Companies House

--- for the record -Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number ,

04126826

Company Name in full, ROF MEDIA GROUP

Date of this return

The information in this return is made up to

Month 18/12/2,0,0,6 \$

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Day Month

18,12,2007\*

THE GLOUCESTER BUILDING

KENSINGTON YILLAGE, AVONHORE RD

LONDON

UK Postcode W. I. 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

SIC(03) \*

If the code number cannot be determined, give a brief description of principal activity. 7415 - HOLDING COMPANIES

INCLUDING HEAD OFFICES



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Register of member		<del>X</del>
If the register of membe	rs is not kept at the	
registered office, state h	ere where it is kept.	
	Post town	1
	County / Donies	
	County / Region	UK Postcode
Register of Debent	ure holders	
If there is a register of		
or a duplicate of any su	uch register or part	
of it, which is not kept		
office, state here where		t
	Post town	1
	Onumba / Manian	NIC Destroyle
	County / Region	UK Postcode
_		
Company type		
Public limited company		
,,,,,,,,,		
Private company limited by	shares	
Private company limited by	guarantee without	
share capital	•	
Private company fimited by	shares exempt under	Please tick the appropriate box
section 30		
Private company limited by under section 30	guarantee exempt	
Private unlimited company	with chare conite!	
r rivate unintilited company	with Share Capital	
Private unlimited company	without share capital	
Company Secretary	У	
* Voluntary details.	¥	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Nam	e * Style / Title	MR
this area to provide Nam details of joint	otylo7 illio	
secretaries).	Forename(s)	X MARK LAN JAMES
***************************************	Surname	* ROFFPS
<sup>††</sup> Tick this box if the address shown is a	23	1X ROGERS
service address for	Address # 1	36 GLOUCESTER COURT
the beneficiary of a Confidentiality Order	<b></b>	
granted under section 723B of the		KEW ROAD
Companies Act 1985	Post town	RICHMOND
otherwise, give your usual residential		Teration Vy
address. In the case	County / Region	SURREY UK Postcode TW, 9 3 E B
of a corporation or Scottish firm, give the	Caunta	
registered or principal office address.	Country	L
If a partnership give the names and addresses of		
the partners or the name of the partnership and		
or are barasersuch gua		

office address.

Directors	•	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		3.4.0
	Name * Style / Title	*
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	DAVID
** Tick this box if the address shown is a service address for	Surname	1 1/1/1/1
the beneficiary of a Confidentiality Order	Address **	, 9 RUVIGNY GARDENS
granted under section 723B of the Companies Act 1985		PUTNEY
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the	County / Region	UK Postcode $SW15715R$
registered or principal office address.	Country	Nationality BRITISH *
	Business occupation	, TV PRODUCER /
* Voluntary details.		
	Name * Style / Title	, MS
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth	
	Forename(s)	JOELY
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	FETHER
	Address **	27 ARCHIBALD ROAD
	Deathaum	1 0010001
	Post town	LONDON
	County / Region	
office address.	Country	Nationality BRITISH
	Business occupation	HEAD OF PRODUCTION

	Issued share capital  Enter details of all the shares in issue at the date of this return.	(e.g. Grainalyn relevence)	Silaies issueu	(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
		y ordp	x 38, 769, 87	12xE387,698.72
		Totals	×38,769,872	£387,698.72
(Use attached schedule where appropriate A full list is required if one was included with either of the last	List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
	returns.		on paper	in another format
		A list of changes is encl	losed	
		A full list of shareholder	rs is enclosed	<b>/</b>
		-		
	Certificate	I certify that the informa knowledge and belief.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	is true to the best of my
	Signed	Mlej	Date	`
	† Please delete as appropriate.	† a director /secretary	7	
	When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es co	ntinuation sheets.
	† Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made	t a director /secretary	Date    Co	22/01/07

Tel

DX exchange |

DX number |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.

Class

Number of

Aggregate

Directors	* .	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.  Name * Style / Title		, MS
Directors In the case	ound out the	
of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year $\frac{12}{12}$ $\frac{12}{12}$ $\frac{12}{12}$ $\frac{12}{12}$
or firm name.	Forename(s)	JANICE LYNNE
†† Tick this box if the address shown is a service address for	Surname	PRICE
the beneficiary of a Confidentiality Order	Address **	1 45 SOUTH DEAN GARDENS
granted under section 723B of the Companies Act 1985		LONDON
otherwise, give your usual residential	Post town	LONDON
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SW19 6NT
office address.	Country	Nationality BRITISH
	Business occupation	FINANCE DIRECTORY.
* Voluntary details.	·	
N	lame * Style / Title	MR
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Day Month Year
	Date of birth	
	Forename(s)	STEPHE N
	Surname	LARMBERT
	Address <sup>#</sup>	24 CHURCH CRESCENT
	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode NIO 3ND
office address.	Country	Nationality BRITISH
	Business occupation	TV PRODUCER V

