16 - 05 - 95





363_x Annual Return

Company	number

Company name

	
CN 2797365	
NICKELODEON UK	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year		
DA 0,3 0,3 9,5		
	-	
DB 013 013 916	•	

Registered Office

This is the address at the fate of this return.

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

	S BUSINESS PARK	
GRANT WA	Y	
Post town	ISLEWORTII	
County/Region	MIDDLESEX	
Postcode	TW7 5QD	

Principal business activities

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

PA 8 8 1 2	

10-05-95

Wantata C Y	Company number (27973	(65)
Register of members	[
The register of members is kept at	RM	
		n
	Post town	
	County/Region	
		<u></u>
	Postcode	
		
Register of Debenture		
holders	RD	
A register of debenture holders is kept at		
rope at	Post town	
•	County/Region	
	Postcode	
	rostcode	<u>-</u>
		<u> </u>
Company type	T6 Private unlimited company with share capital	
~ ~		
Company Secretary		
Name *Style/Title	cs	
Forenames	RICHARD	N
Surname	EIGENDORFF	
*Honours etc		
Previous forenames		الــــــــــــــــــــــــــــــــــــ
Previous surname		
		11
Usual residential address	ATT CONTROL OF THE PROPERTY OF	
Osdar residentiar address	AD 1 CROWN CIRCLE	
	Post town BRONXVILLE	
	County/ Region NEW YORK	
497 June 1 Jan 91	Postcode NY10718 Country USA	
*Voluntary details		

10-03-93

Company number (2797365)

Company	Secretary	
Name	*Style/ Title	cs
	Forenames	CUNICTORIES
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
7.7	sual residential address	
O.	suar residentiar aduress	AD II
		Post town RICHMOND III
		County/Davis
		_
		Postcode TW10 6RJ [] Country
Company	Secretary	
Name	*Style/Title	[CS]
	Forenames	11
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
		.,
11.	ual residential address	[AD]
Us	289700B BBBCORGS 1600	<u> </u>
		Post town
		County/Region []
*Voluntary det	tails	Postcodej Country

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Directors (Listed in alphabetical order)	Company number (2797365)
Name *Style/ Title	
Forenames	SAMUEL HEWLINGS
Surname	CHISHOLM
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD FLAT7
	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: PRECIS (1043) LIMITED
	BSKYB FINANCE LIMITED
	(see continuation sheet)
Name *Style/Title	CD
Forenames	JEHFREY DOUBLEDAY
Surname	DUNN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 LANGLEY PARK
	FARMINGTON
	Post town
	County/Region
	Postcode CT06032 J Country USA
Date of birth	
Business occupation	OC EXECUTIVE VICE PRESIDENT Nationality NA AMERICAN
Other directorships	OD NONE
Market and the second second	
*Voluntary details	

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* (

Directors ((CONTINUED)	Company number (2797365)	
(Listed in alphabetic Name	cal order) *Style/Title	[m]	
2 1022014	_	CD	
	Forenames	THOMAS	
	Surname	FRESTON	
	*Honours etc		
	Previous forenames		
	Previous surname		1
Usu	al residential address	AD 90 WEST BROADWAY #9B	
		Post town NEW YORK	
		County/Region	
		Postcode NY10017 Country USA	
	Date of birth	DO 2 2 1 1 4 5 Nationality NA AMERICAN	
	Business occupation	OC BUSINESS EXECUTIVE	
	Other directorships	OD NONE	
Name	*Style/Title	CD	Щ.
	Forenames	GERALDINE	
	Surname	LAYBOURNE	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usua	al residential address	AD	11
		MONTCLAIR	
		Post town NEW JERSEY	
		County/ Region	
		Postcode NJ07042 Country SA	<u></u> 1
	Data of Link		 _
	Date of birth		
	Business occupation Other directorships		}
	Other anectorships	OD NONE .	
*Voluntary detail	ils		1

