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BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02590549

Company Name in full

World Television Ltd.

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	3	2	0	6

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.

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

EC4Y 0DX

Principal business activities

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

9211

9220

9251

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



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.

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Evelyn

Kimber

Miranda House, 23 Westward Ho

Guildford

Surrey

UK Postcode

GU1 1UU

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

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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

Day Month Year

Date of birth

1 8 1 2 1 9 6 0

Forename(s)

Stephen John

Surname

Garvey

Address

43 Half Moon Lane

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

Post town

London

County / Region

UK Postcode SE24 9JX

Country

Nationality British

Business occupation

Chief Executive Officer

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 6 0 9 1 9 5 0

Forename(s)

Evelyn

Surname

Kimber

Address

Miranda House, 23 Westward Ho

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

Post town

Guildford

County / Region

Surrey

UK Postcode GU1 1UU

Country

Nationality British

Business occupation

Chief Financial Officer

BLUEPRINT

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	6	0
		7	1	9
		5	6	
	Forename(s)	Michael Patrick		
	Surname	Neville		
Address	35 Besbury Close , Dorridge			
	Post town	Birmingham		
	County / Region	Warwickshire	UK Postcode	B93 8NJ
	Country		Nationality	British
	Business occupation	Chairman		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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

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

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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	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**

28/3/06

† 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

continuation sheets.

(enter number)

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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Tel

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DX number 41

DX exchange London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

02590549

Company Name in full

World Television Ltd.

- 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 <i>(if appropriate)</i>		
	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 Virtue Broadcasting Limited	£1.00 Ordinary		
Address Carmelite, 50 Victoria Embankment, Blackfriars, London			
UK postcode EC4Y 0DX	Shares Held 28,570		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			