

Annual Return

Company Name:

R KIDZ LTD

Company Number:

04567672

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Company Details

Period Ending: 18/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Address:

Register of

Members Address:

Register of Debenture Holders Address:

117A CLEVELAND STREET

LONDON W1T 6PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LESLEY CONDER Name:

Address:

45 KING CHARLES ROAD

SURBITON

SURREY KT5 8PF

Director 1:

HOWARD LOWTHIAN

Address:

45 KING CHARLES ROAD

SURBITON

SURREY KT5 8PF

Name:

CONDER

Date of Birth: 29/03/1946 Nationality: **BRITISH**

Occupation:

MEDIA PRODUCER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, 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 18/10/2007

Name: GOSPEL MEDIA GROUP LIMITED

Address: 91-93 CLEVELAND STREET

LONDON W1T 6PL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/11/2007 Authenticated: Yes (E/W)