



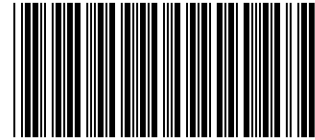
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Companies House
— for the record —

Annual Return

Company Name: WHSTV SPORTS LIMITED

Company Number: 02054109



Received for filing in Electronic Format on the: 21/08/2006

XU9SD15S

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

W H SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX

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

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
Date of Birth: 24/04/1960
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 16 BRACKLEY ROAD
CHISWICK
LONDON W4 2HN

Director 2:

<i>Name:</i>	KATHRYN ELIZABETH SWANN	<i>Address:</i>	WH SMITH PLC GREENBRIDGE ROAD SWINDON WILTSHIRE SN3 3RX
<i>Date of Birth:</i>	21/12/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 31/07/2006, 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 31/07/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**