



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **BBC WORLDWIDE LIMITED**

Company Number: **01420028**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

9220

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDIA CENTRE 201
WOOD LANE
LONDON
W12 7TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE EARL**

Address: **MEDIA CENTRE 201 WOOD LANE
LONDON
W12 7TQ**

Director 1 :

Name: **MARCUS PETER ARTHUR**

Address: **10 HOLMESDALE AVENUE
LONDON
SW14 7BQ**

Date of Birth:

24/09/1966

Nationality:

SCOTTISH

Occupation:

PUBLISHING DIRECTOR

Director 2 :

Name: **JANA EVE BENNETT**

Address: **15 PERRYNS ROAD
LONDON
W3 7LR**

Date of Birth:

06/11/1955

Nationality:

**BRITISH/AMERI
CAN**

Occupation:

TV EXECUTIVE

Director 3 :

Name: **MR DARREN MICHAEL
CHILDS**

Address: **70 MADRID ROAD
LONDON
UNITED KINGDOM
SW13 9PG**

Date of Birth: **10/03/1966**

Nationality: **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Director 4 :

Name: **MR NEIL CHUGANI**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth: **16/01/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **SIMON JAMES CLIFT**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth: **12/03/1958**

Nationality: **BRITISH**

Occupation: **CHIEF MARKETING
OFFICER**

Director 6 :

Name: SARAH FELICITY COOPER Address: THE COMPANY'S REGISTERED
OFFICE

Date of Birth: 05/06/1963 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 7 :

Name: ETIENNE MARQUARD DE Address: 22 BOLTON GARDENS
VILLIERS LONDON
SW5 0AQ

Date of Birth: 19/08/1949 Nationality: BRITISH Occupation: BUSINESS EXECUTIVE

Director 8 :

Name: MR PAUL FRANCIS Address: BELFIELD 2 GLEN COURT
DEMPSEY GREATFORD
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4QR

Date of Birth: 25/02/1962 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 9 :

Name: NICHOLAS JOHN ELDRED Address: THE COMPANY'S REGISTERED OFFICE

Date of Birth: 11/04/1963 Nationality: BRITISH Occupation: SOLICITOR

Director 1 :

0

Name: DR WAYNE GARVIE Address: THE COMPANY'S REGISTERED OFFICE

Date of Birth: 09/09/1963 Nationality: BRITISH Occupation: DIRECTOR

Director 1 :

1

Name: THOMAS GEITNER Address: WOODLANDS 80 WOOD LANE
LONDON
W12 0TT

Date of Birth: 14/03/1955 Nationality: GERMAN Occupation: COMPANY DIRECTOR

Director 1 :

2

Name: **STEPHEN JAMES
MACALLISTER**

Address: **18 WOODVILLE ROAD, EALING
LONDON
W5 2SF**

Date of Birth:

17/04/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

3

Name: **DAVID CHARLES MOODY**

Address: **21 POPLAR GROVE
LONDON
UNITED KINGDOM
W6 7RF**

Date of Birth:

24/09/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

4

Name: **ZARIN PATEL**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:

18/02/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

5

Name: **PETER SANGSTER PHIPPEN** Address: **OAKACRE TEMPLEWOOD LANE
STOKE POGES
SOUTH BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4BG**

Date of Birth: **08/02/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 1 :

6

Name: **JOHN BARRY SMITH** Address: **45 BERKSHIRE ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
UNITED KINGDOM
RG9 1NA**

Date of Birth: **16/08/1957** Nationality: **BRITISH** Occupation: **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	250000	GBP250000.000
TOTALS		
	250000	GBP250000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 13/07/2009

Name:

BBC VENTURES GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2009**

Authenticated: **Yes**