



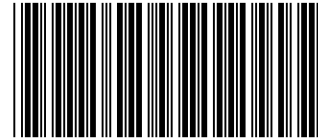
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Companies House
— for the record —

Annual Return

Company Name: TALKING POINT BROADCASTING LIMITED

Company Number: 02975915



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

XS4U79EH

Company Details

Period Ending: 06/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW LEIGHTON JONES

Address: 21 WINDERMERE WAY
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8JR

Director 1:

Name: PATRICK RUSSELL
Date of Birth: 16/03/1945
Nationality: BRITISH
Occupation: RADIO PRODUCER

Address: ASH TREE COTTAGE PENNYFORD
LANE
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6HB

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 06/10/2005, 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 06/10/2005

Name: **PATRICK RUSSELL**

Address: **ASH TREE COTTAGE PENNYFORD LANE
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6HB**

Authorisation

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