

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

02989602

Company Name in full

CONTENDER LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	1	1	2	0	0

### 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

120 NEW CAVENDISH STREET

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

Post town

LONDON

County / Region

UK Postcode

W1W 6XX

### Principal business activities

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

9305

9211

9212

9231

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



Form April 2002

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

Post town

County / Region

UK Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, 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.

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

UK Postcode EC4V 6HD

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

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

1 6 0 6 1 9 6 3

Forename(s)

JONATHAN PIERRE

Surname

BOURDILLON

Address ††

14 LICKFOLDS ROAD, ROWLEDGE

Post town

FARNHAM

County / Region

SURREY

UK Postcode

GU10 4AF

Country

Nationality

British

Business occupation

MEDIA EXECUTIVE

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

1 0 0 5 1 9 6 5

Forename(s)

RICHARD JAMES ALEXANDER

Surname

BRIDGWOOD

Address ††

THE QUAKERS, SMITHS END LANE BARLEY

Post town

ROYSTON

County / Region

HERTFORDSHIRE

UK Postcode

SG8 8LL

Country

Nationality

British

Business occupation

TELEVISION EXECUTIVE

BLUEPRINT

OneWorld

**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 corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Day Month Year

Date of birth

0 8 1 0 1 9 4 6

Forename(s)

JOAN

Surname

LOFTS

Address ††

HALFACRE, STATION ROAD

Post town

NORTHAM

County / Region

EAST SUSSEX

UK Postcode

TN31 6QL

Country

Nationality

British

Business occupation

TELEVISION EXECUTIVE

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

1 0 0 9 1 9 6 5

Forename(s)

CHARLES MACAULAY

Surname

OGILVIE

Address ††

34 GOWAN AVENUE, FULHAM

Post town

LONDON

County / Region

UK Postcode

SW6 6RF

Country

Nationality

British

Business occupation

CHARTERED ACCOUNTANT

**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 corporation or a Scottish firm, the name is the corporate or firm name

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**Name****\* Style / Title**

Day Month Year

Date of birth

0 5 1 1 1 9 6 6

Forename(s)

GILES KIRKLEY

Surname

WILLITS

☒**Address ††**

11 BUCKINGHAM STREET

Post town

LONDON

County / Region

UK Postcode

WC2N 6DF

Country

Nationality

BRITISH

**Business occupation**

Company Director

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

☐**Address ††**

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**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)

A ORDINARY	102,400	£25,600 00
B CONVERTIBLE ORDINARY	60,813	£60,813 00
C CONVERTIBLE	22,420	£22,420 00
ORDINARY D	4,000	£4,000 00
<b>Totals</b>	<b>189,633</b>	<b>112,833 00</b>

**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**For and on behalf of  
MAWLAW SECRETARIES LTD**Date**

14.11.2007

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

10

continuation sheets

(enter number)

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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OneWorld

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010      **Company Number**    02989602

**Company Name in full**    CONTENDER 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> RICHARD JAMES ALEXANDER BRIDGWOOD <hr/> <b>Address</b> THE QUAKERS, SMITHS END LANE BARLEY, ROYSTON, HERTFORDSHIRE <hr/> <b>UK postcode</b> SG8 8LL	£0 25 A ORDINARY          Shares Held 0	102,400	25/07/2007
<b>Name</b> ENTERTAINMENT ONE LTD <hr/> <b>Address</b> C/O M&C CORPORATE SERVICES LIMITED, PO BOX 309 GT, UGLAND HOUSE, SOUTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS <hr/> <b>UK postcode</b>	£0 25 A ORDINARY          Shares Held 0	102,400	24/09/2007
<b>Name</b> E-ONE UK LIMITED <hr/> <b>Address</b> 20 BLACK FRIARS LANE, LONDON <hr/> <b>UK postcode</b> EC4V 6HD	£0.25 A ORDINARY          Shares Held 102,400		

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 02989602

Company Name in full | CONTENDER LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CHRISTOPHER BARRY  <b>Address</b> SALFORDS, HOOK NORTON, OXTON  <b>UK postcode</b>   OX15 5LI	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	1,565	25/07/2007
<b>Name</b> L D BRIDGWOOD  <b>Address</b> THE HOLLIES, EAST END HOOK NORTON, BANBURY, OXFORDSHIRE  <b>UK postcode</b>   OX15 5LG	£1.00 B CONVERTIBLE ORDINARY   Shares Held 0	645	25/07/2007
<b>Name</b> ELIZABETH BRIDGWOOD  <b>Address</b> THE HOLLIES, EAST END HOOK NORTON, BANBURY, OXFORDSHIRE  <b>UK postcode</b>   OX15 5LG	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	250	25/07/2007



CHFP010

## List of past and present shareholders (Continued)

Company Number 02989602

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> THE CAROLINE BRIDGWOOD SETTLEMENT 2003  <b>Address</b> 2 SHAKESPEARE ROAD, LONDON  <b>UK postcode</b>   W3 6SQ	£1 00 B CONVERTIBLE ORDINARY       Shares Held 0	1,050	25/07/2007
<b>Name</b> THE ELIZABETH BALKWILL SETTLEMENT 2003  <b>Address</b> 23 STAUNTON ROAD, HEADINGTON, OXFORD  <b>UK postcode</b>   OX3 7TJ	£1.00 B CONVERTIBLE ORDINARY       Shares Held 0	1,575	25/07/2007
<b>Name</b> ENTERTAINMENT ONE LTD  <b>Address</b> C/O M&C CORPORATE SERVICES LIMITED, PO BOX 309 GT, UGLAND HOUSE, SOUTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS  <b>UK postcode</b>	£1 00 B CONVERTIBLE ORDINARY       Shares Held 0	60,813	24/09/2007
<b>Name</b> E-ONE UK LIMITED  <b>Address</b> 20 BLACK FRIARS LANE, LONDON  <b>UK postcode</b>   EC4V 6HD	£1.00 B CONVERTIBLE ORDINARY       Shares Held 60,813		

CHFP010

## List of past and present shareholders (Continued)

Company Number 02989602

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
<b>Name</b> MICHAEL FORMAN  <b>Address</b> C/O PACIFIC THEATRES, 120 NORTH ROBERTSON BLVD LOS ANGELES, United States  <b>UK postcode</b> CA 90048	£1.00 B CONVERTIBLE ORDINARY   Shares Held 0	438	25/07/2007
<b>Name</b> THE JOHN BRIDGWOOD SETTLEMENT 2003  <b>Address</b> 6 THE OLD WOODYARD, SILVERSTONE , TOWCESTER, NORTHAMPTONSHIRE  <b>UK postcode</b> NN12 8DH	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	1,050	25/07/2007
<b>Name</b> CHARLES MACAULAY OGILVIE  <b>Address</b> 34 GOWAN AVENUE, FULHAM, LONDON  <b>UK postcode</b> SW6 6RF	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	7,200	25/07/2007
<b>Name</b> GREG PHILLIPS  <b>Address</b> 56 LITCHFIELD WAY, LONDON  <b>UK postcode</b> NW11 6NG	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	7,450	25/07/2007

## List of past and present shareholders (Continued)

CHFP010

Company Number 02989602

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
<b>Name</b> PETER PRYOR  <b>Address</b> JAY COTTAGE, LITTLE HORMEAD, BUNTINGFORD, HERTFORDSHIRE  <b>UK postcode</b>   SG9 0LZ	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	7,200	25/07/2007
<b>Name</b> ORBI SA  <b>Address</b> 64 RUE DE MONTHONX, Switzerland  <b>UK postcode</b>   1210 GENEVA	£1 00 B CONVERTIBLE ORDINARY   Shares Held 0	11,760	25/07/2007
<b>Name</b> SAMUEL SHORR  <b>Address</b> 13 HOLLAND PARK, LONDON  <b>UK postcode</b>   W11 3TH	£1.00 B CONVERTIBLE ORDINARY   Shares Held 0	12,425	25/07/2007
<b>Name</b> GERALD WATSON  <b>Address</b> TOPCROFT LODGE, BARFORD ROAD, TOPCROFT, BUNGAY, SUFFOLK  <b>UK postcode</b>   NR35 2BB	£1.00 B CONVERTIBLE ORDINARY   Shares Held 0	605	25/07/2007

