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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **1927955**

Company Name in full **Turner Broadcasting System Europe Distribution Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	1	1	1	9	9	9

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			
2	2	1	1	2	0	0	0

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 activities.

9305

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

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, CF14 3UZ DX 33050 Cardif
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 (See note 5)

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

Post town

County / Region

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

County / Region

Postcode EC4A 1BU

Country

England

Usual residential address

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	3
					0	1
					1	9
					6	4
Forename(s)	Andrew Peter					
Surname	Bird					
Previous forename(s)						
Previous surname(s)						
Address	Quinnies					
	High Street					
Post town	Cookham					
County / Region	Berkshire			Postcode	SL6 9SJ	
Country				Nationality	British	
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	3
					1	9
					4	5
Forename(s)	Ivar					
Surname	Fitje					
Previous forename(s)						
Previous surname(s)						
Address	12 Woodlands Road					
	Barnes					
Post town	London					
County / Region				Postcode	SW13 OJZ	
Country	UK			Nationality	Norwegian	
Business occupation	Financial Executive					
Other directorships	(See continuation sheet).					

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

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)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

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 For and on behalf of
Gray's Inn Securities Limited

Date 10.7.2000

† Please delete as appropriate.

† a director/secretary
Director/Authorised Signatory

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

4

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
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref: MJXB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	2	4	0	2	1	9	5	9
	Forename(s)	Russell										
	Surname	Parry										
	Previous forename(s)											
	Previous surname(s)											
Address	19 ENNERDALE AVENUE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRANTREE										
	County / Region	ESSEX					Postcode	CM7 8UE				
	Country						Nationality	BRITISH				
	Business occupation	VICE PRESIDENT EUROPEAN FACILITIES										
	Other directorships	None BIFM										

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	1	1	0	8	1	9	5	4
	Forename(s)	Michael										
	Surname	Penny										
	Previous forename(s)											
	Previous surname(s)											
Address	WINDRUSH											
	9 DOWNSWAY											
	MERROW											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD										
	County / Region	SURREY					Postcode	GU1 2YA				
	Country						Nationality	BRITISH				
	Business occupation	ACCOUNTANT										
	Other directorships	None										

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	6	0	9	1	9	6	0
	Forename(s)	Nanette										
	Surname	Richards										
	Previous forename(s)	Nan										
	Previous surname(s)	Richards										
Address	90 Cheyne Walk											
	Post town	London										
	County / Region						Postcode	SW3 5BB				
	Country						Nationality	American				
	Business occupation	Executive Vice President										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	0	1	1	1	9	5	7
	Forename(s)	Louise Scott										
	Surname	Sams										
	Previous forename(s)											
	Previous surname(s)											
Address	1327 Peachtree Street											
	# 204											
	Post town	Atlanta										
	County / Region	Georgia					Postcode	30309				
	Country	United States of America					Nationality	American				
	Business occupation											
	Other directorships	(See continuation sheet).										

Company Number 1927955

Company Name in full Turner Broadcasting System Europe Distribution Limited

Current directorships for Andrew Peter Bird

Love and War Productions Limited

Outworld Productions Limited

Space Dog Productions Limited

The Cartoon Network (French Language Region) Limited

THE CARTOON NETWORK LIMITED

Turner Broadcasting System Holdings (Europe) Limited

TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED

Turner Network Television Limited

WOODTECH PRODUCTIONS (UK) LIMITED

Current directorships for Mr Ivar Fitje

Turner Broadcasting System Holdings (Europe) Limited

TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED

Current directorships for Nanette Richards

Turner Broadcasting System Holdings (Europe) Limited

Turner International Advertising Sales Limited

Current directorships for Louise Scott Sams

CASTLE ROCK INTERNATIONAL (UK) LIMITED

CASTLE ROCK PRODUCTIONS LIMITED

Love and War Productions Limited

New Line International Limited

Outworld Productions Limited

Space Dog Productions Limited

The Cartoon Network (French Language Region) Limited

Company Number 1927955

Company Name in full Turner Broadcasting System Europe Distribution Limited

THE CARTOON NETWORK LIMITED

TURNER BROADCASTING INTERNATIONAL LIMITED

Turner Broadcasting System Holdings (Europe) Limited

TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED

Turner Home Entertainment UK Limited

Turner International Advertising Sales Limited

Turner International Television Licensing Limited

Turner Network Television Limited

Turner Pictures Worldwide (UK) Limited

WOODTECH PRODUCTIONS (UK) LIMITED

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1927955

Company Name in full Turner Broadcasting System Europe Distribution Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gray's Inn Nominees Limited				
Five Chancery Lane, Clifford's Inn, London, EC4A 1BU, England.				
Ordinary	1			
Turner Broadcasting System Europe Limited				
CNN House, 19-22 Rathbone Place, London, W1P 1DF, England.				
Ordinary	99			