



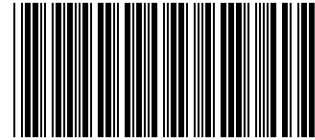
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Companies House
— for the record —

Annual Return

Company Name: HOLLYWOOD TV LIMITED

Company Number: 05041362



Received for filing in Electronic Format on the: 06/03/2007

XNHRPNMQ

Company Details

Period Ending: 11/02/2007

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:

LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY MENELL

Address: 417 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7JG

Director 1:

Name: JEREMY MENELL
Date of Birth: 18/12/1970
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 417 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7JG

Director 2:

Name: **SIMON JOSEPH POLLINS** *Address:* **44 CHANDOS AVENUE**
Date of Birth: **23/01/1964** **LONDON N20 9DX**
Nationality: **BRITISH**
Occupation: **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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/02/2007

1 Disposed of in period on 01/03/2005

Name: **ANSWERBUY LIMITED**

Address: **THE COURTYARD
CHAPEL LANE BODICOTE
BANBURY OX15 4DB**

Shareholding 2:

0 ORDINARY Shares held as at 11/02/2007

1 Disposed of in period on 01/03/2005

Name: **BANSOLS DIRECTORS LIMITED**

Address: **THE COURTYARD
CHAPEL LANE BODICOTE
BANBURY OX15 4DB**

Shareholding 3:

0 ORDINARY Shares held as at 11/02/2007

90 Disposed of in period on 20/10/2006

Name: **H12 LIMITED**

Address: **THE COURTYARD
CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX15 4DB**

Shareholding 4:

0 ORDINARY Shares held as at 11/02/2007

5 Disposed of in period on 20/10/2006

Name: **DAVID WAINWRIGHT**

Address: **55 WALLINGFORD STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM OX12 8AU**

Shareholding 5:

0 ORDINARY Shares held as at 11/02/2007

5 Disposed of in period on 20/10/2006

Name: **ADRIAN HAM**

Address: **MILLSTONE
GLOUCESTER ROAD
CROYDON
UNITED KINGDOM CR0 2DA**

Shareholding 6:

100 ORDINARY Shares held as at 11/02/2007

Name: **YIELDTOWN LIMITED**

Address: **LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM HA9 6AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**