



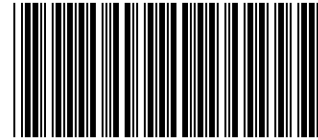
Companies House
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Annual Return

Company Name: **PROGRAMSHOP NETWORK LIMITED**

Company Number: **04339326**



XSJX6O98

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN EVANS**

Address: **10 PARRY DRIVE
WEYBRIDGE
SURREY KT13 0UU**

Director 1:

Name: **JOHN EVANS**
Date of Birth: **30/04/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 PARRY DRIVE
WEYBRIDGE
SURREY KT13 0UU**

Director 2:

<i>Name:</i>	MAXIME HASSID	<i>Address:</i>	8 AVENUE MONTAIGNE
<i>Date of Birth:</i>	11/06/1956		78600 MAISONS-LAFFITTE
<i>Nationality:</i>	FRENCH		FRANCE
<i>Occupation:</i>	COMPANY 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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, 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 13/12/2006

<i>Name:</i>	MAXIME HASSID
<i>Address:</i>	8 AVENUE MONTAIGNE
	78600 MAISONS LAFITTE
	FRANCE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**