



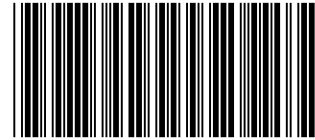
Companies House
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Annual Return

Company Name: **WHSTV SPORTS LIMITED**

Company Number: **02054109**



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Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **31/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**W H SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX**

Register of
Members Address:

**C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
UK
SN3 3RX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN HOUGHTON**

Address: **COED ERYL
KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE NP7 9NE**

Director 1:

Name: **ALAN JAMES STEWART** *Address:* **LITTLE CHANTERSLUER
SMALLS HILL ROAD
NORWOOD HILL
SURREY RH6 0HR**
Date of Birth: **24/04/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **KATHRYN ELIZABETH
SWANN** *Address:* **CLARE COURT
RYE STREET
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2HD**
Date of Birth: **21/12/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000000	GBP20000000
TOTALS	20000000	GBP20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 31/07/2005

Name: **WH SMITH (HOLDINGS) LTD**

Address: **C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE SN3 3RX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**
