



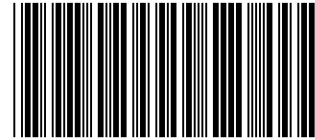
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ASSET.TV LIMITED

Company Number: 04771588



Received for filing in Electronic Format on the: 08/06/2006

XKTB9G3D

Company Details

Period Ending: 20/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

STATION HOUSE
STATION APPROACH
HARPENDEN
HERTFORDSHIRE
AL5 4SS

Register of
Members Address:

STATION HOUSE
STATION APPROACH
HARPENDEN
HERTFORDSHIRE
AL5 4SS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ALAN MANN

Address: 17 RECTORY CLOSE
SLAPTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9BZ

Director 1:

Name: JOHN NICHOLAS GLOVER
Date of Birth: 28/09/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: LABURNUM COTTAGE
THE GREEN, GREEN
HAMMERTON
YORK YO26 8BQ

Director 2:

Name: **DAVID ALAN MANN** *Address:* **17 RECTORY CLOSE**
Date of Birth: **13/05/1951** **SLAPTON**
Nationality: **BRITISH** **LEIGHTON BUZZARD**
Occupation: **EDITING AND TECHNICAL** **BEDFORDSHIRE LU7 9BZ**
DIRECTOR

Director 3:

Name: **TONY REX SUCKLING** *Address:* **MONKS GARDEN SPRING ELMS**
Date of Birth: **24/04/1952** **LANE**
Nationality: **BRITISH** **LITTLE BADDOW**
Occupation: **COMPANY DIRECTOR** **CHELMSFORD**
ESSEX CM3 4SD

Director 4:

Name: **CRAIG ANTONY WALTON** *Address:* **THE SPINNEY**
Date of Birth: **01/04/1961** **ROSE LANE**
Nationality: **BRITISH** **WHEATHAMPSTEAD**
Occupation: **DIRECTOR** **HERTFORDSHIRE AL4 8RD**

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 A	17000	GBP8500
ORDINARY B	3000	GBP1500
TOTALS	20000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY B Shares held as at 20/05/2006

Name: **WARREN JAY COLMAN**

Address: **71 HAINAULT ROAD**
CHIGWELL
ESSEX IG7 5DL

Shareholding 2:

1400 ORDINARY A Shares held as at 20/05/2006

Name: **JOHN NICHOLAS GLOVER**

Address: **LABURNUM COTTAGE
THE GREEN
GREEN HAMMERTON YO26 8BQ**

Shareholding 3:

1200 ORDINARY A Shares held as at 20/05/2006

Name: **DAVID ALBERT MANN**

Address: **17 RECTORY CLOSE
SLAPTON
LEIGHTON BUZZARD LU7 9BZ**

Shareholding 4:

4200 ORDINARY A Shares held as at 20/05/2006

Name: **TONY REX SUCKLING**

Address: **MONKS GARDEN
SPRING ELMS LANE LITTLE BADDOW
CHELMSFORD CM3 4SD**

Shareholding 5:

500 ORDINARY B Shares held as at 20/05/2006

Name: **TRUSTEES OF TRIDENT COMMUNICATIONS LIMITED
PENSION SCHEME**

Address: **SSAS DEPARTMENT LEGAL AND GENERAL HOUSE
KINGSWOOD
TADWORTH KT20 6EU**

Shareholding 6:

1250 ORDINARY B Shares held as at 20/05/2006

Name: **MICHAEL ANDREW VOGEL**

Address: **LOWER FARM
ELCOT
NR NEWBURY RG20 8NP**

Shareholding 7:

10200 ORDINARY A Shares held as at 20/05/2006

Name: **CRAIG ANTONY WALTON**

Address: **THE SPINNEY
ROSE LANE
WHEATHAMPSTEAD AL4 8RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**