



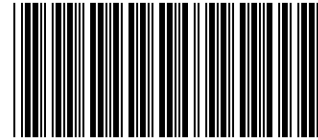
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Companies House
— for the record —

Annual Return

Company Name: CHANNEL 5 TEXT LIMITED

Company Number: 03302925



XGNLRX4D

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

22 LONG ACRE
LONDON
WC2E 9LY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL ANDREW CHINNERY

Address: 26 LADY MARGARET ROAD
LONDON NW5 2XL

Director 1:

Name: GRANT MURRAY

Date of Birth: 11/04/1964

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Address: 3 ADMARA ROAD
LONDON NW2 3DD

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2008

Name: **CHANNEL 5 TELEVISION GROUP LTD**

Address: **22 LONG ACRE
LONDON WC2E 9LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**