



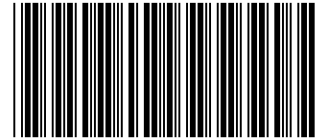
Companies House
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Annual Return

Company Name: **R247 TV LIMITED**

Company Number: **04567674**



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Received for filing in Electronic Format on the: **11/11/2005**

Company Details

Period Ending: **18/10/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**117A CLEVELAND STREET
LONDON
W1T 6PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY CONDER**

Address: **45 KING CHARLES ROAD
SURBITON
SURREY KT5 8PF**

Director 1:

Name: **HOWARD LOWTHIAN
CONDER**

Address: **45 KING CHARLES ROAD
SURBITON
SURREY KT5 8PF**

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

Nationality: **BRITISH**

Occupation: **MEDIA PRODUCER**

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 18/10/2005, 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 18/10/2005

Name: **H L CONDER**

Address: **45 KING CHARLES ROAD
SURBITON
SURREY KT5 8PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**