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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1745542

Company Name in full Windsor Television Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	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.**

Export House

Cawsey Way

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

Post town Woking

County / Region Surrey

UK Postcode GU21 6QX

Principal business activities

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

6420

7415

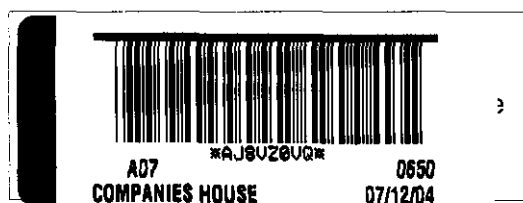
If the code number cannot be determined,
give a brief description of principal activity.

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.

At Registered Office

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 here 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Clive

* Voluntary details.

Surname Burns

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

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	6	0	4	1	9	6	0
Forename(s)	Stephen Sands								
Surname	Cook								
Address	24A Redcliffe Square								
Usual residential address									
Post town									
County / Region	London				UK Postcode	SW10 9JY			
Country	England				Nationality	British			
Business occupation	Solicitor								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	3	0	1	1	9	6	5
Forename(s)	Neil Reynolds								
Surname	Smith								
Address	Brettwood								
	Green Lane								
	Churt								
Post town	Farnham								
County / Region	Surrey				UK Postcode	GU10 2PA			
Country	England				Nationality	British			
Business occupation	Finance Director								

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 £0.25p shares

3,305,716

£826,429.000

Totals

3,305,716

£826,429.000

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

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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

C. Burns

Date

20/12/04

† 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, for the person Companies House should contact if there is any query.

S. Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

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

Date of birth

Day Month Year
2 8 0 1 1 9 3 2

Forename(s) Anthony William Paul

Surname Stenham

Address

4 The Grove

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

Highgate

Post town London

County / Region

UK Postcode N6 6JU

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Date of birth

Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation