



Companies House
— for the record —

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Annual Return



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Company Name: **UTV-BAUER DIGITAL (B&H) LIMITED**

Company Number: **04404178**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**18 HATFIELDS
LONDON
SE1 8DJ**

*Register of
Members Address:*

**18 HATFIELDS
LONDON
SE1 8DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBINSON DOWNEY** *Address:* **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ**

Director 1 :

Name: **GRAEME MAXWELL ALLAN** *Address:* **13 MITCHELL DRIVE
RUTHERGLEN
GLASGOW
G73 3QP**

Date of Birth: **01/03/1956** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **JOHN MCCANN** *Address:* **175 MALONE ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 6TB**

Date of Birth: **04/05/1953** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: SCOTT WILLIAM TAUNTON Address: OAK BANK 30 HIGH STREET
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 9SN

Date of Birth: 19/01/1971 Nationality: Australian Occupation: COMPANY DIRECTOR

Director 4 :

Name: GARY CHARLES WHITE Address: 12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ

Date of Birth: 28/04/1962 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	20	GBP20
ORDINARY B	80	GBP80
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY B Shares held as at 26/03/2009

Name:

THE WIRELESS GROUP PLC

Address:

Shareholding 2:

20 ORDINARY A Shares held as at 26/03/2009

Name:

EMAP DIGITAL RADIO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**