



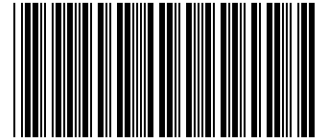
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Companies House
— for the record —

Annual Return

Company Name: **BANDLER LIMITED**

Company Number: **02980523**



XN0QHNLZ

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **08/02/2007**

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
KEW RIVERSIDE
RICHMOND
SURREY TW9 4BQ**
Date of Birth: **29/05/1946**
Nationality: **BRITISH**
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 08/02/2007, 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 08/02/2007

Name: **BARNES TRUST TELEVISION LTD**

Address: **EMERALD HOUSE
EAST STREET
EPSOM
SURREY
UNITED KINGDOM KT17 1HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**