



Companies House

— for the record —

Company Name

TURNER BROADCASTING SYSTEM **363s Annual Return**
EUROPE LIMITED

100387/30

Company Type

Private Company Limited By
Shares

Company Number

1927955

Information extracted from

Companies House records on

29th October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1927955/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Turner House
16 Great Marlborough Street
London
W1F 7HS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Five Chancery Lane
Cliffords Inn
London
EC4A 1BU

Address

TURNER HOUSE, 16 GREAT MARLBOROUGH
STREET, LONDON

UK Postcode W1F 7HS

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name GRAY'S INN SECRETARIES LIMITED Address 5 Chancery Lane Cliffords Inn London EC4A 1BU	Name CHRISTOPHER RICHARD GROVES <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 17 EYNELLA ROAD, LONDON UK Postcode SE22 8XF Date of change 15/10/2005 Date GRAY'S INN SECRETARIES LIMITED ceased to be secretary (if applicable) 15/10/2005
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Ivar FITJE Address Flat 2 3 Percy Mews London W1T 1EX Date of birth 19/03/1945 Nationality Norwegian Occupation Financial Executive	Name Ivar FITJE <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT 23, MARSHALL HOUSE, 49 MARSHALL STREET, LONDON UK Postcode W1F 9BE Date of birth / / Nationality Occupation Date of change / / Date Ivar FITJE ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Jeff KUPSKY

Address

Flat 22 Queens Gate Gardens
London
SW7 5LZ

Date of birth 12/03/1957

Nationality American

Occupation Executive Vice
President

Amended details

Name

JEFF KUPSKY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality BRITISH (HAS TAKEN DUAL NATIONALITY)

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jeff KUPSKY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Zuzana RATAJOVA

Address

17 Holland Park Road
London
W14 8NA

Date of birth 15/09/1964

Nationality American

Occupation Financial Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Zuzana RATAJOVA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nanette RICHARDS Address 90 Cheyne Walk London SW9 5BB Date of birth 26/09/1960 Nationality American Occupation Executive Vice President	Name <u>NANETTE RICHARDS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>FLAT 2, 51 CADOGAN SQUARE, LONDON</u> UK Postcode <u>SW1X 0HT</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nanette RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Louise Scott SAMS Address 174 The Prado Atlanta Georgia 30309 Usa Date of birth 20/11/1957 Nationality American Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise Scott SAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name GRAY'S INN NOMINEES LTD Address Five Chancery Lane Clifford's Inn London EC4A 1BU Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 1	Class ORDINARY	Number 1	Date of transfer 23/09/2005 ____/____/____
Shares transferred by GRAY'S INN NOMINEES LTD (NO LONGER A SHAREHOLDER)						
>	Shareholder Name TURNER BROADCASTING SYSTEM HOLDINGS EUROPE LIMITED Address Turner House 16 Great Marlborough Street London W1F 7HS Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 99	Class ORDINARY	Number 100	Date of transfer ____/____/____ ____/____/____
Shares transferred by TURNER BROADCASTING SYSTEM HOLDINGS EUROPE LIMITED						

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Zhatgrva
(Director / Secretary)

Date

16, 12, 05

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
22/11/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2006** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES DREVER

Telephone number *inc code*

02076 530779

Address

TURNER HOUSE, 16 GREAT

MARLBOROUGH STREET, LONDON

DX number *if applicable*

__ __ __ __

DX exchange

Postcode

W1F 7HS