



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X08ONC4W**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **WHSTV SPORTS LIMITED**

*Company Number:* **02054109**

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### *Company Details*

*Period Ending:* **31/07/2009**

*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**

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*Director 1 :*

*Name:* **ROBERT MOORHEAD**

*Address:* **KINNERSLEY HOUSE HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9SB**

*Date of Birth:* **07/11/1964**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **KATHRYN ELIZABETH  
SWANN**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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>
<b>ORDINARY</b>	<b>20000000</b>	<b>GBP20000000</b>
<i>TOTALS</i>		
	<b>20000000</b>	<b>GBP20000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009**

*Name:* **WH SMITH 1955 LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

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