



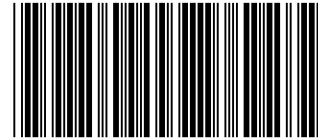
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRAND CENTRAL BROADCASTING LIMITED

**Company Number:** 03459102



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### Company Details

**Period Ending:** 03/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9220**

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

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

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

**18 HATFIELDS**  
**LONDON**  
**SE1 8DJ**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES ROBINSON DOWNEY

**Address:** 33 KARRINGTON HEIGHTS  
COMBER ROAD DUNDONALD  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND BT16 1XZ

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**Director 1:**

**Name:** JAMES ROBINSON DOWNEY  
**Date of Birth:** 13/10/1946  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 33 KARRINGTON HEIGHTS  
COMBER ROAD DUNDONALD  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND BT16 1XZ

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*Director 2:*

*Name:* **JOHN MCCANN** *Address:* **175 MALONE ROAD**  
*Date of Birth:* **04/05/1953** **BELFAST**  
*Nationality:* **BRITISH** **COUNTY ANTRIM**  
*Occupation:* **MANAGING DIRECTOR** **NORTHERN IRELAND BT9 6TB**

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*Director 3:*

*Name:* **SCOTT WILLIAM TAUNTON** *Address:* **29 FOREST GROVE**  
*Date of Birth:* **19/01/1971** **BELFAST**  
*Nationality:* **AUSTRALIAN** **COUNTY ANTRIM**  
*Occupation:* **COMPANY DIRECTOR** **NORTHERN IRELAND BT8 6AR**

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### *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>216000</b>	<b>GBP216000</b>
<b>TOTALS</b>	<b>216000</b>	<b>GBP216000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**216000 ORDINARY Shares held as at 03/11/2006**

*Name:* **FOREVER BROADCASTING LIMITED**

*Address:* **18 HATFIELDS**  
**LONDON SE1 8DJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**