



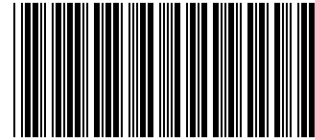
Companies House
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Annual Return

Company Name: **NICKELODEON UK**

Company Number: **02797365**



Received for filing in Electronic Format on the: **27/06/2005**

XHCFD6H5

Company Details

Period Ending: **30/05/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle 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: **DAVID JOSEPH GORMLEY**

Address: **17 MIDDLETON DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 2PQ**

Director 1:

Name: **JEFFREY DOUBLEDAY
DUNN** *Address:* **2 LANGLEY PARK
FARMINGTON
CT06032
UNITED STATES**

Date of Birth: **02/10/1955**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Director 2:

Name: **RICHARD FREUDENSTEIN** *Address:* **72 FULHAM PARK GARDENS
LONDON
UNITED KINGDOM SW6 4LQ**

Date of Birth: **29/03/1965**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF OPERATING
OFFICER**

Director 3:

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

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

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Director 4:

Name: **MR SIMON ANGUS GUILD** *Address:* **34 MOLYNEUX STREET
LONDON W1H 5HW**

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING
OFFICER**

Director 5:

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ANDREW CHRISTOPHER
STYLIANOU** *Address:* **21 FRANCONIA ROAD
CLAPHAM
LONDON SW4 9NB**

Date of Birth: **29/11/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	104	GBP1.04
B	104	GBP1.04
TOTALS	208	GBP2.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, 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 30/05/2005

Name: **NICKELODEON HUGGINGS UK LIMITE**

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

Shareholding 2:

104 B Shares held as at 30/05/2005

Name: **KIDSPROG LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**