



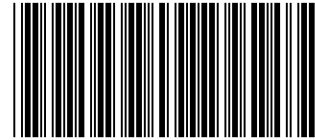
Companies House
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Annual Return

Company Name: **POZZITIVE TELEVISION LIMITED**

Company Number: **02708729**



X21KXPLR

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **22/04/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**5 THE GLASSHOUSE STUDIOS At Registered Office
FRYERN COURT ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1NG**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID HAROLD MEEK**

Address: **3 TREGARON AVENUE
LONDON N8 9HA**

Director 1:

Name: **MR DAVID HAROLD MEEK**
Date of Birth: **24/06/1961**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Address: **3 TREGARON AVENUE
LONDON N8 9HA**

Director 2:

Name: **GEOFFREY HAROLD
POSNER** *Address:* **9 CHALCOT GARDENS
LONDON NW3 4YB**
Date of Birth: **07/07/1949**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

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 A	50	GBP50
ORDINARY B	50	GBP50
ORDINARY C	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C Shares held as at 22/04/2007

Name: **SARAH ELLIOT**
Address: **3 TREGARON AVENUE
LONDON N8 9HA**

Shareholding 2:

50 ORDINARY B Shares held as at 22/04/2007

Name: **DAVID HAROLD MEEK**
Address: **3 TREGARON AVENUE
LONDON N8 9HA**

Shareholding 3:

50 ORDINARY A Shares held as at 22/04/2007

Name: **GEOFFREY HAROLD POSNER**

Address: **9 CHALCOT GARDENS
LONDON NW3 4YB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**