



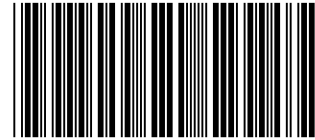
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BARNES TRUST TELEVISION LIMITED**

*Company Number:* **03118409**



*Received for filing in Electronic Format on the:* **13/06/2006**

XL9GWG8R

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*Company Details*

*Period Ending:* **08/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**EMERALD HOUSE  
EAST STREET  
EPSOM  
SURREY  
KT17 1HS**

*Register of*  
*Members Address:*

**EMERALD HOUSE  
EAST STREET  
EPSOM  
SURREY  
KT17 1HS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SECRETARIAL SERVICES LIMITED** *Address:* **RUSSET TILES  
MILL LANE  
HILDENBOROUGH  
KENT TN11 9LX**

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*Director 1:*

*Name:* **SIMON GEOFFREY POLAND** *Address:* **23 MELLISS AVENUE  
BOWEN  
KEW RIVERSIDE  
RICHMOND  
SURREY TW9 4BQ**  
*Date of Birth:* **29/05/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## 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>
<b>ORDINARY</b>	<b>198000</b>	<b>GBP19800</b>
<b>B PREFERENCE</b>	<b>1500000</b>	<b>GBP150000</b>
<b>PREFERENCE A</b>	<b>1500000</b>	<b>GBP150000</b>
<b>C PREFERENCE</b>	<b>96000</b>	<b>GBP9600</b>
<b>PREFERRED ORDINARY</b>	<b>102000</b>	<b>GBP10200</b>
<b>TOTALS</b>	<b>3396000</b>	<b>GBP339600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**174000 ORDINARY Shares held as at 08/02/2006**

*Name:* **BARNES TRUST MEDIA LIMITED**

*Address:* **TEDDINGTON STUDIOS  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9NT**

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#### *Shareholding 2:*

**528300 PREFERENCE A Shares held as at 08/02/2006**

*Name:* **BARRINGTON HOUSE NOMINEES LIMITED CUSTOMERS B**

*Address:* **ONE SOUTH PLACE  
LONDON EC2M 2GT**

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*Shareholding 3:*

**971700 PREFERENCE A Shares held as at 08/02/2006**

*Name:* **BARRINGTON HOUSE NOMINEES LTD A**

*Address:* **ONE SOUTH PLACE  
LONDON EC2M 2GT**

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*Shareholding 4:*

**62087 PREFERRED ORDINARY Shares held as at 08/02/2006**

*Name:* **BARRINGTON HOUSE NOMINEES LIMITED A**

*Address:* **ONE SOUTH PLACE  
LONDON EC2M 2GT**

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*Shareholding 5:*

**39913 PREFERRED ORDINARY Shares held as at 08/02/2006**

*Name:* **BARRINGTON HOUSE NOMINEES LIMITED CUSTOMERS B**

*Address:* **ONE SOUTH PLACE  
LONDON EC2M 2GT**

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*Shareholding 6:*

**6000 ORDINARY Shares held as at 08/02/2006**

*Name:* **NICOLA BROOKES**

*Address:* **AMADEUS  
26A HOLLOWAY LANE CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6DJ**

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*Shareholding 7:*

**24000 C PREFERENCE Shares held as at 08/02/2006**

*Name:* **NICOLA BROOKES**

*Address:* **AMADEUS  
26A HOLLOWAY LANE CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6DJ**

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*Shareholding 8:*

**9000 ORDINARY Shares held as at 08/02/2006**

*Name:* **ROGER MORRIS**

*Address:* **40 PALACE ROAD  
HAMPTON COURT  
SURREY KT8 9DW**

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*Shareholding 9:*

**36000 C PREFERENCE Shares held as at 08/02/2006**

*Name:* **ROGER MORRIS**

*Address:* **40 PALACE ROAD  
HAMPTON COURT  
SURREY KT8 9DW**

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*Shareholding 10:*

**9000 ORDINARY Shares held as at 08/02/2006**

*Name:* **EWART JOHN NEEDHAM**

*Address:* **11A GLOUCESTER ROAD  
TEDDINGTON  
MIDDLESEX TW11 0NS**

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*Shareholding 11:*

**36000 C PREFERENCE Shares held as at 08/02/2006**

*Name:* **EWART JOHN NEEDHAM**

*Address:* **11A GLOUCESTER ROAD  
TEDDINGTON  
MIDDLESEX TW11 0NS**

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*Shareholding 12:*

**1500000 B PREFERENCE Shares held as at 08/02/2006**

*Name:* **THAMES TELEVISION LIMITED**

*Address:* **TEDDINGTON STUDIOS  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9NT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**