

BLUEPRINT

OneWorld

700006-150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 2487597**Company Name in full** | Arqiva Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year		
0	2	0	4	2	0	9

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.

| Crawley Court

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

Post town | Winchester**County / Region** | Hampshire**UK Postcode** | SO21 2QA**Principal business activities**

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

| 6420

| 7260

| 9220

| 9234

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

WEDNESDAY
10

A69 29/04/2009 116
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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX ED235 Edinburgh 1
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.

Crawley Court

Post town Winchester

County / Region Hampshire UK Postcode SO21 2QA

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.

Crawley Court

Post town Winchester

County / Region Hampshire UK Postcode SO21 2QA

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s) Thomas Kerry

Surname O'Connor

Address ††

3 Tudor Wood Close, Bassett

Post town Southampton

County / Region Hampshire UK Postcode SO16 7NQ

Country England

†† Tick the 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.

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
3	0	1	0	1	9
				6	1

Forename(s) | Graeme Rodger Crawford

Surname | Barclay

†† Tick the 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.

☐

Address †† | 4A Lagonda Avenue, Killara

Post town | Sydney

County / Region | New South Wales

UK Postcode | 2071

Country | Australia

Nationality | British/Australian

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
3	0	1	1	1	9
				5	5

Forename(s) | Michael Andrew

Surname | Buckling

†† Tick the 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.

☐

Address †† | 14 Belmont Road

Post town | Mosman

County / Region | NSW 2088

UK Postcode |

Country | Australia

Nationality | Australian

Business occupation | Company Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
0	6	1	2	1	9
				6	1

Forename(s) | Scott William

Surname | Davies

†† Tick the 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.

☐

Address †† | 7 Cross Street, Mosman

Post town | Sydney

County / Region | New South Wales

UK Postcode | 2088

Country | Australia

Nationality | Australian

Business occupation | Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
0	5	0	3	1	9
				4	7

Forename(s) | Peter Gray

Surname | Douglas

†† Tick the 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.

☐

Address †† | Orchard House, Southdown Road, Shawford

Post town | Winchester

County / Region | England

UK Postcode | SO21 2BY

Country | United Kingdom

Nationality | British

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year
1	6	0 6 1 9 6 8

Forename(s) | Andrew Paul

Surname | Hunter

†† Tick the 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.

☐

Address †† | 2 Holly Place

Post town | London

County / Region | England

UK Postcode | NW3 6QU

Country | United Kingdom

Nationality | Australian

Business occupation | Banker

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year
1	2	1 2 1 9 7 0

Forename(s) | Joshua

Surname | McHutchison

†† Tick the 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.

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Address †† | 8 The Avenue, Kew

Post town | Richmond

County / Region | Surrey

UK Postcode | TW9 2AJ

Country | England

Nationality | Australian

Business occupation | Investment Manager

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

2	2	0	6	1	9	4	8
---	---	---	---	---	---	---	---

Forename(s) | Gerald Edward

Surname | Moriarty

†† Tick the 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.

☐

Address ††

12 Vista Grove, Toorak

Post town | Melbourne

County / Region

UK Postcode | 3142

Country | Australia

Nationality | Australian

Business occupation | Executive Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

0	9	0	7	1	9	6	4
---	---	---	---	---	---	---	---

Forename(s) | Christian

Surname | Seymour

†† Tick the 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.

☐

Address ††

126 Graham Road

Post town | Wimbledon

County / Region | London

UK Postcode | SW19 3SJ

Country |

Nationality | Australian

Business occupation | Investment Manager

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
08	09	1950

Forename(s) Leonard Peter

Surname Shore

†† Tick the 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.

☐

Address †† Unit 2, 44 Cadogan Square

Post town London

County / Region UK Postcode SW1X 0JW

Country United Kingdom Nationality Australian

Business occupation Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Date of birth

Day	Month	Year
13	06	1963

Forename(s) Martin Stephen William

Surname Stanley #

†† Tick the 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.

☐

Address ††

Post town

County / Region UK Postcode IP12

Country Nationality British

Business occupation Banker

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Directors

Please list directors in alphabetical order.

* Voluntary details.

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

Details of new directors must be notified on form 288a

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	4
		0	4
		1	9
		6	6
Forename(s)	Adrianus Cornelia		
Surname	Wamsteker		
<input type="checkbox"/> Address ††	36 Salisbury Road, Worcester Park		
Post town			
County / Region	Surrey	UK Postcode	KT4 7DG
Country	United Kingdom	Nationality	Dutch
Business occupation	Investment Director		

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

Details of new directors must be notified on form 288a

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

Issue 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	30,000,201	£30,000,201.00
Totals		30,000,201	30,000,201.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

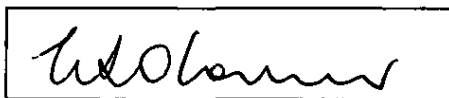
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24/04/2009.

† Please delete as appropriate.

† (~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

1

continuation sheets.

(enter number)

Crawley Court, Winchester, Hampshire, SO21 2QA,

England

Tel

DX number

DX exchange

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

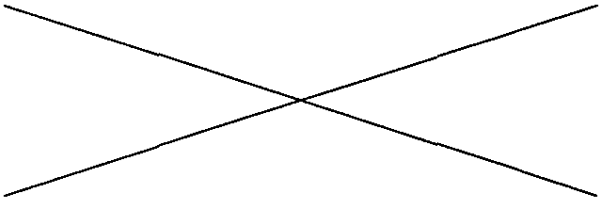
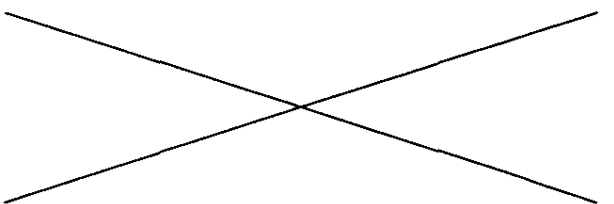
Company Number | 2487597

Company Name in full | Argiva Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 Macquarie UK Broadcast Limited	£1.00 Ordinary		
	Shares Held 30,000,201		
Name 			
Name 