



BLUEPRINT
Company Secretary

CHA 101

Barc/100258/£72x4



363_x

Annual Return

Company number

CN 2767224

Company name

KIDSPROG LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 | 4 | 1 | 1 | 9 | 5

Date of next return

I wish to make the next return to

DB 2 | 4 | 1 | 1 | 9 | 6

Registered Office

This is the address at the date of this return.

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

RO 6 CENTAURS BUSINESS PARK

GRANT WAY

Post town ISLEWORTH

County/Region MIDDLESEX

Postcode TW7 5QD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 5 | 0 | 0

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town	ISLEWORTH, MIDDLESEX TW7 5QD	
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town	ISLEWORTH, MIDDLESEX TW7 5QD	
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
CHRISTOPHER KENNETH		
MACKENZIE		
AD		
98A RICHMOND HILL		
Post town	RICHMOND	
County/ Region	SURRY	
Postcode	TW10 6RJ	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

RICHARD JAMES

BROOKE

AD

12 WAVENDEN AVENUE

Post town CHISWICK

County/ Region LONDON

Postcode W4 4NR

Country

Date of birth

DO 1 | 7 | 0 | 5 | 5 | 4Nationality **NA** BRITISH

Business occupation

OC GROUP FINANCE DIRECTOR

Other directorships

OD CURRENT : BRITISH SKY BROADCASTING GROUP PLC**Name**

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

NICHOLAS JOHN

CARRINGTON

AD

35 CLARENCE ROAD,

WINDSOR

Post town BERKS

County/ Region

Postcode SL4 5AX

Country

Date of birth

DO 1 | 3 | 0 | 9 | 5 | 0Nationality **NA** BRITISH

Business occupation

OC

Other directorships

OD PAST : EROS MUSIC SYSTEMS LIMITED

GOLDHAWKE PRODUCTIONS LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2767224)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID CHRISTOPHER

CHANCE

AD

15 RICHMOND BRIDGE MANSIONS

WILLOUGHBY ROAD,

Post town RICHMOND

County/ Region SURREY

Postcode TW1 2QJ

Country

Date of birth

DO

2 | 2 | 0 | 4 | 5 | 7

Nationality

NA

BRITISH/USA

Business occupation

OC

DIRECTOR

Other directorships

OD

CURRENT : BRITISH SKY BROADCASTING GROUP PLC

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SAMUEL HEWLINGS

CHISHOLM

AD

FLAT 7

21 HYDE PARK SQUARE

Post town

County/ Region LONDON

Postcode W2

Country

Date of birth

DO

0 | 8 | 1 | 0 | 3 | 9

Nationality

NA

NEW ZEALANDER

Business occupation

OC

CHIEF EXECUTIVE

Other directorships

OD

CURRENT : BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING GROUP PLC

(ALTERNATE)

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)
(Listed in alphabetical order)

Company number (2767224)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
CHRISTOPHER KENNETH	
MACKENZIE	
AD	
98A RICHMOND HILL	
Post town	RICHMOND
County/ Region	SURRY
Postcode	TW10 6RJ
Country	
DO	1 5 0 2 4 5
Nationality	NA BRITISH
OC	COMPANY EXECUTIVE
OD	CURRENT : NICKELODEON UK
QVC	

(see continuation sheet)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post town	
County/ Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

KIDSPROG LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NICHOLAS JOHN CARRINGTON

OTHER PAST DIRECTORSHIPS

HELIOLODGE LIMITED

MORRISON HOTEL MUSIC LIMITED

MOTOWN (UK) LIMITED

NORSE MUSIC PRODUCTIONS LIMITED

PHONO DISC SALES LIMITED

POLYGRAM MUSIC PUBLISHING LIMITED

POLYGRAM RECORD OPERATIONS LIMITED

POLYGRAM U.K. LIMITED

VISION VIDEO (1984) LIMITED

VISION VIDEO (1989) LIMITED

VISION VIDEO (ELECTRIC DREAMS) LIMITED

VISION VIDEO LIMITED

VISION VIDEOELABEL LIMITED

VISION VIDEO (LOOSE CONNECTIONS) LIMITED

VISION VIDEO (SECRET PLACES) LIMITED

DAVID CHRISTOPHER CHANCE

OTHER CURRENT DIRECTORSHIPS

NEW CENTURY TELEVISION LIMITED

SAMUEL HEWLINGS CHISHOLM

OTHER CURRENT DIRECTORSHIPS

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

NICKELODEON UK

NEWS TELEVISION LIMITED

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

QVC

NEWS DATACOM LIMITED

CHRISTOPHER KENNETH MACKENZIE

OTHER CURRENT DIRECTORSHIPS

THE BOUNTIFUL COMPANY LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2767224	
Company Name: KIDSPROG LIMITED	
Name	Address
BRITISH SKY BROADCASTING LIMITED	6 CENTAURS BUSINESS PARK GRANT WAY ISLEWORTH MIDDLESEX TW7 5QD

AND PRESENT MEMBERS

Company number (2767224)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of
this return are

Company number (2767224)

Company number (2167224)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Date _____

This return includes 5 continuation sheets.
(enter number)

Secretary/ Director *
(*Delete as appropriate)

Contact point address

MR D,J,GORMLEY

6 CENTAURS BUSINESS PARK,

GRANT WAY, ISLEWORTH.

MIDDX. TW7 5QD

0171 705 6701