



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9UWBQ30

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

Company Number: **01927955**

Date of this return: **22/11/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TURNER HOUSE
16 GREAT MARLBOROUGH STREET
LONDON
W1F 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR CAROLINE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1963** Nationality: **BRITISH**
Occupation: **SVP-BUSINESS DEV**

Company Director 2

Type: **Person**
Full forename(s): **JEFFRY JOHN**

Surname: **KUPSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **ZUZANA**

Surname: **RATAJOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1964** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **LOUISE SCOTT**

Surname: **SAMS**

Former names:

Service Address: **ONE CNN CENTER ONE CNN CENTER
ATLANTA
GEORGIA 30303
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **20/11/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, THE RIGHT TO DISTRIBUTIONS OF DIVIDEND AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-22

Name: TURNER BROADCASTING SYSTEM HOLDINGS EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.