



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKM906QW**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **TINDERBOX TELEVISION LIMITED**

*Company Number:* **05278958**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**4A EXMOOR STREET  
LONDON  
W10 6BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ALLEN-TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON  
W10 6DJ**

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*Director 1 :*

*Name:* **RICHARD ALLEN-TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON  
W10 6DJ**

*Date of Birth:* **04/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **ARTISTES AGENT**

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*Director 2 :*

*Name:* **JAMES ROBERT GREGORY**

*Address:* **63 LEVERTON STREET  
LONDON  
NW5 2NX**

*Date of Birth:* **20/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **GRAINNE PERKINS**

Address: **62 WOOD VALE  
LONDON  
SE23 3ED**

Date of Birth: **02/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **JONATHAN MURRAY  
THODAY**

Address: **23 LANCASTER ROAD  
LONDON  
W11 1QL**

Date of Birth: **07/05/1961**

Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

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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>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008**

*Name:*

**AVALON TELEVISION LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**