

236990  
15

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2797365

**Company Name in full**

NICKELODEON UK

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 3 | 0     | 3 | 2    | 0 | 0 | 3 |

### Date of next return

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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

### Registered Office

Show here the address at the date of this return.

15-18 RATHBONE PLACE

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

Post town

LONDON

County / Region

UK Postcode

W1P 1DF

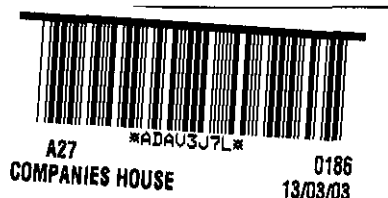
### Principal business activities

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 principal 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**

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

GRANT WAY

Post town ISLEWORTH

County / Region MIDDX

UK Postcode TW7 5QD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

Country

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

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

PINNER

MIDDLESEX

UK Postcode HA5 2PQ

United Kingdom

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                                  |                                  |       |             |         |
|----------------------------------|----------------------------------|-------|-------------|---------|
| <b>Name</b>                      | * Style / Title                  |       | MR          |         |
|                                  | Day                              | Month | Year        |         |
| Date of birth                    | 2                                | 4     | 0           | 3       |
|                                  | 1                                | 9     | 6           | 2       |
| Forename(s)                      | MICHIEL                          |       |             |         |
| Surname                          | BAKKER                           |       |             |         |
| <b>Address</b>                   | 54 PRINCEDALE ROAD, HOLLAND PARK |       |             |         |
| <b>Usual residential address</b> |                                  |       |             |         |
| Post town                        | LONDON                           |       |             |         |
| County / Region                  |                                  |       | UK Postcode | W11 4NL |
| Country                          | United Kingdom                   |       | Nationality | DUTCH   |
| <b>Business occupation</b>       | MANAGING DIRECTOR                |       |             |         |

\* Voluntary details.

|                                  |                            |       |             |          |
|----------------------------------|----------------------------|-------|-------------|----------|
| <b>Name</b>                      | * Style / Title            |       |             |          |
|                                  | Day                        | Month | Year        |          |
| Date of birth                    | 0                          | 2     | 1           | 0        |
|                                  | 1                          | 9     | 5           | 5        |
| Forename(s)                      | JEFFREY DOUBLEDAY          |       |             |          |
| Surname                          | DUNN                       |       |             |          |
| <b>Address</b>                   | 2 LANGLEY PARK, FARMINGTON |       |             |          |
| <b>Usual residential address</b> |                            |       |             |          |
| Post town                        |                            |       |             |          |
| County / Region                  |                            |       | UK Postcode | CT06032  |
| Country                          | United States              |       | Nationality | AMERICAN |
| <b>Business occupation</b>       | EXECUTIVE VICE PRESIDENT   |       |             |          |

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                        |       |             |            |
|----------------------------|------------------------|-------|-------------|------------|
| <b>Name</b>                | * Style / Title        |       |             |            |
|                            | Day                    | Month | Year        |            |
| Date of birth              | 2                      | 9     | 0           | 3          |
|                            | 1                      | 9     | 6           | 5          |
| Forename(s)                | RICHARD                |       |             |            |
| Surname                    | FREUDENSTEIN           |       |             |            |
| <b>Address</b>             | 72 FULHAM PARK GARDENS |       |             |            |
|                            |                        |       |             |            |
| Post town                  | LONDON                 |       |             |            |
| County / Region            |                        |       | UK Postcode | SW6 4LQ    |
| Country                    | United Kingdom         |       | Nationality | AUSTRALIAN |
| <b>Business occupation</b> | GENERAL MANAGER        |       |             |            |

\* Voluntary details.

|                            |                                       |       |             |         |
|----------------------------|---------------------------------------|-------|-------------|---------|
| <b>Name</b>                | * Style / Title                       |       |             |         |
|                            | Day                                   | Month | Year        |         |
| Date of birth              | 0                                     | 9     | 0           | 6       |
|                            | 1                                     | 9     | 6           | 4       |
| Forename(s)                | MARTIN RAJAN                          |       |             |         |
| Surname                    | GOSWAMI                               |       |             |         |
| <b>Address</b>             | EAST BARN, CHURCH ROAD, FARNHAM ROYAL |       |             |         |
|                            |                                       |       |             |         |
| Post town                  |                                       |       |             |         |
| County / Region            | BUCKINGHAMSHIRE                       |       | UK Postcode | SL2 3AW |
| Country                    | UK                                    |       | Nationality | BRITISH |
| <b>Business occupation</b> | Commercial Director                   |       |             |         |

