



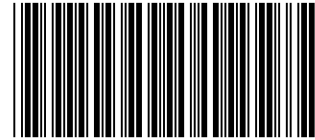
Companies House
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Annual Return

Company Name: **PREMIUM TV BROADBAND LIMITED**

Company Number: **05160610**



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Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **23/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**SUSSEX HOUSE
PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
ENGLAND
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** *Address:* **1 WOODLAND VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0S**
Date of Birth: **06/09/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

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 23/06/2005, 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 23/06/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : PREMIUM TV LIMITED with 1 ORDINARY on 23/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**