

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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	3

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



A14
COMPANIES HOUSE

0324
16/12/03

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Gray's Inn Secretaries Limited

Five Chancery Lane, Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

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

Forename(s) | Ivar

Surname | Fitje

Address

| 8 Portman Towers, George Street

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

Post town | London

County / Region |

UK Postcode | W1H 7HN

Country |

Nationality | Norwegian

Business occupation | Financial Executive

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 1 | 2 | 0 | 3 | 1 | 9 | 5 | 7

Forename(s) | Mr Jeff

Surname | Kupsky

Address

| 22 Queens Gate Gardens

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

Post town | London

County / Region |

UK Postcode | SW7 5LZ

Country | ENGLAND

Nationality | American

Business occupation | Media Executive

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 9 1 9 6 0

Forename(s) Nanette

Surname Richards

Address 90 Cheyne Walk

Usual residential address must be given. In the case of a corporation, 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.

Name * Style / Title _____

Day Month Year
Date of birth 2 0 1 1 1 9 5 7

Forename(s) Louise Scott

Surname Sams

Address 1327 Peachtree Street, # 204

Usual residential address must be given. In the case of a corporation, 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

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.

SignedFor and on behalf of
Gray's Inn Solicitors Limited

† Director/secretary and Signatory

Date

11.12.03

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Gray's Inn Nominees Limited Address Five Chancery Lane, Clifford's Inn, London, England UK postcode EC4A 1BU	£1.00 ORDINARY Shares Held 1		
Name Turner Broadcasting System Holdings (Europe) Limited Address Turner House, 16 Great Marlborough Street, London UK postcode W1F 7HS	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			