16-05-95

Direc	tors (continued)	Company number (2797365)
Name	ralphabetical order) *Style/Title	(CD)
	Forenames	
		CHRISTOPHER KENNETH
	Surname	MACKENZIE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		98A RICHMOND HILL
		Post town RICHMOND
		County/Region SURRY
		Postcode TW10 6RI Country
	Date of birth	DO 1 5 0 2 4 5 Nationality NA BRITISH
	Business occupation	OC COMPANY EXECUTIVE
	Other directorships	OD CURRENT: PRECIS (1043) LIMITED
		BSKYB FINANCE LIMITED
		(see continuation sheet)
Name	*Style/Title	
	Forenames	PETER
	Surname	SHEA
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 60 ERRIDGE ROAD
		MERTON PARK
	;	Post town
		County/Region LONDON
		Postcode SW19 Country
	Date of birth	
	Business occupation	OC SALES DIRECTOR
	Other directorships	OD NONE
*Voluntar	y details	

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

SAMUEL HEWLINGS CHISHOLM

OTHER CURRENT DIRECTORSHIPS

BSKYB FINANCE (NO.2) LIMITED

BSKYB FINANCE (NO.3) LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BSKYB HOME SHOPPING LIMITED

BRITISH SKY BROADCASTING LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

KIDSPROG LIMITED

QVC

SKY TELEVISION LIMITED

SKY SUBSCRIBERS SERVICES LIMITED

TELE AERIALS SATELLITE LTD

OTHER PAST DIRECTORSHIPS

BRITISH SKY BROADCASTING GROUP PLC

CHRISTOPHER KENNETH MACKENZIE

OTHER CURRENT DIRECTORSHIPS

BSKYB FINANCE (NO.2) LIMITED

BSKYB FINANCE (NO.3) LIMITED

BSKYB HOME SHOPPING LIMITED

BRITISH SKY BROADCASTING LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

KIDSPROG LIMITED

QVC

SKY TELEVISION LIMITED

SKY SUBSCRIBERS SERVICES LIMITED

TELE AERIALS SATELLITE LTD

OTHER PAST DIRECTORSHIPS

SATELLITE ENCRYPTION SERVICES LIMITED

SKY SUBSCRIBERS SERVICES LIMITED

Company number (2797365)

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2797365]
Company Name. NICKELODEON UK		
Name	Address	1
Kidsprog Limited	6 CENTAURS BUSINESS PARK GRANT WAY ISLEWORTH MIDDLESEX TW7 5QD	1
NICKELODEON HUGGINGS UK LIMITED	C/O MTV EUROPE 20-23 MANELA STREET CAMDEN TOWN LONDON NWI ODU	2
	·	
	■ · · · · · · · · · · · · · · · · · · ·	·
	#.CM5**	

AND PRESENT MEMBERS

2

Company number (2797365)
SCHEDULE TO FORM 363

			SCHEDULE TO FORM 36
Number of shares or amount of stock held by existing members at 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		Remarks	
_	Number	Date of Registration of Transfer	-
100 B SHARES		of Transfer	
		-	
			
		_	
100 A SIIARES			
A UNIARES			
		·	
			
		 	
			
		<u> </u>	
	<u>-</u>		
			
	- -		
	 		
	 		
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·			

Issued share capital	Company number (2797365)		
The shares in issue at the date of	•		Aggregate Nominal
this return are	Class	Number	Value
	A SHARES	100	£ 1.00
	B SHARES	100	
			
		<u> </u>	
			
			
	Total		
List of past and present members	Totals A full list of members is enclosed on paper	200	£ 2.00
TOY.			
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given			
in this return is true to the best	\bigcirc		
	1 7		
of my knowledge and belief.	Signed Musacing	A	
	Signed Musacing	A Mount Co	Cretory Discount
	Signed Cusaring Date 1/5/95	TOINT SC	cretary/ Directo r * Delete as appropriate)
enclose the fee of £18.	Date 1/5/95.		Delete as appropriate)
enclose the fee of £18. Make cheques payable to	, ,	FOINT Sc (*	Delete as appropriate)
enclose the fee of £18. Make cheques payable to Companies House.	This return includes6con		Delete as appropriate)
enclose the fee of £18. Make cheques payable to Companies House.	This return includes6 con		Delete as appropriate)
enclose the fee of £18. Make cheques payable to Companies House.	This return includes6con		Delete as appropriate)
enclose the fee of £18. Make cheques payable to Companies House.	This return includes6con6		Delete as appropriate)
of my knowledge and belief. I enclose the fee of £18. Make cheques payable to Companies House. Contact point address	This return includes6con (enter number) MR D,J,GORMLEY 6 CFNTAURS BUSINESS PARK.		Delete as appropriate)