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— for the record ——

Annual Return

Company Name: LIFE TWO BROADCASTING LIMITED

Company Number: **05384121**

Received for filing in Electronic Format on the: 26/04/2007

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Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9220

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

THE MAIDSTONE STUDIOS

VINTERS PARK MAIDSTONE

KENT ME14 5NZ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HIGSON APS LIMITED Address: 45 QUEEN STREET

DEAL KENT

UNITED KINGDOM CT14 6EY

Director 1:

Name: JAMES EVERETT Address: CHURCH FARM HOUSE

BRATHWAITE RECTORY LANE

Date of Birth: 31/03/1953 ANGMERING

Nationality: BRITISH WEST SUSSEX BN16 4JU

Occupation: COMPANY DIRECTOR

Director 2:

Date of Birth:

Name: JOHN ANTHONY Address: THE BARN OAST

HAMMOND NORTH STREET
06/07/1956 BIDDENDEN
BRITISH KENT TN27 8BA

Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/03/2007

Name: LIFE TV MEDIA LIMITED

Address: THE MAIDSTONE STUDIO

VINTERS PARK, NEW CUT ROAD

MAIDSTONE KENT ME14 5NZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2007 Authenticated: Yes (E/W)