



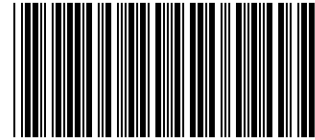
Companies House
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Annual Return

Company Name: **BO G ERIKSON TELEVISION LIMITED**

Company Number: **03349863**



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Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **10/04/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**ST. JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UK
W8 5HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GOODWILLE CORPORATE
SERVICES LIMITED**

Address: **ST. JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UK W8 5HD**

Director 1:

Name: **MADELEINE VON ROHR**
Date of Birth: **11/10/1941**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Address: **6 KARLAPLAN
STOCKHOLM
SWEDEN SE-1146**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, 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 10/04/2006

Name: **BO GUSTAV ERIKSON**

Address: **6 KARLAPLAN
STOCKHOLM
SWEDEN SE-1146**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2006

Name: **MADELEINE VON ROHR**

Address: **6 KARLAPLAN
STOCKHOLM
SWEDEN SE-1146**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**