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Annual Return



Received for filing in Electronic Format on the: 30/10/2008

Company Name: TALKING POINT BROADCASTING LIMITED

Company Number: 02975915

Company Details

Period Ending: 06/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9220

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

15 WARWICK ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 6YW

Details of Officers of the Company

Company Secretary 1:

Name: MATTHEW LEIGHTON JONES Address: 21 WINDERMERE WAY

STOURPORT ON SEVERN

WORCESTERSHIRE

DY13 8JR

Director 1:

Name: PATRICK RUSSELL Address: ASH TREE COTTAGE PENNYFORD

LANE

WOOTTON WAWEN

SOLIHULL

WEST MIDLANDS

B95 6HB

Date of Birth: Nationality: Occupation:

16/03/1945 BRITISH RADIO PRODUCER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 06/10/2008
Name:	PATRICK RUSSELL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 30/10/2008 Authenticated: Yes (E/W)