



BLUEPRINT  
Company Secretary

5253 42/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 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	2

## 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.

Turner House

16 Great Marlborough Street

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

Post town | London

County / Region |

UK Postcode | W1F 7HS

## Principal business activities

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



A19 \*ABOT9GNE\* 0672  
COMPANIES HOUSE 11/12/02

Form revised September 1999

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

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

County / Region

Country

\* Style / Title  
Forename(s)  
Surname Gray's Inn Secretaries Limited  
Five Chancery Lane  
Clifford's Inn  
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.

<b>Name</b>	* Style / Title	_____		
<b>Directors</b>		Day	Month	Year
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	0   3	0   1	1   9   6   4
	Forename(s)	Andrew Peter		
	Surname	Bird		
		_____		
<b>Address</b>		Quinnies		
		_____		
<b>Usual residential address</b>		High Street		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Cookham		
	County / Region	Berkshire	UK Postcode	SL6 9SJ
	Country	_____	Nationality	British
	<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
<b>Directors</b>		Day	Month	Year
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	1   9	0   3	1   9   4   5
	Forename(s)	Ivar		
	Surname	Fitje		
		_____		
<b>Address</b>		8 Portman Towers		
		_____		
<b>Usual residential address</b>		George Street		
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	W1H 7HN
	Country	_____	Nationality	Norwegian
	<b>Business occupation</b>	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 knowledge and belief.

Signed

For and on behalf of  
Gray and Co. (Overseas) Limited  
*C. Holler*

Date

10/12/2002

† Please delete as appropriate.

Director/Secretary and 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  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: SLW

Tel 0207 246 7192

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Directors</b>	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							
		_____							
<b>Address</b>		90 Cheyne Walk							
		_____							
<b>Usual residential address</b>	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		Nationality	American					
	<b>Business occupation</b>	Executive Vice President							

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Directors</b>	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							
		_____							
<b>Address</b>		1327 Peachtree Street							
		# 204							
<b>Usual residential address</b>	Post town	Atlanta							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Georgia	UK Postcode	30309					
	Country	United States of America	Nationality	American					
	<b>Business occupation</b>	Company Director							

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** | 1927955

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

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Gray's Inn Nominees Limited</p> <hr/> <p>Address Five Chancery Lane, Clifford's Inn, London, England.</p> <hr/> <p>UK Postcode   EC4A 1BU</p>	<p>Ordinary</p> <p align="right">1</p>		
<p>Name Turner Broadcasting System Holdings (Europe) Limited</p> <hr/> <p>Address Turner House, 16 Great Marlborough Street, London.</p> <hr/> <p>UK Postcode   W1F 7HS</p>	<p>Ordinary</p> <p align="right">99</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			