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645x3

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3298738

Company Name in full UK Gold Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 1

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

0 1 / 0 9 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

95 The Promenade

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

Post town

Cheltenham

County / Region

Glos

UK Postcode

G L 5 0 1 W G

Principal business activities

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

9220

7415

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



A24 *A3DR059J* 0788
COMPANIES HOUSE 27/10/01
COMPANIES HOUSE 12/10/01

Form revised September 1999

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 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 0 6 / 0 4 / 1 9 6 0

Forename(s) Stephen Sands

Surname Cook

Address Flat 34D, Hans Road

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 3 1 R W

Country Nationality British

Business occupation Solicitor

* 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 1 / 0 7 / 1 9 4 6

Forename(s) Richard James

Surname Emery

Address The Four Sycamores Mill Road

Usual residential

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

Shiplake

Post town Henley on Thames

County / Region Oxon UK Postcode R G 9 3 L

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 MWL Date 01/10/2001

XXXXXX
a director / secretary

† Please delete as appropriate

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 3 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 & Co
95 The Promenade, Cheltenham
Glos GL50 1WG Tel 01242 224114 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 01/10/1954

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 SW1X 0EQ

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 07/08/1959

Forename(s) David

Surname King

Address 2 Fielding Mews, Castelnau

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

Barnes

Post town London

County / Region UK Postcode SW13 9EY

Country Nationality British

Business occupation Director

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 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			

* 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	1 9 / 0 1 / 1 9 5 2		
		Forename(s)	Adam Nicholas		
		Surname	Singer		
Address		8 Oxhey Road			
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	Watford		
		County / Region	UK Postcode	W D 1 4 Q E	
		Country	Nationality	British	
Business occupation		Company Director			

Company Number 3298738Company Name in full UK Gold Holdings Limited**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 _____

* Voluntary details

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

Address _____

Post town _____

County / Region _____

UK Postcode

Country _____

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

1 4 / 0 2 / 1 9 5 9

Forename(s)

Michael Peter

Surname

Smallwood

Address _____

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

Post town

Bromley

County / Region

Kent

UK Postcode

B R 1 2 A A

Country

Nationality

British

Business occupation

Director

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 3 0 / 0 5 / 1 9 5 4

Forename(s) Peter Roy

Surname Teague

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

* 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 _____

Forename(s) _____

Surname _____

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Annual Return Continuation - Issued Share Capital

[illegible]

(Company No. _____)

Attached list - Issued Share Capital - Page 3



List of past and present shareholders Schedule to form 363a

Company Number 3298738

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>W1 2 L 0 TT</u>	B Ord. 500 Def. Ord. 1000		
Name <u>Cheltrading 283 Limited</u> Address <u>95 The Promenade</u> <u>Cheltenham</u> <u>Glos</u> UK Postcode <u>GL5 0 1 WG</u>	A. Ord. 500 Def. Ord. 1000 N-Cum Pref 20000000 CRFR 8.263 13750000		
Name <u>United Artists Investments Limited</u> Address <u>95 The Promenade</u> <u>Cheltenham</u> <u>Glos</u> UK Postcode <u>GL5 0 1 WG</u>	A. Ord. 0 Def. Ord. 0 N-Cum Pref 0 CRFR 8.263 0	A. Ord. 500 Def. Ord. 1000 N-Cum Pref 20000000 CRFR 8.263 13750000	16/03/2001 16/03/2001 16/03/2001 16/03/2001

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			