



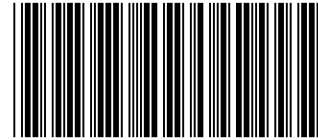
Companies House
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Annual Return

Company Name: **RIVALS EUROPE LIMITED**

Company Number: **03881642**



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Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

Name: **MR MICHAEL DAMIEN
CONNOLE**
Date of Birth: **24/07/1964**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND TW7 4ND**

Director 2:

Name: **MR. ROBERT JEREMY
HUGH LASCELLES** *Address:* **THE OLD COACH HOUSE
34 CASTELNAU
BARNES
ENGLAND SW13 9RU**

Date of Birth: **14/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW JOHN MOLLETT** *Address:* **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM SE1 7XQ**

Date of Birth: **01/02/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	64011500	GBP6401150.00
TOTALS	64011500	GBP6401150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64011500 ORDINARY Shares held as at 17/11/2007

Name: **CHRYSLIS NEW MEDIA INVESTMENTS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON
ENGLAND W10 6SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**