



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **FLIPSIDE TELEVISION LIMITED**

Company Number: **04974765**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 CURZON STREET
LONDON
ENGLAND
W1J 5HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT EDWARD
DAVISON**

Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4EU**

Director 1 :

Name: **DAVID IAN BROOK**

Address: **FLAT 1 24 OAKLEY STREET
LONDON
SW3 5NT**

Date of Birth:

30/09/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JAY POND-JONES**

Address: **53 OXFORD GARDENS
LONDON
W10 5UJ**

Date of Birth:

01/07/1957

Nationality:

British

Occupation:

TV PRODUCER

Director 3 :

Name: **CHRISTOPHER JAMES
SATTERTHWAITE**

Address: **TUESLEY MANOR TUESLEY LANE
GODALMING
SURREY
GU7 1UD**

Date of Birth: **21/05/1956**

Nationality: **British**

Occupation: **COMPANY
DIRECTOR/ADVERTISING**

Director 4 :

Name: **JASPER DOMINIC
CHRISTIAN SMITH**

Address: **20 SIBELLA ROAD
LONDON
SW4 6HX**

Date of Birth: **16/02/1965**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR MARK WILLIAM SMITH**

Address: **OVERBROOK FARLEY GREEN
ALBURY
SURREY
GU5 9DN**

Date of Birth: **16/05/1955**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT
COMPANY 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	20000	GBP200.00
PREFERENCE	100000	GBP100000.00
<i>TOTALS</i>		
	120000	GBP100200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/11/2008

Name: **RICHARD BACON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/11/2008

Name: **CHARLES BAYFIELD**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 25/11/2008

Name:

JAMES BROWN

Address:

Shareholding 4:

8500 ORDINARY Shares held as at 25/11/2008

Name:

COLOUR TV LIMITED

Address:

Shareholding 5:

8500 ORDINARY Shares held as at 25/11/2008

Name:

THE OPTIMISTIC NETWORK LIMITED

Address:

Shareholding 6:

500 ORDINARY Shares held as at 25/11/2008

Name:

DAVID JONATHAN OWEN

Address:

Shareholding 7:

500 ORDINARY Shares held as at 25/11/2008

Name:

JAY POND-JONES

Address:

Shareholding 8:

50000 PREFERENCE Shares held as at 25/11/2008

Name:

CHIME COMMUNICATIONS PLC

Address:

Shareholding 9:

50000 PREFERENCE Shares held as at 25/11/2008

Name:

THE OPTIMISTIC NETWORK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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