CHFP010

## List of past and present shareholders (Continued)

Company Number 02989602

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NEIL WILLIAMS  Address MAGNOLIAS, 72 SWAN STREET, SIBLE, HEDINGHAM, ESSEX  UK postcode CO9 3WT	£1.00 B CONVERTIBLE ORDINARY   Shares Held 0	400	25/07/2007
Name RICHARD WINGFIELD  Address BARRINGTON PARK, GREAT BARRINGTON, BURFORD, OXFORDSHIRE  UK postcode OX18 4US	£1.00 B CONVERTIBLE ORDINARY   Shares Held 0	7,200	25/07/2007
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 02989602

Company Name in full | CONTENDER 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
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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> JONATHAN PIERRE BOURDILLON <hr/> <b>Address</b> 14 LICKFOLDS ROAD, ROWLEDGE, FARNHAM, SURREY <hr/> <b>UK postcode</b>   GU10 4AF	£1.00 C CONVERTIBLE   Shares Held 0	12,805	25/07/2007
<b>Name</b> RICHARD JAMES ALEXANDER BRIDGWOOD <hr/> <b>Address</b> THE QUAKERS, SMITHS END LANE BARLEY, ROYSTON, HERTFORDSHIRE <hr/> <b>UK postcode</b>   SG8 8LL	£1 00 C CONVERTIBLE   Shares Held 0	5	25/07/2007
<b>Name</b> ENTERTAINMENT ONE LTD <hr/> <b>Address</b> C/O M&C CORPORATE SERVICES LIMITED, PO BOX 309 GT, UGLAND HOUSE, SOUTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS <hr/> <b>UK postcode</b>	£1.00 C CONVERTIBLE   Shares Held 0	22,420	24/09/2007

## List of past and present shareholders (Continued)

CHFP010

Company Number 02989602

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> E-ONE UK LIMITED  <b>Address</b> 20 BLACK FRIARS LANE, LONDON  <b>UK postcode</b>   EC4V 6HD	£1 00 C CONVERTIBLE          Shares Held 22,420	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> RUPERT GAVIN  <b>Address</b> 45 CLABON MEWS, LONDON  <b>UK postcode</b>   SW1X 0EQ	£1 00 C CONVERTIBLE          Shares Held 0	800	25/07/2007
<b>Name</b> JOAN LOFTS  <b>Address</b> HALFACRE, STATION ROAD, NORTHAM, EAST SUSSEX  <b>UK postcode</b>   TN31 6QL	£1 00 C CONVERTIBLE          Shares Held 0	2,405	25/07/2007
<b>Name</b> CHARLES MACAULAY OGILVIE  <b>Address</b> 34 GOWAN AVENUE, FULHAM, LONDON  <b>UK postcode</b>   SW6 6RF	£1 00 C CONVERTIBLE          Shares Held 0	6,405	25/07/2007

# List of past and present shareholders Schedule to form 363a

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Company Name in full | CONTENDER LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> JONATHAN PIERRE BOURDILLON  <b>Address</b> 14 LICKFOLDS ROAD, ROWLEDGE, FARNHAM, SURREY  <b>UK postcode</b>   GU10 4AF	£1 00 ORDINARY D          Shares Held 0	1,600	25/07/2007
<b>Name</b> ENTERTAINMENT ONE LTD  <b>Address</b> C/O M&C CORPORATE SERVICES LIMITED, PO BOX 309 GT, UGLAND HOUSE, SOUTH CHURCH STREET, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS  <b>UK postcode</b>	£1.00 ORDINARY D          Shares Held 0	4,000	24/09/2007
<b>Name</b> E-ONE UK LIMITED  <b>Address</b> 20 BLACK FRIARS LANE, LONDON  <b>UK postcode</b>   EC4V 6HD	£1 00 ORDINARY D          Shares Held 4,000		

CHFP010

## List of past and present shareholders (Continued)

Company Number 02989602

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
<b>Name</b> JOAN LOFTS <hr/> <b>Address</b> HALFACRE, STATION ROAD, NORTHAM, EAST SUSSEX <hr/> <b>UK postcode</b>   TN31 6QL	£1 00 ORDINARY D  Shares Held 0	800	25/07/2007
<b>Name</b> CHARLES MACAULAY OGILVIE <hr/> <b>Address</b> 34 GOWAN AVENUE, FULHAM, LONDON <hr/> <b>UK postcode</b>   SW6 6RF	£1 00 ORDINARY D  Shares Held 0	1,600	25/07/2007
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			