



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0C5KEW8

Received for filing in Electronic Format on the: **12/11/2009**

---

*Company Name:* **GALLEON LIMITED**

*Company Number:* **02756710**

*Date of this return:* **16/10/2009**

*SIC codes:* **2213**

*Principal activity description:* **Publish journals &  
periodicals**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **MEDIA CENTRE 201 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7TQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JANE**  
*Surname:*                         **EARL**  
*Former names:*  
*Service Address:*                **8 PARSONAGE FARM, TOWNFIELD  
RICKMANSWORTH  
HERTS  
ENGLAND  
ENGLAND  
WD3 7FN**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MICHAEL**  
*Surname:*                         **GADSBY**  
*Former names:*  
*Service Address:*                **9 FISHERS CLOSE  
GREAT BARFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK44 3JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEVIN DONALD**  
*Surname:*                      **LANGFORD**  
*Former names:*  
*Service Address:*              **12 HILLBROW  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4HT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/01/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER SANGSTER**  
*Surname:*                      **PHIPPEN**  
*Former names:*  
*Service Address:*              **OAKACRE TEMPLEWOOD LANE  
STOKE POGES  
SOUTH BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 4BG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/02/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **PETER SANGSTER**

*Surname:*                **PHIPPEN**

*Former names:*

*Service Address:*        **OAKACRE TEMPLEWOOD LANE  
STOKE POGES  
SOUTH BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 4BG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/02/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50000 ORDINARY Shares held as at 16/10/2009**

*Name:*

**BBC WORLDWIDE LIMITED**

*Address:*

## Presenter information

---

*Contact Name:* **BBC Worldwide ltd**

*Address:* **Ms Jane Earl  
Media Centre  
201 Wood Lane  
London  
W12 7TQ**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.