



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **NEWSNET U.K. LIMITED**

Company Number: **02577144**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**AQUAPLAN HOUSE BURT
STREET CARDIFF BAY
CARDIFF
CF10 5FZ**

*Register of
Members Address:*

**MERLIN BROADCAST
LIMITED AQUAPLAN
HOUSE
BURT STREET
CARDIFF
CF10 5FZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA JONES**

Address: **21 UPPERCLIFF CLOSE
PENARTH
SOUTH GLAMORGAN
CF64 1BE**

Director 1 :

Name: **DAVID MORRIS JONES**

Address: **21 UPPERCLIFF CLOSE
PENARTH
SOUTH GLAMORGAN
CF64 1BE**

Date of Birth: **24/03/1940**

Nationality: **BRITISH**

Occupation: **TELEVISION NEWS
EXECUTIVE**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/12/2008

Name:

DAVID MORRIS JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2008

Name:

PATRICIA JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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