



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05384121

Company Name in full

LIFE TWO BROADCASTING LIMITED

Date of
appointment

Day Month Year
04 05 2007

†Date of
Birth

Day Month Year
29 11 1963

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RODERICK WALDEMAR Lisle

Surname

HENWOOD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

19B ADAMSON ROAD

Post town

LONDON

Postcode

NW3 3HU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

NEW BUSINESS
DIRECTOR

†Other directorships
(additional space overleaf)

CHANNEL FOUR INTERNATIONAL LIMITED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Roderick Henwood

Date

10.5.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

T. Fied

Date

14.5.07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(*e director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

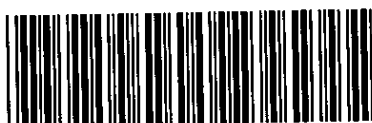
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A38

AEKH2PL1

16/05/2007

627

COMPANIES HOUSE

Form 10/03

Company Number

05384121

† Directors only

† Other directorships

4 VENTURES LIMITED,

OSTRICH MEDIA LIMITED,

FRONT ROW TELEVISION LIMITED, SDN LIMITED,

ITV NEWS CHANNEL LIMITED,

THE STUDIO CHANNEL LIMITED, (PLEASE SEE ATTACHED)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Individual Directors Report

RODERICK WALDEMAR LISLE HENWOOD

Nationality	BRITISH
Date of Birth	29/11/1963
Latest Address	FLAT B, 19 ADAMSON ROAD, LONDON, NW3 3HU
Live Directorships of Trading/Non-Trading Companies	2
Directorships of Dissolved Companies	2
Live Directorships in companies in Receivership or Liquidation	0
Resigned Directorships	16

Live Directorships of Trading/Non-Trading Companies

Company Name	RESIDENTS MANAGEMENT (17 ADAMSON ROAD) LIMITED
Registered Number	02008238
Status	Small Unquoted
Account Date	31/03/2006
Latest Turnover (£ '000)	7
Latest Pre-tax Profit (£ '000)	0
Latest Net Worth (£ '000)	0
Position	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date	23/06/2004
Update Date	04/07/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	PREMIUM TV LIMITED
Registered Number	03426471
Status	Large Unquoted
Account Date	31/12/2005
Latest Turnover (£ '000)	4,638
Latest Pre-tax Profit (£ '000)	531
Latest Net Worth (£ '000)	-5,570
Position	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date	01/07/2003
Update Date	20/09/2005
Occupation/Function	DIRECTOR

Directorships of Dissolved Companies

Company Name	INSIDESPAC ART & INTERIOR DESIGN LIMITED
Registered Number	03914344
Status	Dissolved
Account Date	31/03/2004
Latest Turnover (£ '000)	-
Latest Pre-tax Profit (£ '000)	-
Latest Net Worth (£ '000)	-21
Position	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date	28/03/2003
Update Date	23/02/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	RHM2 LIMITED
Registered Number	04660718
Status	Dissolved
Account Date	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	APPOINTMENT OF COMPANY DIRECTOR
Appointment Date	10/02/2003
Update Date	10/02/2003
Occupation/Function	MANAGING DIRECTOR

Resigned Directorships

Company Name	PREMIUM TV (VENTURES) LIMITED
Registered Number	03881170
Status	Dissolved
Account Date	31/12/2004
Latest Turnover (£ '000)	33
Latest Pre-tax Profit (£ '000)	80
Latest Net Worth (£ '000)	-5,133
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	13/06/2005
Occupation/Function	DIRECTOR

Company Name	MFC CO UK LIMITED
Registered Number	03904202
Status	Small Unquoted
Account Date	31/12/2005
Latest Turnover (£ '000)	185
Latest Pre-tax Profit (£ '000)	21
Latest Net Worth (£ '000)	-4
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	16/06/2005
Occupation/Function	DIRECTOR

