



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Bulk

"Amending"

cd.
363a

AM

Annual Return

Company Number

04126826 *

Company Name in full

ROF MEDIA GROUP PLC *

Date of this return

The information in this return is made up to

Day Month Year

18/12/2006 *

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.

Day Month Year

18/12/2007 *

Registered Office

Show here the address at the date of
this return.

THE GLOUCESTER * BUILDING

KENSINGTON VILLAGE, AVONMORE RD

LONDON

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

Post town

County / Region

UK Postcode

W14 8RF ✓

Principal business activities

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

~~SIC~~ SIC(03) *

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

7415 - HOLDING COMPANIES ✓

INCLUDING HEAD OFFICES



A1OHRMHA

A13 24/01/2007 473
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

MARK IAN JAMES

Surname

ROGERS

Address **

36 GLOUCESTER COURT

KEW ROAD

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW9

3EB

Country

†† 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.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

†† 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.

Name	* Style / Title	<u>MR</u> *		
		Day	Month	Year
	Date of birth	<u>24/09/1958</u> *		
	Forename(s)	<u>DAVID</u> *		
	Surname	<u>FRANK</u> *		
Address ††		<u>9 RUVIGNY GARDENS</u>		
<input type="checkbox"/>		<u>PUTNEY</u>		
	Post town	<u>LONDON</u> ✓		
	County / Region		UK Postcode	<u>SW15 1JR</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u> *
	Business occupation	<u>TV PRODUCER</u> ✓ *		

* Voluntary details.

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Name	* Style / Title	<u>MS</u>		
		Day	Month	Year
	Date of birth	<u>28/05/1967</u> ✓		
	Forename(s)	<u>JOELY</u>		
	Surname	<u>FETHER</u>		
Address ††		<u>27 ARCHIBALD ROAD</u>		
<input type="checkbox"/>				
	Post town	<u>LONDON</u> ✓		
	County / Region		UK Postcode	<u>N7 1LL 01AN</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>HEAD OF PRODUCTION</u> ✓		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
* ORD ^{1p}	✓ *38,769,872	*£387,698.72
		✓
Totals	*38,769,872	*£387,698.72

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 returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☐☒

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

*
Signed

M. J. Jones

*
Date

22/01/07

† Please delete as appropriate.

† a director /secretary

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 includes continuation sheets.

(enter 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.

Tel

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	MS		
		Day	Month	Year
	Date of birth	12/12/1965 ✓		
	Forename(s)	JANICE LYNN		
	Surname	PRICE		
Address ††		45 SOUTHDEN GARDENS		
<input type="checkbox"/>		LONDON		
	Post town	LONDON		
	County / Region		UK Postcode	SW19 6NT ✓
	Country	UK	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	22/03/1959		
	Forename(s)	STEPHEN		
	Surname	LAMBERT		
Address ††		24 CHURCH CRESCENT		
<input type="checkbox"/>				
	Post town	LONDON ✓		
	County / Region		UK Postcode	N10 3ND
	Country	UK	Nationality	BRITISH
	Business occupation	TV PRODUCER ✓		

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Please list directors in alphabetical order.

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Name * Style / Title MR

Day Month Year

Date of birth 06/05/1961

Forename(s) TIMOTHY GRAINGER

Surname WELLER

Address †† ☐ ISSETS LODGE

LOPPINGHAM ROAD KEYTHORPE

Post town TUGBY

County / Region LEICESTERSHIRE UK Postcode LE7L 9XJ

Country UK Nationality BRITISH

Business occupation DIRECTOR ✓

* Voluntary details.

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Name * Style / Title MS

Day Month Year

Date of birth 10/07/1964

Forename(s) MARGARET ADELA MIRIAM

Surname CARVER

Address †† ☐ CINTRA HOUSE

5 CHRISTCHURCH ROAD

Post town WINCHESTER

County / Region HAMPSHIRE UK Postcode SO23 9SR

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

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Name * Style / Title MR

Day Month Year

Date of birth 03/05/1954 ✓

Forename(s) RICHARD ANTHONY

Surname EYRE

Address ** ☐ THE COPPER BEECH

WALKING BOTTOM,

Post town PEASLAKE ✓

County / Region SURREY UK Postcode GUS 9RR

Country UK Nationality BRITISH

Business occupation WRITER ✓

* Voluntary details.

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Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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Directors

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Name * Style / Title

Day Month Year

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Surname

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name * Style / Title _____

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		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

Company Number _____

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Companies Act 1985
otherwise, give your
usual residential
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Scottish firm, give the
registered or principal
office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

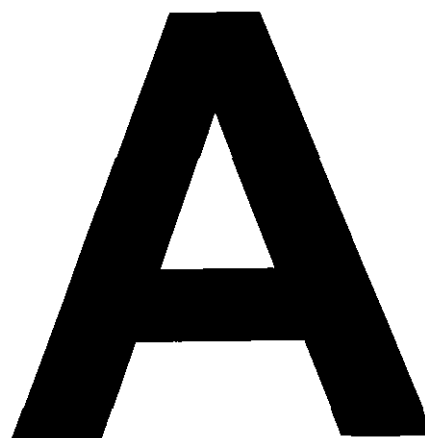
Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

**FORM ML8
CDROM/FICHE**



**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