



Child & Co
RBS EIS
170987

363a

Annual Return

Company Number

1927955

Company Name in full

Turner International Network Sales Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 11 96

Date of next return (See note 2)

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

22 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

CNN House

19-22 Rathbone Place

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

Post town

London

County / Region

Postcode

W1P 1DF

Principal business activities

(See note 4)

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

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

Licensing of a 24 hour news programme by satellite

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

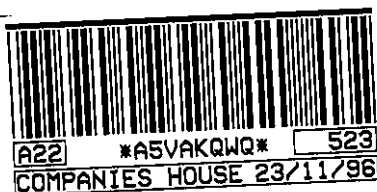
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22 *A5VAKWQ* 523
COMPANIES HOUSE 23/11/96

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

*Honours etc

Forename(s)

Surname

Gray's Inn Secretaries Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Five Chancery Lane

Usual residential

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

Post town

London

County / Region

Postcode

WC2A 1LF

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 17	Month 06	Year 49
Forename(s)		William			
Surname		Grumbles			
Previous forename(s)					
Previous surname(s)					
Address		244 Peachtree Battle Avenue			
Post town		Atlanta			
County / Region		Georgia	Postcode	30305	
Country		United States of America	Nationality	American	
Business occupation		Company Director			
Other directorships		(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 20	Month 10	Year 55
Forename(s)		Philip Ives			
Surname		Kent			
Previous forename(s)					
Previous surname(s)					
Address		659 Peachtree Street			
Post town		Atlanta			
County / Region		Georgia	Postcode	30308	
Country		United States of America	Nationality	American	
Business occupation		Company Director			
Other directorships		(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			30	08	53
	Forename(s)	Steven William			
	Surname	Korn			
	Previous forename(s)				
	Previous surname(s)				
Address	15 Chatsworth Place				
	Post town	Atlanta			
	County / Region	Georgia	Postcode	30327	
	Country	United States of America	Nationality	American	
	Business occupation	Lawyer			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships**Company Number** 1927955**Company Name** Turner International Network Sales LimitedOther Directorships For William Grumbles

TURNER BROADCASTING INTERNATIONAL LIMITED

Turner Broadcasting System Limited

Turner International Television Licensing Limited

Other Directorships For Philip Ives Kent

New Line International Limited

TURNER BROADCASTING INTERNATIONAL LIMITED

Turner Broadcasting System Limited

TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED

Turner Home Entertainment UK Limited

Turner International Advertising Sales Limited

Turner Network Television Limited

Turner Pictures Worldwide (UK) Limited

WOODTECH PRODUCTIONS (UK) LIMITED

Other Directorships For Steven William Korn

CASTLE ROCK INTERNATIONAL (UK) LIMITED

Love and War Productions Limited

New Line International Limited

THE CARTOON NETWORK LIMITED

TURNER BROADCASTING INTERNATIONAL LIMITED

Turner Broadcasting System Limited

TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED

Turner Home Entertainment UK Limited

Turner International Advertising Sales Limited

Turner International Television Licensing Limited

Other directorships

Company Number 1927955

Company Name Turner International Network Sales Limited

Turner Network Television Limited

Turner Pictures Worldwide (UK) Limited

WOODTECH PRODUCTIONS (UK) LIMITED

Issued share capital (see note 9)

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)

Ordinary	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

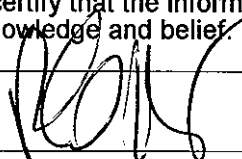
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

22.11.26

† 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

3

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

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

List of past and present members
Schedule to form 363a and 363b

1927955

Turner International Network Sales Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]