



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3T0N28Q**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **PROCK LICENCE (NTRLRSL) LIMITED**

*Company Number:* **03823436**

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### *Company Details*

*Period Ending:* **11/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 LEICESTER SQUARE  
LONDON  
ENGLAND  
WC2H 7LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD DENLEY JOHN  
MANNING**      *Address:* **39 ASH LANE  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 2LR**

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### *Director 1 :*

*Name:* **MR CHARLES LAMB ALLEN**      *Address:* **78 ADDISON ROAD  
LONDON  
UNITED KINGDOM  
W14 8EB**

*Date of Birth:* **04/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL DAMIEN  
CONNOLE**      *Address:* **117 THORNBURY ROAD  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 4ND**

*Date of Birth:* **24/07/1964**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

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Director 3 :

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**

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Director 4 :

Name: **MR ASHLEY DANIEL TABOR** Address: **APARTMENT 11-02 THE  
KNIGHTSBRIDGE APARTMENTS  
199 KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW7 1RH**

Date of Birth: **27/05/1977** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**750 ORDINARY Shares held as at 11/08/2008**

*Name:*

**GCAP MEDIA DIGITAL LIMITED**

*Address:*

**30 LEICESTER SQUARE  
LONDON  
WC2H 7LA**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 11/08/2008**

*Name:*

**GCAP MEDIA SERVICES LIMITED**

*Address:*

**30 LEICESTER SQUARE  
LONDON  
WC2H 7LA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**