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Annual Return

Company Name:

READING TELEVISION LIMITED

Company Number:

04570403

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Company Details

Period Ending: 23/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9220

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

20 MARCHAM ROAD ABINGDON OXON

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY EUSTACE Address: 7 GARDINER CLOSE

ABINGDON

OXON OX143YA

Director 1:

OX14 1AA

Name: MR JULIAN BLACKWELL Address: OSSE FIELD

Date of Birth:10/01/1929APPLETONNationality:BRITISHABINGDONOccupation:BOOKSELLER PUBLISHEROXFORDSHIRE

ENGLAND OX13 5JZ

Director 2:

Name: MR ANDREW TIMMS CRAIG Address: WEST BARN
Date of Birth: 05/12/1954 MANOR LANE

Nationality: BRITISH OARE

Occupation: BROADCASTER HERMITAGE

BERKSHIRE RG18 9SB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP0.01

TOTALS 1 GBP0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, 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 23/10/2005

Name: AROMA BROADCASTING LIMITED

Address: 20 MARCHAM ROAD

ABINGDON

OXON OX14 1AA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/10/2005 Authenticated: Yes (E/W)