



**BLUEPRINT**  
Company Secretary

F/K BAR E18  
700918

# 363a

## Annual Return

**Company Number**

2797365

**Company Name in full**

NICKELODEON UK



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

03 03 96

**Date of next return** (See note 2)

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

03 03 97

**Registered Office** (See note 3)

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

Postcode

W1P 1DF

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8812

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, CF4 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**



008 \*AMSCZLEY\* 400  
COMPANIES HOUSE 09/05/96

COMPANIES HOUSE 24/04/96

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**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.**

\*Honours etc

CHRISTOPHER KENNETH

MACKENZIE

98a RICHMOND HILL

RICHMOND

SURREY

Postcode

TW10 6RJ

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		08	10	39
Forename(s)	SAMUEL HEWLINGS			
Surname	CHISHOLM			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	FLAT 7			
	21 HYDE PARK SQUARE			
	Post town			
	County / Region	LONDON	Postcode	W2
	Country		Nationality	NEW ZEALANDER
<b>Business occupation</b>	CHIEF EXECUTIVE ✓			
<b>Other directorships</b>	See continuation sheet			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		02	10	55
Forename(s)	JEFFREY DOUBLEDAY			
Surname	DUNN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	2 LANGLEY PARK			
	FARMINGTON			
	Post town			
	County / Region		Postcode	CT06032 ✓
	Country	United States	Nationality	AMERICAN
<b>Business occupation</b>	EXECUTIVE VICE PRESIDENT			
<b>Other directorships</b>	None			

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

A SHARES	102	£1.020
B SHARES	102	£1.020
<b>Totals</b>	<b>204</b>	<b>£2.040</b>

### List of past and present members

(Use attached schedule where appropriate)  
A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

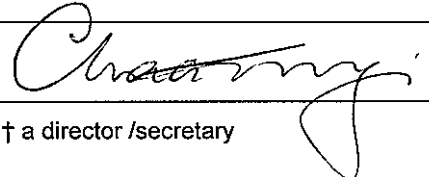
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

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

Signed



Date

29-3. 96

† 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

4 5

continuation sheets

(enter number)

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

Mr D.J.Gormley.  
6 Centaurs Business Park,  
Grant Way,  
Isleworth,  
Middx TW7 5QD.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>22</b>	Month <b>11</b>
		Year <b>45</b>	
Forename(s)	<b>THOMAS</b>		
Surname	<b>FRESTON</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>90 WEST BROADWAY #9B</b>		
Post town	<b>NEW YORK</b>		
County / Region		Postcode	<b>NY10017</b>
Country	<b>United States</b>	Nationality	<b>AMERICAN</b>
<b>Business occupation</b>	<b>BUSINESS EXECUTIVE</b> ✓		
<b>Other directorships</b>	<b>None</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>15</b>	Month <b>02</b>
		Year <b>45</b>	
Forename(s)	<b>CHRISTOPHER KENNETH</b>		
Surname	<b>MACKENZIE</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>98a RICHMOND HILL</b>		
Post town	<b>RICHMOND</b> ✓		
County / Region	<b>SURREY</b>	Postcode	<b>TW10 6RJ</b>
Country		Nationality	<b>BRITISH</b>
<b>Business occupation</b>	<b>COMPANY EXECUTIVE</b>		
<b>Other directorships</b>	<b>See continuation sheet</b>		

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	11	56
Forename(s)	JONATHON			
Surname	MILLER			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	132 OAKWOOD COURT			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	LONDON		
	County / Region		Postcode	W14 8LA
	Country	United Kingdom	Nationality	AMERICAN
<b>Business occupation</b>	BUSINESS EXECUTIVE ✓			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	11	57
Forename(s)	PETER			
Surname	SHEA			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	60 ERRIDGE ROAD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	MERTON PARK			
	Post town			
	County / Region	LONDON	Postcode	SW19
	Country		Nationality	BRITISH
<b>Business occupation</b>	SALES DIRECTOR ✓			
<b>Other directorships</b>	None			

**Other directorships****Company Number** 2797365**Company Name** NICKELODEON UKOther Directorships For SAMUEL HEWLINGS CHISHOLM

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

BRITISH SKY BROADCASTING S.A.

BSKYB FINANCE (NO.2) LIMITED

BSKYB FINANCE (NO.3) LIMITED

BSKYB FINANCE LIMITED

BSKYB HOME SHOPPING LIMITED

BSKYB INSTALLATIONS LIMITED

BSKYB INTERACTIVE TELEVISION LIMITED

BSKYB INVESTMENTS LIMITED

KIDSPROG LIMITED

NEWS DATACOM LIMITED

NEWS TELEVISION LIMITED

PRECIS (1367) LIMITED

PRECIS (1376) LIMITED

PRECIS (1377) LIMITED

QVC

SATELLITE ENCRYPTION SERVICES LIMITED

SKY PROMOTIONS LIMITED

SKY SUBSCRIBERS SERVICES LIMITED

SKY TELEVISION LIMITED

TELE AERIALS SATELLITE LTD

Other Directorships For CHRISTOPHER KENNETH MACKENZIE

BRITISH SKY BROADCASTING LIMITED

## Other directorships

Company Number 2797365

Company Name NICKELODEON UK

BSKYB FINANCE (NO.2) LIMITED

BSKYB FINANCE (NO.3) LIMITED

BSKYB FINANCE LIMITED

BSKYB HOME SHOPPING LIMITED

BSKYB INSTALLATIONS LIMITED

BSKYB INTERACTIVE TELEVISION LIMITED

BSKYB INVESTMENTS LIMITED

FEDERATION AGAINST COPYRIGHT THEFT LIMITED

KIDSPROG LIMITED

PRECIS (1367) LIMITED

PRECIS (1376) LIMITED

PRECIS (1377) LIMITED

QVC

SATELLITE ENCRYPTION SERVICES LIMITED

SKY PROMOTIONS LIMITED

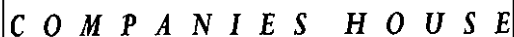
SKY SUBSCRIBERS SERVICES LIMITED

SKY TELEVISION LIMITED

TELE AERIALS SATELLITE LTD

THE BOUNTIFUL COMPANY LIMITED





### List of past and present members Schedule to form 363a, 363b

2797365

NICKELODEON UK

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the 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.

[illegible]

### List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
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existing members  
at date of this  
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Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]