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15
199963

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2797365

Company Name in full NICKELODEON UK

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	3	0	3	2	0	0	0

Date of next return (See note 2)

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			
0	3	0	3	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

15-18 RATHBONE PLACE

LONDON

W1P 1DF

Principal business activities

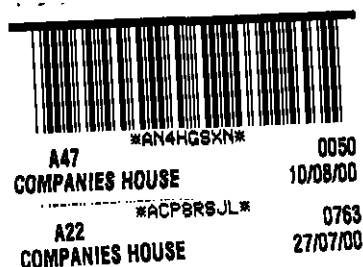
(See note 4)

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

9220

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

CHILDRENS PROGRAMMES



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 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

GRANT WAY

ISLEWORTH

MIDDX

Postcode TW7 5QD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

Usual residential

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

Post town
County / Region
Country

PINNER

MIDDLESEX

United Kingdom

Postcode HA5 2PQ

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	2	1 0 1 9 5 5
Forename(s)	JEFFREY DOUBLEDAY			
Surname	DUNN			
Previous forename(s)				
Previous surname(s)				
Address	2 LANGLEY PARK			
	FARMINGTON			
	Post town			
	County / Region		Postcode	CT06032
	Country	United States	Nationality	AMERICAN
Business occupation	EXECUTIVE VICE PRESIDENT			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0 8 1 9 5 3
Forename(s)	KAREN ANN			
Surname	FLISCHEL			
Previous forename(s)				
Previous surname(s)				
Address	24B MOTCOMB STREET			
	Post town	LONDON		
	County / Region		Postcode	SW1X 8JU
	Country	United Kingdom	Nationality	AMERICAN
Business occupation	MANAGING DIRECTOR			
Other directorships	na			

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	9	03
		1	9	65
	Forename(s)	RICHARD		
	Surname	FREUDENSTEIN		
	Previous forename(s)			
	Previous surname(s)			
Address		FLAT6		
		CEDAR HOUSE		
		MARLOES ROAD		
	Post town	LONDON		
	County / Region		Postcode	W8 5LA
	Country		Nationality	AUSTRALIAN
	Business occupation	GENERAL MANAGER		
	Other directorships	na		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	7	05
		1	9	67
	Forename(s)	MATTHEW ANTHONY		
	Surname	IMI		
	Previous forename(s)			
	Previous surname(s)			
Address		17 SEYMOUR ROAD		
	Post town	LONDON		
	County / Region		Postcode	W4 5ES
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	COMPANY MANAGER		
	Other directorships	na		

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	0	1
		1	9	5
		7		
Forename(s)	WILLIAM HERBERT			
Surname	SCANNEL			
Previous forename(s)				
Previous surname(s)				
Address	67 HUDSON ST.APT.4A			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK		
	County / Region		Postcode	NY10013
	Country	United States	Nationality	AMERICAN
Business occupation	PRESIDENT			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	3	1
		1	1	1
		9	5	7
Forename(s)	PETER			
Surname	SHEA			
Previous forename(s)				
Previous surname(s)				
Address	15 MOSTYN ROAD			
	MERTON PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW19 3LJ
	Country	United Kingdom	Nationality	BRITISH
Business occupation	SALES DIRECTOR			
Other directorships	na			

Issued share capital (See note 9)

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)
A SHARES	104	£1.04
B SHARES	104	£1.04
Totals	208	£2.08

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

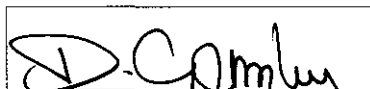
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

24.7.00

† 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

4

continuation sheets.

(enter number)

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

Victoria Hames
British Sky Broadcasting Limited
Grant Way
Isleworth

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2797365

Company Name in full NICKELODEON UK

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KIDSPROG LIMITED				
GRANT WAY, ISLEWORTH, MIDDX, TW7 5QD, United Kingdom.				
B SHARES	104			
NICKELODEON HUGGINGS UK LIMITE				
C/O MTV EUROPE, HAWLEY CRESCENT, LONDON, NW1 8TT, United Kingdom.				
A SHARES	104			

Company Number 2797365

Company Name in full NICKELODEON UK

Past directorships for KAREN ANN FLISCHEL

NICKELODEON UK (08-Oct-1997)

Current directorships for RICHARD FREUDENSTEIN

GRANADA SKY BROADCASTING LIMITED

MUSIC CHOICE EUROPE LIMITED

NATIONAL GEOGRAPHIC CHANNEL UK

THE HISTORY CHANNEL (UK)

Current directorships for MATTHEW ANTHONY IMI

BSKYB COMEDY LIMITED

BSKYB HISTORY LIMITED

BSKYB HOME SHOPPING LIMITED

BSKYB NATURE LIMITED

GRANADA SKY BROADCASTING (DTT) LIMITED

GRANADA SKY BROADCASTING LIMITED

KIDSPROG LIMITED

MUSIC CHOICE EUROPE LIMITED

NATIONAL GEOGRAPHIC CHANNEL UK

NGC NETWORK (AUSTRALIA) PTY LIMITED

QVC

SKY SCOTTISH LIMITED

THE HISTORY CHANNEL (UK)

Past directorships for MATTHEW ANTHONY IMI

THE HISTORY CHANNEL (UK) (25-Sep-1998)

Current directorships for PETER SHEA

Company Number 2797365

Company Name in full NICKELODEON UK

BROADCASTERS AUDIENCE RESEARCH LIMITED

GRANADA SKY BROADCASTING LIMITED

MUTV LIMITED

SKY FIVE TEXT LIMITED

Past directorships for PETER SHEA

GRANADA SKY BROADCASTING LIMITED (09-Jul-1999)