



REPLACED F24 F10

27 MAY 2004

363a

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2590549

Annual Return

2/1/04

Company Name in full

World Television Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	0	4	2	0	4

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.

8 Fitzroy Square

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

Post town

London

County / Region

UK Postcode

W1T 5HN

Principal business activities

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

9211

9251

9220

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

A49
COMPANIES HOUSE0716
08/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 where it is kept.

Not applicable

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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Andrew Mark

Surname

Booth BSc (Hons)

Address

9 Endeavour Street

Post town

Nelson

County / Region

South Island

UK Postcode

Country

New Zealand

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



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	2	1 2 1 9 6 0
Forename(s)	Andrew Mark		
Surname	Booth BSc (Hons)		
Address	9 Endeavour Street		
Usual residential address			
Post town	Nelson		
County / Region	South Island	UK Postcode	
Country	New Zealand	Nationality	British
Business occupation	Assignments Editor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	6	0 6 1 9 6 3
Forename(s)	Peter John		
Surname	Sibley		
Address	485 Rue De Letraz		
Usual residential address	Gex		
Post town	Ain		
County / Region		UK Postcode	01170
Country	France	Nationality	British
Business occupation	Director		

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 shares of £1.00 each	28,570	28,570.00
Totals	28,570	28,570.00

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

1 June 2004

† 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

1

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stuart Smith

World Television Limited, 8 Fitzroy Square,

London W1T 5HN Tel 020 7388 8555

DX number _____ DX exchange _____





List of past and present shareholders Schedule to form 363a

CHFP010. Company Number 2590549

Company Name in full World Television 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name World Television Group Limited	28,570 ordinary shares of £1.00		
Address 8 Fitzroy Square, London			
UK postcode W1P 5HN			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			