



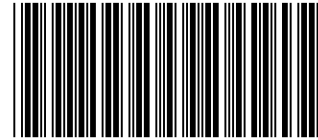
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Companies House
— for the record —

Annual Return

Company Name: 1458 BIG AM LIMITED

Company Number: 02890732



Received for filing in Electronic Format on the: 09/10/2007

XSC31TNL

Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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
Date of Birth: 13/10/1946
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

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

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 29/08/2007, 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 29/08/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**