



Companies House
— for the record —

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Annual Return



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Company Name: **WHSTV SPORTS LIMITED**

Company Number: **02054109**

Company Details

Period Ending: **31/07/2008**

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

Principal 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
SN3 3RX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HOUGHTON**

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

Director 1 :

Name: **ALAN JAMES STEWART**

Address: **19 CULMINGTON ROAD
EALING
LONDON
W13 9NJ**

Date of Birth:

24/04/1960

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **KATHRYN ELIZABETH
SWANN**

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

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
<i>TOTALS</i>		
	20000000	GBP20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name: **WH SMITH 1955 LTD**
Address: **C/O WH SMITH PLC GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**