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		*10
Directors in the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	06,05,1961
or firm name.	Forename(s)	TIMOTHY GRAINGER
Tick this box if the address shown is a service address for	Surname	WELLER
the beneficiary of a Confidentiality Order	Address "	ISSETS LODGE
granted under section 723B of the Companies Act 1985	`	IUPPINGHAM ROAD KEYTHORPE
otherwise, give your usual residential	Post town	TUGBY
address. In the case of a corporation or Scottish firm, give the	County / Region	LEICESTERSHIREUK Postcode, L, E, 7, 9, X, J
registered or principal office address.	I Country	Nationality BRITISH
	Business occupation	DIRECTOR /
* Voluntary details.		
	Name * Style / Title	MS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth	10,07,1964
	Forename(s)	MARGARET ADELA MIRIAM
	Surname	CARVER
	Address "	CINTRA HOUSE
		5 CHEISTCHURCH ROAD
	Post town	WIN CH EST ER
	County / Region	HAMPSHIRE UK Postcode SO 23 95R
	Country	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		\ A.O
of a director that is a	ame * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	03,05,1954
or firm name.	Forename(s)	RICHARD ANTHONY
** Tick this box if the address shown is a	Surname	EYPE
service address for the beneficiary of a Confidentiality Order	Address **	THE COPPER BEECH
granted under section 723B of the Companies Act 1985		WALKING BOTTOM
otherwise, give your usual residential	Post town	PEASLAKE
address. In the case of a corporation or Scottish firm, give the	County / Region	SURREY UK Postcode GUS ORR
registered or principal office address.	Country	UK Nationality BRITISH
	Business occupation	WRITER
* Voluntary details.		
	lame * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	
	Address **	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	<b>Business occupation</b>	1

	<b>Company Number</b>	
Cor	mpany Name in full	
* Voluntary details.	npany Name in Iun	
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u> </u>
<sup>††</sup> Tick this box if the address shown is a	Address #	
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address. In the case	Country	
of a corporation or Scottish firm, give the registered or principal office address.	<b>,</b>	
		•
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
_	Name * Style / Title	I
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	L_ L_/L_ L_ L_ L_
name.	Forename(s)	
# Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Address "	
	Post town	
	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
04/02		page 1

Directors * .		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	lame * Style / Title	Day Month Year
	Date of birth	L_L/L_L_L
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985 otherwise, give your		
usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
		•
Directors In the case of a director that is a	Name * Style / Title	
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	/
	Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	
	Address **	
	Post town	III D. In the
of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	

	Company Number	
Cor	mpany Name in full	
* Voluntary details.		1
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	L
of the partnership and office address.	Surname	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address #	
723B of the Companies Act 1985 otherwise, give your usual residential	County / Region	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/00		

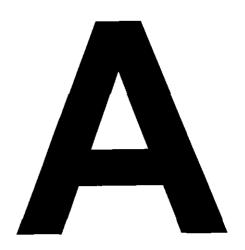
04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in a	alphabetical order.	
Directors In the case N	ame * Style / Title <sub>1</sub>	
of a director that is a corporation or a	· ·	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u></u>
	Forename(s)	
** Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a	Address <sup>#</sup>	
Confidentiality Order granted under section	Address	
723B of the		
Companies Act 1985 otherwise, give your		
usual residential	Post town	
address. In the case of a corporation or		UK Postcode , , ,
Scottish firm, give the	County / Region	
registered or principal office address.	Country	Nationality <sub>1</sub>
onice address.	Country	Nationally
	Business occupation	
* Voluntary details.		
Voluntary detaile.		
_	. * O. J. /TH.	
Directors In the case	lame * Style / Title	
of a director that is a		Day Month Year
corporation or a Scottish firm, the		•
name is the corporate	Date of birth	
or firm name.	Faranama(a)	,
	Forename(s)	
** Tick this box if the	Surname	
address shown is a service address for	<u> </u>	
the beneficiary of a Confidentiality Order	Address **	1
granted under section		
723B of the Companies Act 1985		
otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal	outing a ringle	
office address.	Country	Nationality

Business occupation

	Company Number	
Cor	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
<sup>††</sup> Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name.  †† Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address <sup>++</sup>	
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	<b>Business occupation</b>	

04/02



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 4126826** 

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991
WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER