



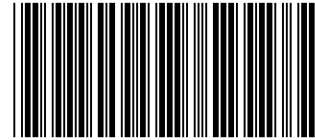
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Companies House
— for the record —

Annual Return

Company Name: BANDLER LIMITED

Company Number: 02980523



XL9BMG8C

Received for filing in Electronic Format on the: 13/06/2006

Company Details

Period Ending: 08/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9500

Registered Office:
Address:

EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS

Register of
Members Address:

EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SECRETARIAL SERVICES LIMITED **Address:** **RUSSET TILES**
MILL LANE
HILDENBOROUGH
KENT TN11 9LX

Director 1:

Name: **SIMON GEOFFREY POLAND** **Address:** **23 MELLISS AVENUE**
BOWEN **KEW RIVERSIDE**
Date of Birth: **29/05/1946** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 4BQ**
Occupation: **SOLICITOR**

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	755879	GBP755879
TOTALS	755879	GBP755879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

755879 ORDINARY Shares held as at 08/02/2006

Name: **BARNES TRUST TELEVISION LTD**

Address: **TEDDINGTON STUDIOS
BROOM ROAD
TEDDINGTON
MIDDLESEX TW11 9NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**