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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4206768

Company Name in full

LIFE TELEVISION LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	4	2	0	0	4

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			

Registered Office

Show here the address at the date of this return.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

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

7487

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



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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day	Month	Year
1	6	1 0 1 9 6 0

Forename(s) | HOWARD

Surname | CLARK

Address | 134 BARE LANE, BARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MORECAMBE

County / Region | LANCS UK Postcode | LA4 6RS

Country | Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	8	0 3 1 9 3 9

Forename(s) | PATRICK TALBOT SANDFORD

Surname | COX

Address | ST GEORGES, CANDLE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ST PETER PORT

County / Region | GUERNSEY UK Postcode | GY1 1UP

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day	Month	Year
1	6	0 5 1 9 7 0

Forename(s) | MARK ANDREW

Surname | HOGG

Address | BROOKE LODGE, CICELEY MILL LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MERE

County / Region | CHESHIRE UK Postcode | WA16 6RA

Country | Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Date of birth

Day	Month	Year
0	8	0 4 1 9 6 2

Forename(s) | ANTHONY ROCCO

Surname | INDAIMO

Address | VIA CARDUCCI, 36

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | 20123 MILANO

County / Region | UK Postcode |

Country | ITALY Nationality | BRITISH

Business occupation | SOLICITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Date of birth

Day		Month		Year	
1	4	0	7	1	9
				6	7

Forename(s) | SIMON COLIN

Surname | STAPLETON

Address | 38 CHESTER STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SWINTON

County / Region | MANCHESTER UK Postcode | M27 5TB

Country | Nationality | BRITISH

Business occupation | PRODUCTION DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year	
2	4	0	1	1	9
				6	2

Forename(s) | WALLI

Surname | ULLAH

Address | 1 MERIDIAN PLACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | DIDSBUY

County / Region | MANCHESTER UK Postcode | M20 2QF

Country | Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Date of birth

Day		Month		Year	
0	4	0	8	1	9

Forename(s) | RIZVAN

Surname | ZAFAR

Address | NEW BUTTS COTTAGE, CONGLETON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NETHER ALDERLEY

County / Region | CHESHIRE UK Postcode | SK10 4TP

Country | Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year	

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)

Ordinary	2	£2.00
Totals	2	2.00

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


For and on behalf of Temple Secretarial Limited
 † a director / secretary

Date

26/04/04

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4206768

Company Name in full | LIFE TELEVISION LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name IFE HOLDINGS LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£1.00 Ordinary Shares Held 2		
Name TEMPLE DIRECT LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£1.00 Ordinary Shares Held 0	1	25/07/2003
Name TEMPLE SECRETARIAL LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£1.00 Ordinary Shares Held 0	1	25/07/2003