



Companies House
— for the record —

363a_(ef)

Annual Return



XZFP7ZJP

Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **IB.TV LIMITED**

Company Number: **05723519**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7260

9220

*Registered Office
Address:*

**121 THE LIGHT BOX
111 POWER ROAD
LONDON
W4 5PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD KINGSLEY JOHN
KILGARRIFF**

Address: **37 STILE HALL GARDENS
LONDON
UNITED KINGDOM
W4 3BT**

Director 1 :

Name: **ELIZABETH CLARE
KILGARRIFF**

Address: **37 STILE HALL GARDENS
LONDON
UNITED KINGDOM
W4 3BT**

Date of Birth: **17/12/1976** *Nationality:* **British** *Occupation:* **DEVELOPMENT EXECUTIVE**

Director 2 :

Name: **RICHARD KINGSLEY JOHN
KILGARRIFF**

Address: **37 STILE HALL GARDENS
LONDON
UNITED KINGDOM
W4 3BT**

Date of Birth: **28/12/1968** *Nationality:* **British** *Occupation:* **MEDIA EXECUTIVE**

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	150000	GBP1500
<i>TOTALS</i>		
	150000	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 27/02/2008

Name: **RICHARD KILGARRIFF**
Address: **37 STILE HALL GARDENS**
LONDON
UNITED KINGDOM
W4 3BT

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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