



Please complete in typescript,
or in bold black capitals.

BARCLAYS
£100 x 4
7/1/872

363a

Annual Return

CHFP001

Company Number L3298738

Company Name in full LUK Gold Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 9 / 2 0 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.

L4th Floor The Quadrangle

LImperial Square

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

Post town

LCheltenham

County / Region

LGloucestershire

UK Postcode

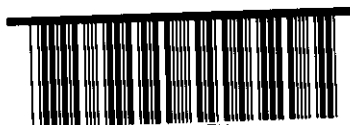
LG 1L 15 10 11 LY 1X

Principal business activities

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

L7499

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



ED2 0097
COMPANIES HOUSE 31/10/00
A41 0772
COMPANIES HOUSE 31/10/00

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

Form revised September 1999

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 here 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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[2_][1_] / [0_][7_] / [1_][9_] [4_] [6_]		
		Forename(s)	[Richard James]		
		Surname	[Emery]		
Address		[The Four Sycamores Mill Road]			
		[Shiplake]			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[Henley on Thames]		
		County / Region	[Oxon]	UK Postcode [R_][G_][9_] [3_][L_] []	
		Country		Nationality [British]	
Business occupation		[Director]			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_][1_] / [1_][0_] / [1_][9_] [5_] [4_]	
		Forename(s)	[Alexander Rupert]	
		Surname	[Gavin]	
Address		[45 Clabon Mews]		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[London]	
		County / Region		UK Postcode [S_][W_][1_] [X_] [0_][E_] [Q_]
		Country		Nationality [British]
Business occupation		[Director]		

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)

[See Continuation Sheet _____]

Totals

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

Date

04/10/2000

† Please delete as appropriate

XXXXXX 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, for the person Companies House should contact if there is any query.

[Wiggin and Co _____]

[4th Floor The Quadrangle _____]

[Imperial Square, Cheltenham, Gloucestershire GL50 1AA Ref: 1154-0080]

DX number 7427

DX exchange Cheltenham

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_][7_] / [0_][8_] / [1_][9_] [5_] [9_]		
		Forename(s)	[David]		
		Surname	[King]		
Address		[2 Fielding Mews, Castelnau]			
		[Barnes]			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[London]		
		County / Region	UK Postcode	[S_][W_][1_][3_] [9_][E_][Y]	
		Country	Nationality	[British]	
Business occupation		[Director]			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[2_][2_] / [0_][4_] / [1_][9_] [5_] [3_]		
		Forename(s)	[Mark Walter]		
		Surname	[Luiz]		
Address		[165 Cranley Gardens]			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[London]		
		County / Region	UK Postcode	[N_][1_][0_] [3_][A_][E]	
		Country	Nationality	[British]	
Business occupation		[Accountant]			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth 11/09/10 11/11/19 15/12

Forename(s) Adam Nicholas

Surname Singer

Address

8 Oxhey Road

Oxhey

Post town Watford

County / Region Herts UK Postcode W1D 1 4 Q E

Country Nationality British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 3/10/10 15/11/19 15/14

Forename(s) Peter Roy

Surname Teague

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

25 Woodhayes Road

Wimbledon

Post town London

County / Region UK Postcode S W 1 9 4 R F

Country Nationality British

Business occupation

Director

Annual Return Continuation - Issued Share Capital

[illegible]



List of past and present shareholders Schedule to form 363a

Company Number L3298738

Company Name in full UK Gold Holdings 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BBC Worldwide Limited</u> Address <u>Woodlands</u> <u>80 Wood Lane</u> <u>London</u> UK Postcode <u>W1L 2LT</u>	B Ord. 500		
Name <u>United Artists Investments Limited</u> Address <u>4th Floor The Quadrangle</u> <u>Imperial Square</u> <u>Cheltenham</u> <u>Gloucestershire</u> UK Postcode <u>GL50 1YX</u>	A. Ord. 500 Def. Ord. 1000 Cum.Red.Pf 20000000 13750000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			