



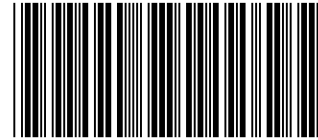
Companies House
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Annual Return

Company Name: **NICKELODEON U.K. LIMITED**

Company Number: **02797365**



Received for filing in Electronic Format on the: **20/07/2007**

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Company Details

Period Ending: **30/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**15-18 RATHBONE PLACE
LONDON
ENGLAND
W1P 1DF**

Register of
Members Address:

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JON TAYLOR**

Address: **191 HANWORTH ROAD
HAMPTON
UNITED KINGDOM TW12 3ED**

Director 1:

Name: **ROBERT MARC BAKISH**
Date of Birth: **14/12/1963**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **74 HIGH RIDGE AVENUE
RIDGEFIELD
CT
UNITED STATES 06877**

Director 2:

Name: **MICHAEL WILLIAM DARCEY** *Address:* **90 BROOM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM TW11 9PF**

Date of Birth: **10/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Director 3:

Name: **STEPHEN ANDREW GRIEDER** *Address:* **5 RIVERVIEW TERRACE
IRVINGTON
UNITED STATES NY 10533**

Date of Birth: **12/04/1961**

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Director 4:

Name: **DAVID LYNN** *Address:* **41 HESTERCOMBE AVENUE
LONDON
FULHAM
UNITED KINGDOM SW6 5LL**

Date of Birth: **17/11/1968**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR DAVID REY** *Address:* **51 POPE'S AVENUE
TWICKENHAM
UNITED KINGDOM TW2 5TN**

Date of Birth: **19/09/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A	156	GBP1.56
B	104	GBP1.04
TOTALS	260	GBP2.60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

104 A Shares held as at 30/05/2007

Name: **NICKELODEON HUGGINGS UK LIMITE**

Address: **C/O MTV EUROPE
HAWLEY CRESCENT
LONDON
UNITED KINGDOM NW1 8TT**

Shareholding 2:

52 A Shares held as at 30/05/2007

Name: **NICKELODEON UK HOLDINGS LLC**

Address: **1515 BROADWAY
NEW YORK
NEW YORK
UNITED STATES 10036**

Shareholding 3:

104 B Shares held as at 30/05/2007

Name: **KIDSPROG LIMITED**

Address: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**