at 29/08/2005

Name: **ALLIED RADIO LTD**
Address: **65 SUSSEX STREET**
FINING GLASGOW G41 1DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**