



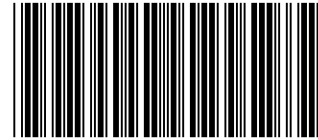
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Companies House
— for the record —

Annual Return

Company Name: **CAPITAL TV LIMITED**

Company Number: **03556929**



X1VZLPKM

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **28/04/2007**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**UNIT 7 LINK TRADE PARK
PENARTH ROAD
CARDIFF
GLAMORGAN
CF11 9TQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEWSNET UK LIMITED**

Address: **AQUAPLAN HOUSE
BURT STREET
CARDIFF CF10 5FZ**

2nd Company Secretary:

Name: **ANGELA MELANIE VOISEY**

Address: **122 MERTHYRMAWR ROAD
BRIDGEND
MID GLAMORGAN CF31 3NY**

Director 1:

Name: **BRIARBANK PROPERTY INVESTMENTS LIMITED** *Address:* **47 CHURCH ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN CF14 2DY**

Director 2:

Name: **EMMA ANTONIA CLARK** *Address:* **20 DAISY STREET
CANTON
CARDIFF
SOUTH GLAMORGAN CF5 1EP**
Date of Birth: **07/06/1969**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **DAVID MORRIS JONES** *Address:* **21 UPPERCLIFF CLOSE
PENARTH
SOUTH GLAMORGAN CF64 1BE**
Date of Birth: **24/03/1940**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **COLIN VOISEY** *Address:* **3 GREENCLOSE ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN CF14 1QP**
Date of Birth: **11/11/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 28/04/2007

100 Disposed of in period on 26/05/2006

Name: **BRIAR BANK PROPERTY INVESTMENTS LTD**

Address: **47 CHURCH ROAD
WHITCHURCH
CARDIFF CF14 2DY**

Shareholding 2:

0 ORDINARY Shares held as at 28/04/2007

260 Disposed of in period on 17/03/2007

Name: **ALAN JAMES CARTER**

Address: **147 PLYMOUTH ROAD
PENARTH
VALE OF GLAMORGAN CF14 2DY**

Shareholding 3:

0 ORDINARY Shares held as at 28/04/2007

300 Disposed of in period on 26/05/2006

Name: **DAVID MORRIS JONES**

Address: **21 UPPERCLIFF CLOSE
PENARTH
VALE OF GLAMORGAN CF64 1BE**

Shareholding 4:

95 ORDINARY Shares held as at 28/04/2007

220 Disposed of in period on 17/03/2007

Name: **NEWSNET UK LIMITED**

Address: **AQUAPLAN HOUSE
BURT STREET
CARDIFF CF10 5FZ**

Shareholding 5:

880 ORDINARY Shares held as at 28/04/2007

Name: **MEDIA 4 CREATIVE LIMITED**

Address: **UNIT 7 LINK TRADE PARK, PENARTH ROAD
CARDIFF
UNITED KINGDOM CF11 8TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**