



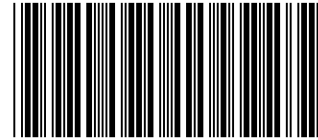
Companies House
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Annual Return

Company Name: **G P BROADCASTING LIMITED**

Company Number: **03250196**



Received for filing in Electronic Format on the: **29/10/2007**

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Company Details

Period Ending: **16/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**LITE FM
5 CHURCH STREET
PETERBOROUGH
PE1 1XB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL HELM WOODISSE**

Address: **3 THE BRAMBLES
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 0NY**

Director 1:

Name: **MR MARTIN BENJAMIN
FARMER**

Address: **41 NORMANDY AVENUE
BARNET
HERTFORDSHIRE EN5 2HX**

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2:

<i>Name:</i>	DAVID JOHN MYATT	<i>Address:</i>	CRATEFORD FARM
<i>Date of Birth:</i>	09/12/1964		CRATEFORD LANE, GAILEY
<i>Nationality:</i>	BRITISH		STAFFORD
<i>Occupation:</i>	MANAGER		STAFFORDSHIRE ST19 5PZ

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 16/09/2007

<i>Name:</i>	FORWARD MEDIA LTD
<i>Address:</i>	LITE FM
	5 CHURCH STREET
	PETERBOROUGH PE1 1XB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**