



*Companies House*  
— for the record —

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

**Annual Return**



**XZ0AJZ16**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **LIFE TWO BROADCASTING LIMITED**

*Company Number:* **05384121**

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*Company Details*

*Period Ending:* **07/03/2008**

*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:*

**124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN JOHN BAKER**

*Address:* **DORMERS BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XN**

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### *Company Secretary 2:*

*Name:* **HIGSON APS LIMITED**

*Address:* **45 QUEEN STREET  
DEAL  
KENT  
CT14 6EY**

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### *Director 1 :*

*Name:* **MR JAMES EVERETT  
BRATHWAITE**

*Address:* **CHURCH FARM HOUSE  
RECTORY LANE  
ANGMERING  
WEST SUSSEX  
BN16 4JU**

*Date of Birth:*

**31/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:*   **SOREN KROON**

*Address:*   **19 AGATE ROAD  
LONDON  
W6 0AJ**

*Date of Birth:*

**04/04/1974**

*Nationality:*

**DANISH**

*Occupation:*

**CORPORATE  
DEVELOPMENT MANAGER**

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*Director 3 :*

*Name:*   **MS NATHALIE SCHWARZ**

*Address:*   **FLAT 10 28 BELSIZE AVENUE  
LONDON  
NW3 4AU**

*Date of Birth:*

**08/05/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 07/03/2008**

*Name:*

**LIFE TV MEDIA LIMITED**

*Address:*

**THE MAIDSTONE STUDIO VINTERS PARK, NEW CUT ROAD  
MAIDSTONE  
KENT  
ME14 5NZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

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