



*Companies House*  
— for the record —

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

**Annual Return**



**XWKUX80C**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **LIFE TWO BROADCASTING LIMITED**

*Company Number:* **05384121**

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### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN JOHN BAKER**

*Address:* **DORMERS BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XN**

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### *Director 1 :*

*Name:* **MR JAMES EVERETT  
BRATHWAITE**

*Address:* **CHURCH FARM HOUSE  
RECTORY LANE  
ANGMERING  
WEST SUSSEX  
BN16 4JU**

*Date of Birth:* **31/03/1953**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS ANNE CHRISTINE  
BULFORD**

*Address:* **211 PIERPOINT  
16 WESTFERRY ROAD  
LONDON  
E14 8NQ**

*Date of Birth:* **22/09/1959**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: MS NATHALIE SCHWARZ Address: FLAT 10 28 BELSIZE AVENUE  
LONDON  
NW3 4AU

Date of Birth: 08/05/1970 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>
<i>TOTALS</i>	<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 07/03/2009 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 07/03/2009**

Name: **LIFE TV MEDIA LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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