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                                  |                            |             |         |
|----------------------------------|----------------------------|-------------|---------|
| <b>Name</b>                      | <b>* Style / Title</b>     | Mr          |         |
|                                  |                            | Day         | Month   |
|                                  |                            | Year        |         |
|                                  | Date of birth              | 3           | 1       |
|                                  |                            | 1           | 2       |
|                                  |                            | 1           | 9       |
|                                  |                            | 6           | 4       |
|                                  | Forename(s)                | Simon       |         |
|                                  | Surname                    | Guild       |         |
| <b>Address</b>                   | 34 Molyneux Street, London |             |         |
| <b>Usual residential address</b> |                            |             |         |
|                                  | Post town                  |             |         |
|                                  | County / Region            | UK Postcode | W1H 5HW |
|                                  | Country                    | Nationality | BRITISH |
| <b>Business occupation</b>       | Chief Operating Officer    |             |         |

\* Voluntary details.

|                                  |                             |                |               |
|----------------------------------|-----------------------------|----------------|---------------|
| <b>Name</b>                      | <b>* Style / Title</b>      | MR             |               |
|                                  |                             | Day            | Month         |
|                                  |                             | Year           |               |
|                                  | Date of birth               | 1              | 4             |
|                                  |                             | 0              | 9             |
|                                  |                             | 1              | 9             |
|                                  |                             | 5              | 5             |
|                                  | Forename(s)                 | BRENT VIVIAN   |               |
|                                  | Surname                     | HANSEN         |               |
| <b>Address</b>                   | 54 CLAREMONT ROAD, HIGHGATE |                |               |
| <b>Usual residential address</b> |                             |                |               |
|                                  | Post town                   | LONDON         |               |
|                                  | County / Region             | UK Postcode    | N6 5BY        |
|                                  | Country                     | United Kingdom | Nationality   |
|                                  |                             |                | NEW ZEALANDER |
| <b>Business occupation</b>       | PRESIDENT & CHIEF EXECUTIVE |                |               |

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                 |       |             |         |
|----------------------------|-----------------|-------|-------------|---------|
| <b>Name</b>                | * Style / Title |       | Mr          |         |
|                            | Day             | Month | Year        |         |
| Date of birth              | 1               | 7     | 0           | 5       |
|                            | 1               | 9     | 6           | 7       |
| Forename(s)                | MATTHEW ANTHONY |       |             |         |
| Surname                    | IMI             |       |             |         |
| <b>Address</b>             | 76 IFFLEY ROAD  |       |             |         |
|                            |                 |       |             |         |
| Post town                  | LONDON          |       |             |         |
| County / Region            |                 |       | UK Postcode | W6 0PF  |
| Country                    | United Kingdom  |       | Nationality | BRITISH |
| <b>Business occupation</b> | COMPANY MANAGER |       |             |         |

\* Voluntary details.

|                            |                      |       |             |         |
|----------------------------|----------------------|-------|-------------|---------|
| <b>Name</b>                | * Style / Title      |       |             |         |
|                            | Day                  | Month | Year        |         |
| Date of birth              | 2                    | 9     | 1           | 1       |
|                            | 1                    | 9     | 6           | 6       |
| Forename(s)                | ANDREW CHRISTOPHER   |       |             |         |
| Surname                    | STYLIANOU            |       |             |         |
| <b>Address</b>             | 21 FRANCONIA ROAD    |       |             |         |
|                            |                      |       |             |         |
| Post town                  | CLAPHAM              |       |             |         |
| County / Region            | LONDON               |       | UK Postcode | SW4 9NB |
| Country                    | UK                   |       | Nationality | BRITISH |
| <b>Business occupation</b> | Chartered Accountant |       |             |         |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| A             |  | 104                            | £1.04  |
| B             |  | 104                            | £1.04  |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 208                            | 2.08   |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

**Signed****Date**

† 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

0

continuation sheets.

(enter number)

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

Emma Platts, BSKyB Limited, Grant Way, Isleworth,

Middlesex, TW7 5QD

Tel 020 7705 3081

DX number

DX exchange