



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHOWTIME ENTERTAINMENT LIMITED**

*Company Number:* **02489630**



*Received for filing in Electronic Format on the:* **13/04/2006**

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*Company Details*

*Period Ending:* **05/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**47 CUMBERLAND PARK  
ACTON  
LONDON  
W3 6SX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER DAMIEN  
SKINNER**

*Address:* **12 COPSE WOOD  
IVER  
BUCKINGHAMSHIRE SL0 0PT**

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*Director 1:*

*Name:* **NICHOLAS ANTHONY  
LAWLER**

*Address:* **25 CRANWELL GARDENS  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5DP**

*Date of Birth:* **13/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR CHRISTOPHER DAMIEN SKINNER** *Address:* **12 COPSE WOOD  
IVER  
BUCKINGHAMSHIRE SL0 0PT**  
*Date of Birth:* **19/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR PAUL WESTON** *Address:* **THE OLD OAK BARN BURNT  
FARM  
BURNT FARM RIDE  
GOFFS OAK  
HERTFORDSHIRE EN7 5JA**  
*Date of Birth:* **07/01/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/04/2006**

*Name:* **NICHOLAS A. LAWLER**  
*Address:* **25 CRANWELL GARDENS  
BISHOP'S STORTFORD  
HERTFORDSHIRE CM23 5DP**

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*Shareholding 2:*

**300 ORDINARY Shares held as at 05/04/2006**

*Name:* **CHRISTOPHER D. SKINNER**

*Address:* **12 COPSE WOOD  
IVER  
BUCKINGHAMSHIRE SL0 0PT**

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*Shareholding 3:*

**650 ORDINARY Shares held as at 05/04/2006**

*Name:* **PAUL WESTON**

*Address:* **THE OLD OAK BARN BURNT FARM  
BURNT FARM RIDE  
GOFFS OAK  
HERTFORDSHIRE EN7 5JA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**