



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **PENGUIN TELEVISION LIMITED**

Company Number: **03029140**

Date of this return: **24/02/2010**

SIC codes: **7260**
7499

Company Type: **Private company limited by shares**

Situation of Registered Office: **80 STRAND**
LONDON
WC2R 0RL

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director **I**

Type: **Person**

Full forename(s): **CORAM**

Surname: **WILLIAMS**

Former names:

Service Address: **118 BREAKSPEARS ROAD
LONDON
SE4 1UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-01-08** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 35000000 |
| | | <i>Aggregate nominal value</i> | 35000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | (A) ON A SHOW OF HANDS, ONE VOTE PER NUMBER. ON A POLL, ONE VOTE PER SHARE; (B) NO DIVIDEND PAYABLE OTHERWISE THAN IN ACCORDANCE WITH PART 23 COMPANIES ACT 2006; (C) RETURN OF CAPITAL - PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES; (D) NO SHARES HAVE BEEN ISSUED SUBJECT TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER; AND ALL OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AT THE DATE OF INCORPORATION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35000000 |
| | | <i>Total aggregate nominal value</i> | 35000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

34999999 ORDINARY Shares held as at 24/02/2010

Name:

PEARSON PLC

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name:

PEARSON NOMINEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.