



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TV EYE LIMITED**

Company Number: **04547560**



XZFDJ7T

Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **27/09/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**61-63 MONMOUTH STREET
5 CHING COURT
LONDON
WC2H 9EZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HALCO SECRETARIES LIMITED**

Address: **8-10 NEW FETTER LANE
LONDON EC4A 1RS**

Director 1:

Name: **ISHAQ FATANI**

Date of Birth: **08/01/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **12 BONSER ROAD**

TWICKENHAM

MIDDX

UK TW1 4RG

Director 2:

Name: **GLYN ROBERT ISHERWOOD** *Address:* **208 CAMBERWELL GROVE**
Date of Birth: **25/09/1968** **CAMBERWELL**
Nationality: **BRITISH** **LONDON**
Occupation: **ACCOUNTANT** **UK SE5 8RJ**

Director 3:

Name: **GRANT MURRAY** *Address:* **6 AVENUE MANSIONS**
Date of Birth: **11/04/1964** **LONDON NW3 7AU**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Director 4:

Name: **HELEN STEVENS** *Address:* **7 MAYVILLE ROAD**
Date of Birth: **23/02/1957** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **DIRECTOR OF** **UK LS6 1NF**
BROADCASTING

Director 5:

Name: **LARA STREATFIELD** *Address:* **1A BRUCE ROAD**
Date of Birth: **27/01/1974** **MITCHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **MANAGER** **UK CR4 2BJ**

Director 6:

Name: **RHIAN WYNNE WALKER** *Address:* **108 INDERWICK ROAD**
Date of Birth: **29/11/1962** **CROUCH END N8 9JY**
Nationality: **BRITISH**
Occupation: **DIRECTOR/CHARTERED**
ACCOUNTANT

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	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, 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 27/09/2006

Name: **CARLTON TELEVISION LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON SE1 9LT**

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2006

Name: **CHANNEL FOUR TELEVISION CORPORATION**

Address: **124 HORSEFERRY ROAD
LONDON SW1P 2TX**

Shareholding 3:

1 ORDINARY Shares held as at 27/09/2006

Name: **CHANNEL 5 BROADCASTING LIMITED**

Address: **22 LONG ACRE
LONDON WC2E 9LY**

Shareholding 4:

1 ORDINARY Shares held as at 27/09/2006

Name: **GMTV LIMITED**

Address: **LONDON TELEVISION CENTRE
UPPER GROUND
LONDON SE1 9LT**

Shareholding 5:

1 ORDINARY Shares held as at 27/09/2006

Name:

GRANADA MEDIA GROUP LIMITED

Address:

**LONDON TELEVISION CENTRE
UPPER GROUND
LONDON SE1 9LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**