



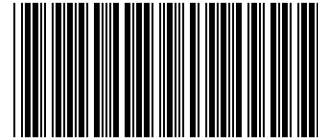
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HOLLYWOOD TV LIMITED

**Company Number:** 05041362



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### Company Details

**Period Ending:** 07/02/2008

**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:** RICHARD MARC LIPMAN

**Address:** 9 ANTHONY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE WD6 4NF

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**Director 1:**

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

**Address:** 95 BURNHAM GREEN ROAD  
BURNHAM GREEN  
HERTFORDSHIRE AL6 0NH

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/02/2008**

*Name:* **YIELDTOWN LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**