



*Companies House*  
— for the record —

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

**Annual Return**



**XDE165RR**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **AVALON TELEVISION LIMITED**

*Company Number:* **02856604**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ALLEN-TURNER**

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

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*Director 1 :*

*Name:* **RICHARD ALLEN-TURNER**

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

*Date of Birth:*

**04/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ARTISTES AGENT**

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*Director 2 :*

*Name:* **JAMES ROBERT GREGORY**

*Address:* **63 LEVERTON STREET  
LONDON  
NW5 2NX**

*Date of Birth:*

**20/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: GRAINNE PERKINS

Address: 62 WOOD VALE  
LONDON  
SE23 3ED

Date of Birth: 02/12/1963

Nationality: BRITISH

Occupation: DIRECTOR OF CORPORATE  
AFFAIRS

Director 4 :

Name: JONATHAN MURRAY  
THODAY

Address: 23 LANCASTER ROAD  
LONDON  
W11 1QL

Date of Birth: 07/05/1961

Nationality: BRITISH

Occupation: ARTISTES AGENT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/09/2008**

*Name:*

**AVALON ENTERTAINMENT LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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