



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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363a

Denbon 15

022693

Annual Return

Company Number 1927955

Company Name in full Turner Broadcasting System Europe Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	1	1	2	0	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.

CNN House

19-22 Rathbone Place

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

Post town London

County / Region

UK Postcode W1P 1DF

Principal business activities

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

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

Licensing of a 24 hour news programme by satellite

C



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.

Five Chancery Lane
Clifford's Inn
Post town London
County / Region UK Postcode EC4A 1BU

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

Forename(s)

* Voluntary details.

Surname

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

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 London
County / Region UK Postcode EC4A 1BU
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 _____

Date of birth Day Month Year
0 3 0 1 1 9 6 4

Forename(s) Andrew Peter

Surname Bird

Address

Quinnies

High Street

Cookham

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 Maidenhead

County / Region Berkshire

UK Postcode SL6 9SJ

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

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
1 9 0 3 1 9 4 5

Forename(s) Ivar

Surname Fitje

Address

12 Woodlands Road

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 London

County / Region UK Postcode SW13 OJZ

Country England

Nationality Norwegian

Business occupation Financial Executive

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

100

£100.00

Totals

100

£100.00

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

Signed

For and on behalf of
Gray's Inn Secretaries Limited
[Signature]
Director/authorised Signatory
† a director/secretary

Date

11.12.00

† Please delete as appropriate.

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 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 WILDE SAPTE, 1 FLEET PLACE, LONDON, EC4M 7WS, Ref MJXB

Tel

DX number 145

DX exchange LDE/CDE

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	1	0 8 1 9 5 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Michael William Harrison		
	Surname	Penny		
Address		Windrush		
		9 Downsway, Merrow		
Usual residential address	Post town	Guildford		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	GU1 2YA
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth	2	6	0 9 1 9 6 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nanette		
	Surname	Richards		
Address		90 Cheyne Walk		
Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	SW3 5BB
	Country	England	Nationality	American
	Business occupation	Executive Vice President		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	2	0	1	1	1	9	5	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Louise Scott							
	Surname	Sams							
Address		1327 Peachtree Street							
Usual residential address		Apartment 204							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Atlanta							
	County / Region	Georgia			UK Postcode	30309			
	Country	USA			Nationality	American			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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								