



*Companies House*  
— for the record —

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

**Annual Return**



**X8DND56T**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **WEST ONE MEDIA HOLDINGS LIMITED**

*Company Number:* **05849952**

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### *Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GENESIS HOUSE COCKS  
CRESCENT  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4TA**

*Register of  
Members Address:*

**GENESIS HOUSE  
COCKS CRESCENT  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4TA**

*Register of Debenture  
Holders Address:*

**GENESIS HOUSE  
COCKS CRESCENT  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4TA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY CONDER**

*Address:* **45 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PF**

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*Director 1 :*

*Name:* **HOWARD LOWTHIAN  
CONDER**

*Address:* **45 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PF**

*Date of Birth:*

**29/03/1946**

*Nationality:*

**British**

*Occupation:*

**MEDIA PRODUCER**

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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>
<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 19/06/2008 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 19/06/2008**

*Name:*

**HOWARD CONDER**

*Address:*

**45 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

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