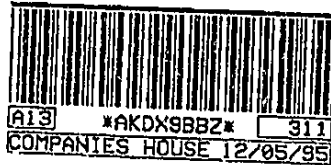


16-05-95



B 618
700389



363x Annual Return

Company number

CN 2797365

Company name

NICKELODEON UK

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 0 3 9 5

Date of next return

I wish to make the next return to

DB 0 3 0 3 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 8 8 1 2

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Register of members

The register of members is kept at

Company number (2797365)

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T6

Private unlimited company with share capital

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

RICHARD

EIGENDORFF

Usual residential address

AD

1 CROWN CIRCLE

Post town BRONXVILLE

County/Region NEW YORK

Postcode NY10718

Country USA

*Voluntary details

Company number (2797364)

Company Secretary

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

Usual residential address

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

Company Secretary

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

Usual residential address

CS	
AD	
Post town	
County/ Region	
Postcode	
Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2797365)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SAMUEL HIBWLINGS

CHISHOLM

AD

FLAT 7

21 HYDE PARK SQUARE

Post town

County/ Region LONDON

Postcode W2

Country

DO

0 8 1 0 3 9

Nationality

NA

NEW ZEALANDER

OC

CHIEF EXECUTIVE

OD

CURRENT : PRECIS (1043) LIMITED

BSKYB FINANCE LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JEFFREY DOUBLEDAY

DUNN

AD

2 LANGLEY PARK

FARMINGTON

Post town

County/ Region

Postcode CT06032

Country USA

DO

0 2 1 0 5 5

Nationality

NA

AMERICAN

OC

EXECUTIVE VICE PRESIDENT

OD

NONE

*Voluntary details

Directors (CONTINUED)
(Listed in alphabetical order)

Company number (2797365)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

THOMAS

FRESTON

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GERALDINE

LAYBOURNE

AD

MONTCLAIR

Post town NEW JERSEY

County/Region

Postcode NJ07042

Country USA

Date of birth

DO 1 9 0 5 4 7

Nationality NA AMERICAN

Business occupation

OC BUSINESS EXECUTIVE

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order.)

Company number (2797365)

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 : PRECIS (1043) LIMITED	
BSKYB FINANCE LIMITED		

(see continuation sheet)

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

CD		
PETER		
SHEA		
AD		
60 ERRIDGE ROAD		
MERTON PARK		
Post town		
County/Region LONDON		
Postcode SW19		
Country		
DO	1	3
1	1	5
7		
Nationality NA BRITISH		
OC	SALES DIRECTOR	
OD	NONE	

*Voluntary details

NICKELODEON UK

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
BRITISH SKY BROADCASTING GROUP PLC
BRITISH SKY BROADCASTING GROUP PLC
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

LIST OF PAST

Company number (2797365)

SCHEDULE TO FORM 363

Company Number: 2797365

Company Name: NICKELODEON UK

Name	Address
KIDSPROG LIMITED	6 CENTAURS BUSINESS PARK GRANT WAY ISLEWORTH MIDDLESEX TW7 5QD
NICKELODEON HUGGINGS UK LIMITED	C/O MTV EUROPE 20-23 MANELA STREET CAMDEN TOWN LONDON NW1 0DU

1

2

AND PRESENT MEMBERS

Company number (2797365)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (2797365)		
Class	Number	Aggregate Nominal Value
A SHARES	100	£ 1.00
B SHARES	100	£ 1.00
Totals	200	£ 2.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions (Private companies only)

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.

Contact point address

Signed

Date _____

This return includes⁶..... continuation sheets.
(enter number)

JOINT Secretary/ Director *
(*Delete as appropriate)

MR D,J,GORMLEY

6 CENTAURS BUSINESS PARK.

GRANT WAY, ISLEWORTH.

MIDDX. TW7 5QD

0171 705 6701