



*Companies House*  
— for the record —

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

**Annual Return**



**XL TQ56V7**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **JIMJAM TELEVISION LIMITED**

*Company Number:* **05689135**

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### *Company Details*

*Period Ending:* **26/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**105-109 SALUSBURY  
ROAD  
LONDON  
NW6 6RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUSTIN WOLFE**

*Address:* **30 DENHOLME ROAD  
LONDON  
W9 3HX**

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*Director 1 :*

*Name:* **MR JEFFREY DOUBLEDAY  
DUNN**

*Address:* **65 COMMONWEALTH AVE  
BOSTON  
MA  
UNITED STATES  
02116**

*Date of Birth:* **10/02/1955**    *Nationality:* **OTHER**

*Occupation:* **BUSINESS EXECUTIVE**

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*Director 2 :*

*Name:* **TANYA GUGENHEIM**

*Address:* **ST MARK'S COTTAGE 7 WILD HILL  
HATFIELD  
HERTFORDSHIRE  
AL9 6EB**

*Date of Birth:* **14/02/1972**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **ALISON HOMEWOOD**

*Address:* **31 COLEBROOKE AVENUE  
LONDON  
W13 8JZ**

*Date of Birth:* **18/08/1959**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 4 :*

*Name:* **CHRISTOPHER JOHN SHARP**    *Address:* **80 MAIDA VALE  
LONDON  
W9 1PR**

*Date of Birth:* **18/03/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **DERMOT OWEN SHORTT**    *Address:* **SEQUEL 65 CAMP ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7PF**

*Date of Birth:* **27/04/1964**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009**

*Name:* **ZONE KIDS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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