



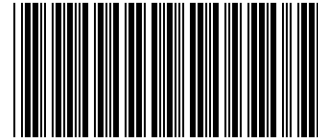
Companies House
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Annual Return

Company Name: CAPITAL RADIO TELSTAR ENTERTAINMENT DIRECT LIMITED

Company Number: 03587404



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Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 25/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD DENLEY JOHN MANNING

Address: 39 ASH LANE
WELLS
SOMERSET
UNITED KINGDOM BA5 2LR

Director 1:

Name: MR RICHARD DENLEY JOHN MANNING

Address: 39 ASH LANE
WELLS
SOMERSET
UNITED KINGDOM BA5 2LR

Date of Birth: 09/11/1964

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

<i>Name:</i>	MR JOHN WILLIAMS	<i>Address:</i>	5 MARKS TEY ROAD
<i>Date of Birth:</i>	08/04/1970		FAREHAM
<i>Nationality:</i>	WELSH		HAMPSHIRE
<i>Occupation:</i>	HEAD OF RISK MANAGEMENT		UNITED KINGDOM PO14 3LE

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>
A	5000	GBP5000.00
B	5000	GBP5000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 A Shares held as at 25/06/2007

<i>Name:</i>	GCAP MEDIA PLC
<i>Address:</i>	30 LEICESTER SQUARE LONDON ENGLAND WC2H 7LA

Shareholding 2:

5000 B Shares held as at 25/06/2007

<i>Name:</i>	THE TELSTAR ENTERTAINMENT GROUP PLC
<i>Address:</i>	FIRST FLOOR 19-23 WIMBLEDON BRIDGE LONDON ENGLAND SW19 7NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**