



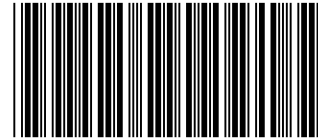
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Companies House
— for the record —

Annual Return

Company Name: CONNECT TELEVISION LIMITED

Company Number: 04268201



Received for filing in Electronic Format on the: 05/09/2007

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Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

74 RIVINGTON STREET
LONDON
EC2A 3AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY KENNETH DAVID TRUMAN **Address:** 51 CORESBROOK WAY
KNAPHILL
WOKING
SURREY GU21 2TR

Director 1:

Name: STUART CHAMBERS **Address:** FLAT 3 DEPTFORD BROADWAY
DEPTFORD
LONDON SE8 4PA
Date of Birth: 07/01/1960
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

<i>Name:</i>	GARY KENNETH DAVID TRUMAN	<i>Address:</i>	51 CORESBROOK WAY KNAPHILL WOKING SURREY GU21 2TR
<i>Date of Birth:</i>	03/01/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	1	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2007

Name: **AVANTI SCREENMEDIA GROUP PLC**

Address: **LUDAGTE HOUSE
245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM SE1 9UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**