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5567

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1577754

Company Name in full

SOUTHERN STAR SALES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	1	2	2	0	0

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.

22 MELTON STREET

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

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

Principal business activities

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

5170

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



A10 0381
COMPANIES HOUSE 25/01/01
A03 0486
COMPANIES HOUSE 04/01/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
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.

45-49 MORTIMER STREET

Post town LONDON

County / Region UK Postcode WIN 7TD

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 checked="" 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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

UK Postcode NW1 2BW

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

Register of members

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

AS PREVIOUS PAGE

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"/>
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<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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MAUREEN PATRICIA

BARRON

277 EDGECLIFF ROAD WOOLLAHRA

SYDNEY

NEW SOUTH WALES

UK Postcode 2025

AUSTRALIA

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mrs

Day Month Year

Date of birth 1 0 1 0 1 9 6 2

Forename(s) CLARE

Surname BIRKS

Address 15 SAINT MICHAELS ROAD

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 SW9 0SN

Country Nationality British

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title Mrs

Day Month Year

Date of birth 1 6 0 6 1 9 6 1

Forename(s) CATHERINE PATRICIA

Surname PAYNE

Address 1/9 HENLEY AVENUE

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

Post town TERRIGAL

County / Region NEW SOUTH WALES UK Postcode NSW 2260

Country AUSTRALIA Nationality Australian

Business occupation Company Director / Television Executive

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	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	3
		1	9
		4	0
Forename(s)	DOUGLAS GEOFFREY FORSYTH		
Surname	NEWMAN		
Address	23 EVELYN STREET		
Post town			
County / Region	SWINDON	UK Postcode	SN3 1RP
Country		Nationality	Australian
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	5
		1	9
		7	0
Forename(s)	FRANK		
Surname	LYONS		
Address	FLAT 2, 78 LOTS ROAD		
Post town			
County / Region	LONDON	UK Postcode	SW10 0QD
Country		Nationality	IRISH
Business occupation	ACA		

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

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)
ORDINARY	3,330,770	3,330,770.00
Totals	3,330,770	3,330,770.00

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 ²⁴ changes in the period☒

on paper

in another format

A list of changes is enclosed

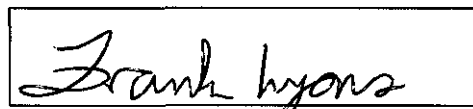
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11-12-00

† 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

1

continuation sheets.

(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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1577754

Company Name in full | SOUTHERN STAR SALES 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	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 PRIMETIME LIMITED Address 22 MELTON STREET, LONDON UK postcode NW1 2BW	£1.00 ORDINARY Shares Held 3,330,770	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			