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Annual Return

Company Name:

MARK-IT TELEVISION LIMITED

Company Number:

05101090

Received for filing in Electronic Format on the: 06/06/2007

VETVSOAL

Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9211

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 QUARRY WAY STAPLETON BRISTOL BS16 1UP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARION ELIZABETH COPLAND

Address: 7 QUA

7 QUARRY WAY

STAPLETON

BRISTOL BS16 1UP

Director 1:

Occupation:

Name: ROBERT CHARLES

Address:

7 QUARRY WAY

COPELAND

STAPLETON

Date of Birth: 25/03/1961 BRISTOL BS16 1UP

Nationality: BRITISH

TV FILM DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, 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 14/04/2007

Name: M E COPELAND

Address: 7 QUARRY WAY

STAPLETON

BRISTOL BS16 1UP

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2007

Name: R C COPELAND

Address: 7 QUARRY WAY

STAPLETON

BRISTOL BS16 1UP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/06/2007 Authenticated: Yes (E/W)