Company Name	LCFC COM LIMITED
Registered Number	03987055
Status	Dissolved
Account Date	31/12/2005
Latest Turnover (£ '000)	103
Latest Pre-tax Profit (£ '000)	-104
Latest Net Worth (£ '000)	-1,316
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	16/06/2005
Occupation/Function.	DIRECTOR

Company Name	FL INTERACTIVE LIMITED
Registered Number	04112553
Status	Large Unquoted
Account Date	30/06/2006
Latest Turnover (£ '000)	7,503
Latest Pre-tax Profit (£ '000)	-40
Latest Net Worth (£ '000)	574
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	16/06/2004
Update Date	09/07/2004
Occupation/Function	COMPANY DIRECTOR

Company Name	DE FACTO 912 LIMITED
Registered Number:	04146754
Status:	Dissolved
Account Date	31/12/2001
Latest Turnover (£ '000)	2,367
Latest Pre-tax Profit (£ '000)	-26,157
Latest Net Worth (£ '000)	-922
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	22/07/2005
Update Date	12/08/2005
Occupation/Function	DIRECTOR

Company Name	NUFC CO UK LIMITED
Registered Number	04273370
Status.	Small Unquoted
Account Date	31/07/2005
Latest Turnover (£ '000)	179
Latest Pre-tax Profit (£ '000)	-356
Latest Net Worth (£ '000)	79
Position.	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	14/02/2005
Update Date	28/02/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	BREXHALL LIMITED
Registered Number:	05160604
Status	Non-Trading
Account Date.	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	03/12/2004
Update Date:	15/12/2004
Occupation/Function	COMPANY DIRECTOR

Company Name	SYNDICATE MEDIA LIMITED
Registered Number	05160606
Status	Not analysed - dormant
Account Date	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date.	10/06/2005
Update Date	10/06/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	PREMIUM TV NOMINEES LIMITED
Registered Number	05160610
Status	Not analysed - dormant
Account Date	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	10/06/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	PREMIUM TV DIGITAL LIMITED
Registered Number	05160617
Status	Not analysed - dormant
Account Date	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	10/06/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	CLASSIC SPORT LIMITED
Registered Number	05160618
Status	Not analysed - dormant
Account Date	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	14/07/2005
Occupation/Function	COMPANY DIRECTOR

Company Name	DE FACTO 1185 LIMITED
Registered Number	05319623
Status	Small Unquoted
Account Date	31/03/2006
Latest Turnover (£ '000)	0
Latest Pre-tax Profit (£ '000)	0
Latest Net Worth (£ '000)	1
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	20/06/2005
Occupation/Function	DIRECTOR

Company Name	DE FACTO 1187 LIMITED
Registered Number	05320583
Status	Small Unquoted
Account Date	31/03/2006
Latest Turnover (£ '000)	0
Latest Pre-tax Profit (£ '000)	0
Latest Net Worth (£ '000)	0
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	20/06/2005
Occupation/Function	DIRECTOR

Company Name	DE FACTO 1190 LIMITED
Registered Number	05331859
Status	Small Unquoted
Account Date	31/03/2006
Latest Turnover (£ '000)	0
Latest Pre-tax Profit (£ '000)	0
Latest Net Worth (£ '000)	0
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	20/06/2005
Occupation/Function	DIRECTOR

Company Name	DE FACTO 1229 LIMITED
Registered Number	05380975
Status	Not analysed
Account Date	-
Latest Turnover	-
Latest Pre-tax Profit	-
Latest Net Worth	-
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	20/06/2005

Occupation/Function	COMPANY DIRECTOR
Company Name	RANGERS CO UK LIMITED
Registered Number	SC207783
Status	Large Unquoted
Account Date	30/06/2006
Latest Turnover (£ '000)	222
Latest Pre-tax Profit (£ '000)	0
Latest Net Worth (£ '000)	-155
Position	RESIGNATION OF COMPANY DIRECTOR
Resignation Date	10/06/2005
Update Date	11/07/2005
Occupation/Function	DIRECTOR

Report Generated May 09, 2007

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