



Companies House
— for the record —

363a_(ef)

Annual Return



XRR6F358

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **COURT TV PRODUCTIONS LTD**

Company Number: **04871961**

Company Details

Period Ending: **19/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 QUEEN ANNE MEWS
LONDON
W1G 9HG**

*Register of
Members Address:*

**DENMOSS HOUSE 10
GREENLAND STREET
LONDON
NW1 0ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA CHAN**

Address: **3 KINGFISHER WALK
COLINDALE
NW9 5AD**

Director 1 :

Name: **COTSWOLD GARDEN
CENTRE LTD**

Address: **5 QUEEN ANNE MEWS
LONDON
W1M 9DF**

Date of Birth:

Nationality:

Occupation:

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2008

Name:

E-LOANS LTD

Address:

**5 QUEEN ANNE MEWS
LONDON
W1G 9HG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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