



Companies House

— for the record —

363a_(ef)

Annual Return



X3MHP800

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **LION TELEVISION LIMITED**

Company Number: **03336416**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**BERKSHIRE HOUSE 168-
173 HIGH HOLBORN
LONDON
WC1V 7AA**

*Register of
Members Address:*

**BERKSHIRE HOUSE
168-173 HIGH HOLBORN
LONDON
WC1V 7AA**

*Register of Debenture
Holders Address:*

**BERKSHIRE HOUSE
168-173 HIGH HOLBORN
LONDON
WC1V 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Director 1 :

Name: **RICHARD BRADLEY**

Address: **DEAN COURT HOUSE 89 EYNHAM
ROAD
BOTLEY
OXFORD
OX2 9BY**

Date of Birth: **13/03/1961** *Nationality:* **British**

Occupation: **TV PRODUCER**

Director 2 :

Name: **MR JULIAN DELISLE BURNS**

Address: **16 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
NW3 7DE**

Date of Birth: **18/09/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **NICHOLAS CATLIFF**

Address: **BARNFIELD HOADLEYS LANE
CROWBOROUGH
EAST SUSSEX
TN6 1TH**

Date of Birth: **24/12/1960** *Nationality:* **British**

Occupation: **TV PRODUCER**

Director 4 :

Name: **SHAHANA ELIZABETH
MEER**

Address: **TIMBER COTTAGE LOWER GUSTARD
WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RU**

Date of Birth: **11/01/1966** *Nationality:* **British**

Occupation: **PRODUCTION DIRECTOR**

Director 5 :

Name: **JEREMY MILLS**

Address: **15 BURNABY GARDENS
LONDON
W4 3DS**

Date of Birth: **29/08/1959** *Nationality:* **British**

Occupation: **TV PRODUCER**

Director 6 :

Name: **STEPHEN ROGER
MORRISON**

Address: **34 HAMPSTEAD GROVE
LONDON
NW3 6SR**

Date of Birth: **03/03/1947** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **JOHN CHRISTOPHER PFEIL** *Address:* **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Date of Birth: **15/04/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	102165	GBP102165
<i>TOTALS</i>		
	102165	GBP102165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102165 ORDINARY Shares held as at 13/03/2009

Name:

ALL3MEDIA LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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