

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI32652

UTV Internet Limited

PR LTD SH

10/06/2004

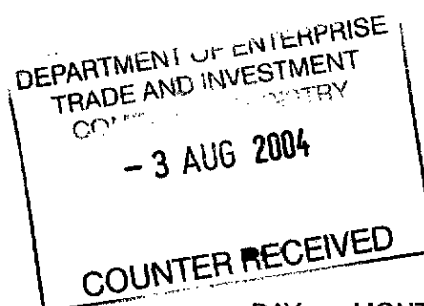


00047565

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 09/07/2004



DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

BELFAST
N IRELAND

BT7 1EB

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

HAYLOCK HOUSE

ORMEAU ROAD

BELFAST

BT7 1EB

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)
Company Secretary

MR JAMES
DOWNEY
33 KARRINGTON HEIGHTS
BELFAST

BT16 0XZ
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

--	--	--

Particulars of a new director or secretary
must be notified on form 296 (See note 7)
Director

MR JAMES
DOWNEY
33 KARRINGTON HEIGHTS
BELFAST

BT16 0XZ
DATE OF BIRTH: 13/10/1946
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SEE ATTACHED

Director

MARTIN
LYONS
508 SOMERSET STUDIOS
MARCUS WARD STREET
BELFAST

If the information shown needs amendment,
give details below, and the date of any
change.

BT71RP
DATE OF BIRTH: 08/07/1974
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SEE ATTACHED

Director

MR JOHN
MCCANN
175 MALONE ROAD
BELFAST

BT9 6TB
DATE OF BIRTH: 04/05/1953
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SEE ATTACHED

Director

MR ROBERT
MCCOURT
14 GALWALLY AVENUE
BELFAST

If this person has ceased to be director/
secretary please state when.
BT8 7AF
DATE OF BIRTH: 16/01/1953
NATIONALITY: BRITISH
OCCUPATION: ELECTRICAL ENGINEER

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SEE ATTACHED

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

(1) ORDINARY SHARES OF £1 EACH

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
(1)	10,000	£10,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	10,000	£10,000

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.



CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

J.R. Downey
Secretary/Director
(delete as appropriate)

DATE 16 July 2004

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. 4

To whom should Companies Registry direct any enquiries about the information shown in this return?

CARMEL MULLAN
GROUP FINANCIAL CONTROLLER

Telephone 90 262 032 Ext. _____

Director

SCOTT WILLIAM
TAUNTON
29 FOREST GROVE
BELFAST

BT86AR
DATE OF BIRTH: 19/01/1971
NATIONALITY: AUSTRALIAN
OCCUPATION: MANAGER

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

SEE ATTACHED

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

CONTINUATION SHEET NO.

If the information shown needs amendment,
give details below, and the date of any
change.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI32652 UTV Internet Limited

[illegible]

UTV Internet Limited
NI 32652

DIRECTORSHIPS - J McCANN

Ulster Television plc	NI4230
UTV Internet Limited	NI32652
Fairtell Ltd	IR323337
Direct Net Access Ltd	NI25350
Anotherway	IR318528
County Media Ltd	IR239145
County Media Enterprises Ltd	IR137313
DigitalSpace Ltd	IR271001
Emporia Ltd	IR246078
Leaf Brook Ltd	IR286456
City Broadcasting Limited	IR307754
Moyle Contractors Ltd	NI17146
Radio Cork Limited	IR155119
Radio County Sound (production) Ltd	IR210460
Radio County Sound Ltd	IR161579
Shawnee Ltd	IR245757
Treaty Radio Ltd	IR 262232
Tullerstone Ltd	IR290099
Emphurst Investments Ltd	IR325419
ITV Network	00603893(England)
Grand Opera House	NI028078
Northern Ireland Film Commission	NI031997
Absolute Radio (UK) Limited	4334042 (England)
Perfecttaste Limited	3855837 (England)
Tower FM Limited	3373058 (England)
Crash FM Limited	3183489 (England)

Previous Directorships

TV3 Broadcasting Ltd	IR 234583
----------------------	-----------

DIRECTORSHIPS - J R DOWNEY

Ulster Television plc	NI004230
UTV Internet Limited	NI32652
Direct Net Access Ltd	NI 25350
Anotherway	IR318528
Digital Space Ltd	IR271001
Marhall	IR 317649
Revandy Ltd	IR 323284
Moyle Contractors Ltd	NI 17146
City Broadcasting Limited	IR307754
Treaty Radio Ltd	IR 262232
Bocom International Limited	IR 125042

Previous Directorships

Fairtell Ltd	IR 323337
--------------	-----------

UTV Internet Limited
NI 32652

DIRECTORSHIPS – S TAUNTON

UTV Internet Limited	NI32652
SLDG Limited	NI37199
Bocom International Limited	IR 125042
Absolute Radio (UK) Limited	4334042 (England)
Perfecttaste Limited	3855837 (England)
Tower FM Limited	3373058 (England)
Crash FM Limited	3183489 (England)

DIRECTORSHIPS – M LYONS

UTV Internet Limited	NI32652
SLDG Limited	NI37199

Previous Directorships

Direct Net Access Ltd	NI 25350
-----------------------	----------

DIRECTORSHIPS – R McCOURT

UTV Internet Limited	NI32652
Digital Space Ltd	IR271001