

Annual Return

Company Name:

HOMETIME TV LIMITED

Company Number:

05612501

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address:

Register of

Register of Debenture Members Address: Holders Address:

32 LUDGATE HILL **BIRMINGHAM**

B3 1EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

TREVOR BEDFORD Name:

Address: LINTON

ROBERTS END, HANLEY SWAN

WORCESTER WR8 0DL

Director 1:

Name: TREVOR BEDFORD Address: LINTON

Date of Birth: 19/03/1969 ROBERTS END, HANLEY SWAN

Nationality: **BRITISH** WORCESTER WR8 0DL

Occupation: PRODUCTION DIRECTOR _____

Director 2:

Name: STUART JAMES ROBERTS Address: YEWLEIGH LODGE

Date of Birth: 26/06/1946 MONSELL LANE

Nationality: BRITISH UPTON UPON SEVERN

Occupation: MANAGING DIRECTOR WORCESTERSHIRE WR8 0QN

Share Capital

Issued Share Capital Details:

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

ORDINARY £ 1 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY £ 1 Shares held as at 23/11/2007

Name: LINDA DAWN BEDFORD

Address: LINTON

ROBERTS END, HANLEY SWAN

WORCESTER WR8 0DL

Shareholding 2:

500 ORDINARY £ 1 Shares held as at 23/11/2007

Name: TREVOR BEDFORD

Address: LINTON

ROBERTS END, HANLEY SWAN

WORCESTER WR8 0DL

Shareholding 3:

500 ORDINARY £ 1 Shares held as at 23/11/2007

Name: STUART ROBERTS

Address: YEWLEIGH LODGE

MONSELL LANE

UPTON-UPON-SEVERN

WORCESTER

UNITED KINGDOM WR8 0QN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)