



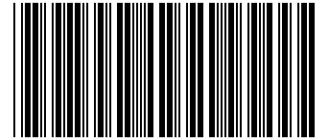
Companies House
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Annual Return

Company Name: **B.J.G. INTERNETVIDEO LTD**

Company Number: **03300811**



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Received for filing in Electronic Format on the: **12/01/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**41 WARREN ROAD
BANSTEAD
SURREY
SM7 1LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERNARD JAMES GLANCY**

Address: **5 PARK ROAD
OXTED
SURREY RH8 0AL**

Director 1:

Name: **BERNARD JAMES GLANCY**
Date of Birth: **18/03/1948**
Nationality: **BRITISH**
Occupation: **CAMERAMAN**

Address: **5 PARK ROAD
OXTED
SURREY RH8 0AL**

Director 2:

Name: **JOHN FRANCIS HARWOOD** *Address:* **19 MALDEN GREEN AVENUE
WORCESTER PARK KT4 7SG**
Date of Birth: **16/04/1943**
Nationality: **BRITISH**
Occupation: **PICTURE EDITOR**

Director 3:

Name: **GORDON HICKEY** *Address:* **21 DUKES WAY
WEST WICKHAM
KENT BR4 9AU**
Date of Birth: **02/10/1933**
Nationality: **BRITISH**
Occupation: **PICTURE EDITOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2008

Name: **B.J. GLANCY**
Address: **5 PARK ROAD
OXTED SURREY RH8 0AL**

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2008

Name: **J.F. HARWOOD**
Address: **19 MALDEN GREEN AVENUE
WORCESTER PARK KT4 7SG**

Name: **M.R. ULLMANN-HARWOOD**

Address: **19 MALDEN GREEN AVENUE
WORCESTER PARK KT4 7SG**

Shareholding 3: **1 ORDINARY Shares held as at 10/01/2008**

Name: **GORDON HICKEY**

Address: **21 DUKES WAY
WEST WICKHAM KENT BR4 9AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**