



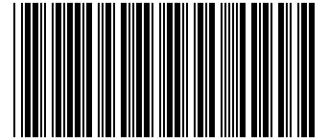
**Companies House**  
— for the record —

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**Annual Return**

**Company Name:** **RAVENCOURT SERVICES LIMITED**

**Company Number:** **03534197**



*Received for filing in Electronic Format on the:* **20/04/2006**

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*Company Details*

*Period Ending:* **24/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9220**

*Registered Office:*  
*Address:*

**FIFTH FLOOR  
87-91 NEWMAN STREET  
LONDON  
W1T 3EY**

*Register of*  
*Members Address:*

**FIFTH FLOOR  
87-91 NEWMAN STREET  
LONDON  
W1T 3EY**

*Register of Debenture*  
*Holders Address:*

**FIFTH FLOOR  
87-91 NEWMAN STREET  
LONDON  
W1T 3EY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN CHRISTOPHER PFEIL**

*Address:* **148 HIGH STREET  
WEST MALLING  
KENT ME19 6NE**

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*Director 1:*

*Name:* **RICHARD BRADLEY**  
*Date of Birth:* **13/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

*Address:* **DEAN COURT HOUSE 89  
EYNHAM ROAD  
BOTLEY  
OXFORD OX2 9BY**

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*Director 2:*

*Name:* **JULIAN DELISLE BURNS**  
*Date of Birth:* **18/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **10 GAYTON ROAD  
HAMPSTEAD  
LONDON NW3 1TX**

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*Director 3:*

*Name:* **NICHOLAS CATLIFF**  
*Date of Birth:* **24/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

*Address:* **BARNFIELD  
HOADLEYS LANE  
CROWBOROUGH  
EAST SUSSEX TN6 1TH**

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*Director 4:*

*Name:* **SHAHANA ELIZABETH  
MEER**  
*Date of Birth:* **11/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF PRODUCTION**

*Address:* **TIMBER COTTAGE  
LOWER GUSTARD WOOD  
WHEATHAMPSTEAD  
HERTFORDSHIRE AL4 8RU**

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*Director 5:*

*Name:* **JEREMY MILLS**  
*Date of Birth:* **29/08/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

*Address:* **15 BURNABY GARDENS  
LONDON W4 3DS**

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*Director 6:*

*Name:* **STEPHEN ROGER  
MORRISON**  
*Date of Birth:* **03/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **16 EAST HEATH ROAD  
LONDON NW3 1AL**

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*Director 7:*

*Name:* **JOHN CHRISTOPHER PFEIL**  
*Date of Birth:* **15/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **148 HIGH STREET  
WEST MALLING  
KENT ME19 6NE**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, 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 24/03/2006**

*Name:* **LION TELEVISION LTD**

*Address:* **FIFTH FLOOR  
87-91 NEWMAN STREET  
LONDON W1T 3EY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**