



Companies House
— for the record —

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Annual Return



XXYD684N

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Company Name: **ALASTAIR BROWNLEE MEDIA LIMITED**

Company Number: **06515249**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

9234 Other entertainment activities

*Registered Office
Address:*

**38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
UNITED KINGDOM
TS5 5PX**

*Register of
Members Address:*

**C/O ANDERSON
BARROWCLIFF
WATERLOO HOUSE
TEESDALE SOUTH
THORNABY PLACE
THORNABY ON TEES
TS17 6SA**

*Register of Debenture
Holders Address:*

**C/O ANDERSON
BARROWCLIFF
WATERLOO HOUSE
TEESDALE SOUTH
THORNABY PLACE
THORNABY ON TEES
TS17 6SA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS WENDY BROWNLEE**

Address: **38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
UNITED KINGDOM
TS5 5PX**

Director 1 :

Name: **MR ALASTAIR BROWNLEE**

Address: **38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
TS5 5PX**

Date of Birth: **14/04/1959**

Nationality: **British**

Occupation: **JOURNALIST**

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 | 1 | GBP1.000 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009

Name:

ALASTAIR BROWNLEE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 27/02/2009

1 DISPOSED OF IN PERIOD ON 27/02/2008

Name:

TEMPLE SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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