

BLUEPRINT

2000

000579/2500

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

01801230

**Company Name in full**

Talkback Productions Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 1 2 2 0 0 6

**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.

1 Stephen Street

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

Post town

London

County / Region

UK Postcode

W1T 1AL

**Principal business activities**

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

9231

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**  
for companies registered in England and Wales

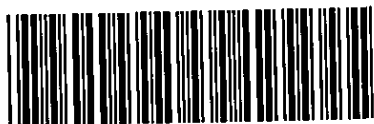
**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

FRIDAY



\*L6831Q81\*

LD6

08/06/2007

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COMPANIES HOUSE

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Ms

Forename(s)

Helen Linda

Surname

FARNABY

Address

6 Cross Street

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

Post town

Farnborough

County / Region

Hampshire

UK Postcode

GU14 6AB

Country

England

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**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	5
		1	2
		1	9
		6	2
Forename(s)	David William		
Surname	OLDFIELD		
Address	7 Wessex Close		
Post town	Thames Ditton		
County / Region	Surrey	UK Postcode	KT7 0EJ
Country	England	Nationality	British
Business occupation	Accountant		

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Ms	
		Day	Month
		Year	
Date of birth		1	0
		0	7
		1	9
		5	6
Forename(s)	Sarah Frances Hamilton		
Surname	TINGAY		
Address	23 Rokesly Avenue		
Post town	London		
County / Region		UK Postcode	N8 8NS
Country	England	Nationality	British
Business occupation	Legal Director		

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

**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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	134	£134 00
	<b>Totals</b>	134	134 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 no 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

Helan Fandy

Date

31/1/07

† 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

H L Farnaby, FremantleMedia Group Limited, 1 Stephen

Street, London, W1T 1AL, England

Tel 020 7691 6692

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 01801230

Company Name in full Talkback Productions 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 FremantleMedia Group Limited  Address 1 Stephen Street, London, England  UK postcode W1T 1AL	£1 00 ORDINARY    Shares Held 34		
Name TalkbackThames Limited  Address 1 Stephen Street, London, England  UK postcode W1T 1AL	£1 00 ORDINARY    Shares Held 100		
Name   Address   UK postcode			