



Companies House
— for the record —

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Annual Return



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Company Name: **TURNER BROADCASTING SYSTEM EUROPE LIMITED**

Company Number: **01927955**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**TURNER HOUSE 16
GREAT MARLBOROUGH
STREET
LONDON
W1F 7HS**

*Register of
Members Address:*

**TURNER HOUSE 16
GREAT
MARLBOROUGH
STREET
LONDON
W1F 7HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RICHARD
GROVES**

Address: **17 EYNELLA ROAD
LONDON
SE22 8XF**

Director 1 :

Name: **JEFFRY JOHN KUPSKY**

Address: **26 MANCHESTER STREET
LONDON
UNITED KINGDOM
W1U 4DG**

Date of Birth:

12/03/1957

Nationality:

BRITISH

Occupation:

PRESIDENT

Director 2 :

Name: **ZUZANA RATAJOVA**

Address: **17 HOLLAND PARK ROAD
LONDON
W14 8NA**

Date of Birth:

15/09/1964

Nationality:

AMERICAN

Occupation:

FINANCIAL EXECUTIVE

Director 3 :

Name: LOUISE SCOTT SAMS

Address: 174 THE PRADO
ATLANTA
GEORGIA 30309
USA

Date of Birth:

20/11/1957

Nationality:

AMERICAN

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2008

Name: **TURNER BROADCASTING SYSTEM HOLDINGS EUROPE
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**