



*Companies House*  
— for the record —

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

**Annual Return**



**XIRQV6IF**

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*Company Name:* **GRAND CENTRAL BROADCASTING LIMITED**

*Company Number:* **03459102**

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### *Company Details*

*Period Ending:* **03/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**18 HATFIELDS  
LONDON  
SE1 8DJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Date of Birth:* **13/10/1946**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MCCANN**      *Address:* **175 MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT9 6TB**

*Date of Birth:* **04/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **SCOTT WILLIAM TAUNTON** Address: **29 FOREST GROVE  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT8 6AR**

Date of Birth: **19/01/1971** Nationality: **AUSTRALIAN** Occupation: **COMPANY DIRECTOR**

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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>

#### *TOTALS*

<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 03/11/2008 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 03/11/2008**

Name: **FOREVER BROADCASTING LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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