

015914/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2980523

Company Name in full

BANDLER LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	0	2	2	0	5

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.

TEDDINGTON STUDIOS, BROOM ROAD

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

Post town

TEDDINGTON

County / Region

MIDDLESEX

UK Postcode

TW11 9NT

Principal business activities

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

9500

If the code number cannot be determined, give a brief description of principal activity.

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.

EMERALD HOUSE, EAST STREET

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1HS

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).

* Voluntary details.

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CHRISTOPHER JULIEN

DENMEAD

98 NINIAN ROAD

HEMEL HEMPSTEAD

HERTFORDSHIRE

UK Postcode HP2 6NB

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.

Name	* Style / Title											
	Day	Month	Year									
Date of birth	2	9	0	5	1	9	4	6				
Forename(s)	SIMON GEOFFREY POLAND											
Surname	BOWEN											
Address	23 MELLISS AVENUE, KEW RIVERSIDE											
Post town	RICHMOND											
County / Region	SURREY						UK Postcode		TW9 4BQ			
Country							Nationality		BRITISH			
Business occupation	SOLICITOR											

* Voluntary details.

Name	* Style / Title											
	Day	Month	Year									
Date of birth	0	7	0	1	1	9	5	1				
Forename(s)	PAUL JOHN											
Surname	DARBYSHIRE											
Address	21 ST MARTINS ROAD											
Post town	LONDON											
County / Region							UK Postcode		SW9 0SP			
Country							Nationality		BRITISH			
Business occupation	MANAGEMENT OPERATIONS											

Issued share capital

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, or total amount of stock)
	ORDINARY	755,879	£755,879.00
Totals		755,879	755,879.00

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

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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.

SECRETARIAL SERVICES LIMITED

Signed

Date

26/08/2005

† Please delete as appropriate.

† a director / secretary

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

1

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.

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD

LLP, EMERALD HOUSE, EAST STREET,, EPSOM, SURREY,

KT17 1HS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2980523

Company Name in full | BANDLER LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BARNES TRUST TELEVISION LIMITED Address TEDDINGTON STUDIOS, BROOM ROAD, TEDDINGTON, MIDDLESEX UK postcode TW11 9NT	£1.00 ORDINARY Shares Held 755,879		
Name Address UK postcode			
Name Address UK postcode			