



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

5253 42/15

**363a**

## 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.

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

Post town **Turner House**  
**16 Great Marlborough Street**  
**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  
COMPANIES HOUSE

0672  
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

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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

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

UK Postcode EC4A 1BU

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 3 0 1 1 9 6 4

Forename(s) Andrew Peter

Surname Bird

Address

Quinnies

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

High Street

Post town Cookham

County / Region Berkshire

UK Postcode SL6 9SJ

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 9 0 3 1 9 4 5

Forename(s) Ivar

Surname Fitje

Address

8 Portman Towers

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

George Street

Post town London

County / Region UK Postcode W1H 7HN

Country Nationality Norwegian

Business occupation 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

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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. Limited

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

1

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								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	6	0	9	1	9	6	0
	Forename(s)	Nanette							
	Surname	Richards							
<b>Address</b>	90 Cheyne Walk								
<b>Usual residential address</b> 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	SW3 5BB		
	Country					Nationality	American		
	Business occupation	Executive Vice President							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	0	1	1	1	9	5	7
	Forename(s)	Louise Scott							
	Surname	Sams							
<b>Address</b>	1327 Peachtree Street								
	# 204								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Atlanta							
	County / Region	Georgia				UK Postcode	30309		
	Country	United States of America				Nationality	American		
	Business occupation	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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Gray's Inn Nominees Limited <hr/> <b>Address</b> Five Chancery Lane, Clifford's Inn, London, England. <hr/> <b>UK Postcode</b> EC4A 1BU	Ordinary <div>1</div>		
<b>Name</b> Turner Broadcasting System Holdings (Europe) Limited <hr/> <b>Address</b> Turner House, 16 Great Marlborough Street, London. <hr/> <b>UK Postcode</b> W1F 7HS	Ordinary <div>99</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			