



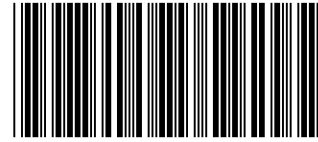
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Annual Return

Company Name: **PREMIUM TV NOMINEES LIMITED**

Company Number: **05160610**



XMWUOGLY

Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **23/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUSSEX HOUSE, PLANE TREE
CRESCENT, FELTHAM
MIDDLESEX
TW13 7HE**

Register of
Members Address:

**SUSSEX HOUSE, PLANE TREESUSSEX HOUSE, PLANE TREE
CRESCENT, FELTHAM
MIDDLESEX
TW13 7HE**

Register of Debenture
Holders Address:

**SUSSEX HOUSE, PLANE TREE
CRESCENT, FELTHAM
MIDDLESEX
TW13 7HE**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW ST JOHN IAN DAW**

Address: **1 WOODLAND VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0S**

Director 1:

Name: **ANDREW ST JOHN IAN DAW**
Date of Birth: **06/09/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **1 WOODLAND VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0S**

Director 2:

Name: **ROBERT ALLEN SCHMITZ** *Address:* **34 SEVILLE AVENUE**
Date of Birth: **19/01/1941** **RYE**
Nationality: **USA** **NEW YORK**
Occupation: **COMPANY DIRECTOR** **10580**
 UNITED STATES

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 23/06/2006, 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 23/06/2006

Name: **PREMIUM TV LIMITED**
Address: **SUSSEX HOUSE**
PLANE TREE CRESCENT
FELTHAM
MIDDLESEX TW13 7HE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**