



Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 02228674

Company Name in full VIAPAT BROADCASTING UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year
21/10/2003

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.

VIAPAT BROADCAST CENTRE
HOLTON ROAD

Any change of
registered office
must be notified
on form 287.

Post town WEDDINGTON
County / Region MIDDLESEX

UK Postcode UB7 5LD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9220

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A23 08/10/2009 177
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

FRINGLLP, AQUIN COURT
31 FISHPool STREET
Post town ST ALBANS
County / Region HERTFORDSHIRE UK Postcode AL3 4RF

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 here where it is kept.

N
A
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

MR

MARC ANDRE

ZAGIAR

64 ALDER LODGE

73 MEVENALE ROAD

LONDON

ENGLAND

UK Postcode

SW6

6NR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 29/10/1963
Forename(s) HANS-HOLGER
Surname ALBRECHT
Address ** ☐ 41 BATHGATE ROAD
WIMBLEDON
Post town LONDON
County / Region UK Postcode SW19 5PW
Country Nationality GERMAN
Business occupation PRESIDENT AND CEO OF MTG

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 22/04/1957
Forename(s) DAVID CHRISTOPHER
Surname CHANCE
Address ** ☐ 1C DUCKWALK
Post town TWICKENHAM
County / Region MIDDLESEX UK Postcode TW1 2DD
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>09/10/1967</u>		
	Forename(s)	<u>ANDERS KARL BO</u>		
	Surname	<u>NILSSON</u>		
Address **		<u>BILKAGATAN 2b,</u>		
<input type="checkbox"/>				
	Post town	<u>11339 STOCKHOLM</u>		
	County / Region		UK Postcode	<u>N/A</u>
	Country	<u>SWEDEN</u>	Nationality	<u>SWEDISH</u>
	Business occupation	<u>COO of MTA</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u>
	Country		Nationality	
	Business occupation			

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
REDEEMABLE ORDINARY	42,500,000	£42,500,000
Totals	42,500,100	£42,500,100.00

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



on paper

in another format

A list of changes is enclosed

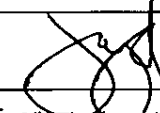
☐
☐

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.

Signed



Date

06/10/2009

† Please delete as appropriate.

† a director / secretary

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

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

0222 8074

Company Name in full

VIASAT BROADCASTING UK 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MTG BROADCASTING AB Address Box 2094 STOCKHOLM SOS-13 SWEDEN UK Postcode L L L ^N A L L	ORDINARY 1000		
Name B MTG BROADCASTING AB Address Box 2094 STOCKHOLM SOS-13 SWEDEN UK Postcode L L ^X L L L L	REDEMABLE ORDINARY 42,500,000		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			