

Please complete in typescript,  
or in bold black capitals.

**Annual Return — AMENDED**

CHFP010

**Company Number**

228460

**Company Name in full**

Television &amp; Consumer Electronics Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	1	1	2	0	0	4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

The London Television Centre, Upper Ground

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

London

**County / Region****UK Postcode**

SE1 9LT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

THURSDAY



PC4 03/09/2009 469  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

200 Grays Inn Road

Post town London

County / Region

UK Postcode WC1X 8HF

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

The London Television Centre, Upper Ground

Post town London

County / Region

UK Postcode SE1 9LT

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Eleanor Kate

Surname

Irving

Address

Flat 2, 37 Highbury New Park

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode N5 2EN

Country

England

BLUEPRINT

2000

Details of a new company secretary must be notified on form 288a.

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Helen Jane

Surname

Tautz

Address

30 SOUTH CRESCENT, PRITTLEWELL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOUTHEND-ON-SEA

County / Region

ESSEX

UK Postcode

SS2 6TA

Country

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mrs

Day Month Year

Date of birth | 2 | 1 | 0 | 6 | 1 | 9 | 6 | 3

Forename(s) | Helen Jane

Surname | Tautz

Address | 30 SOUTH CRESCENT, PRITTLEWELL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SOUTHBEND-ON-SEA

County / Region | ESSEX UK Postcode | SS2 6TA

Country | Nationality | British

Business occupation | Company Secretary

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 1 | 3 | 0 | 1 | 1 | 9 | 5 | 2

Forename(s) | James Benjamin StJohn

Surname | Tibbitts

Address | 31 Broomhill Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WOODFORD GREEN

County / Region | Essex UK Postcode | IG8 9HD

Country | Nationality | British

Business occupation | Director

**Class**  
(e.g. Ordinary/Preference)

Number of shares issued

### Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 DEFERRED	24,057,541	£24,057,541.00
1P ORDINARY	126,817,076	£1,268,170.76
<b>Totals</b>	150,874,617	25,325,711.76

## List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

10

on paper

in another format

A list of changes is enclosed

11

7

A full list of shareholders is enclosed

X
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11

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

27 August 2009

† Please delete as appropriate.

† ~~a director~~/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

**Cheques should be made payable to Companies House.**

This return includes	2	continuation sheets.
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(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The London Television Centre, Upper Ground, London,

SE1 9LT, England

Tel

DX number	DX exchange
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## DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 228460

Company Name in full | Television &amp; Consumer Electronics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Granada Media Limited  Address The London Television Centre, Upper Ground, London, England  UK postcode   SE1 9LT	£1.00 £1 DEFERRED   Shares Held 24,057,541		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

228460

Company Name in full

Television &amp; Consumer Electronics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Granada Media Limited	£0.01 1P ORDINARY		
Address The London Television Centre, Upper Ground, London, England			
UK postcode   SE1 9LT	Shares Held 126,817,076		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			