



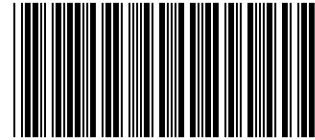
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVALON TELEVISION LIMITED

**Company Number:** 02856604



XRCNQTHN

Received for filing in Electronic Format on the: 03/10/2007

### Company Details

**Period Ending:** 24/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4A EXMOOR STREET**  
**LONDON**  
**W10 6BD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD ALLEN-TURNER

**Address:** 19 PANGBOURNE AVENUE  
LONDON W10 6DJ

-----  
**Director 1:**

**Name:** RICHARD ALLEN-TURNER  
**Date of Birth:** 04/10/1965  
**Nationality:** BRITISH  
**Occupation:** ARTISTES AGENT

**Address:** 19 PANGBOURNE AVENUE  
LONDON W10 6DJ

---

*Director 2:*

*Name:* **JAMES ROBERT GREGORY**      *Address:* **63 LEVERTON STREET**  
*Date of Birth:* **20/10/1965**      **LONDON NW5 2NX**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **GRAINNE PERKINS**      *Address:* **62 WOOD VALE**  
*Date of Birth:* **02/12/1963**      **LONDON SE23 3ED**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF CORPORATE AFFAIRS**

---

*Director 4:*

*Name:* **JONATHAN MURRAY**      *Address:* **23 LANCASTER ROAD**  
**THODAY**      **LONDON W11 1QL**  
*Date of Birth:* **07/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ARTISTES AGENT**

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/09/2007**

**50 Disposed of in period on 29/06/2007**

*Name:* **RICHARD ALLEN-TURNER**  
*Address:* **19 PANGBOURNE AVENUE**  
**LONDON W10 6DJ**

---

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 24/09/2007**

**50 Disposed of in period on 29/06/2007**

*Name:* **JONATHAN MURRAY THODAY**

*Address:* **23 LANCASTER ROAD  
LONDON W11 1DB**

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 24/09/2007**

*Name:* **AVALON ENTERTAINMENT LIMITED**

*Address:* **4A EXMOOR STREET  
LONDON  
UNITED KINGDOM W10 6BD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**