

Please complete in typescript, or in bold black capitals.

719395 645x3

363a

Annual Return

B

Con	npany Number _i	3298738	
Compan	y Name in full	UK Gold Holdings Limited	
		L	
Date of this return		Day Month Year	
The information in this retur	n is made up to	13 10 /10 19 /12 10 10 11	
Date of next return If you wish to make your to a date earlier than the	anniversary	Day Month Year	
of this return please show the date here. Companies House will then send a form at the appropriate time.		01/1019/20012	
Registered Office Show here the address a this return.	at the date of	95 The Promenade	
Any change of	Post town	Cheltenham	
registered office must be notified	County / Region		
on form 287.		GIOS G L 5 O L W G	
Principal busines	s activities		
Show trade classification for the principal activity		9220	1
for the principal doctarty	or addivided.	7415	
If the code number can give a brief description		L	
#A3DR059	J* 0788	Mhen you have completed and sign Registrar of Companies at:	ned the form please send it to the

COMPANIES HOUSE

COMPANIES HOUSE

12/10/01

Form revised September 1999

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members the register of members is no	ot kept at the	
egistered office, state here wh		
	Post town	
Co	∟ unty / Region _I	UK Postcode , , , , , , , , , , , , , , , , , , ,
30	and / Neglon _	UK Posicode L_L_L_L_L_L_
Register of Debenture In there is a register of debenture of a duplicate of any such regord it, which is not kept at the office, state here where it is ke	ure holders, ister or part Le registered ept.	
	Post town	<u> </u>
Co	unty / Region L	UK Postcode
Company type	,	
Public limited company	į	
Private company limited by share	es	X
Private company limited by guar share capital	antee without	
Private company limited by shar section 30	es exempt under	Please tick the appropriate box
Private company limited by guar under section 30	antee exempt	
Private unlimited company with	share capital	
Private unlimited company without	out share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name details of joint sec-	* Style / Title	<u></u>
retaries). * Voluntary details.	Forename(s)	Mark Walter
If a partnership give	Surname	Luiz
the names and addresses of the partners or the name of the partnership and office address. Address		165 Cranley Gardens
Usual residential	Post town	London
address must be given. In the case of a	County / Region	
corporation or a Scottish firm, give the registered or prin-	Country	

Page 2

Directors Plèase list directors in alphabetical order.		Details of new directors must be notified on form 288a		
` Name	* Style / Title	<u></u>		
		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth	0 6 10 4 11 9 6 0		
Scottish firm, the name is the corporate or firm name.	Forename(s)	Stephen Sands		
	Surname	Cook		
Addre	SS	[Flat 34D, Hans Road		
Usual residential				
address must be given. In the case of a	Post town	London		
corporation or a Scottish firm, give the registered or principal	County / Region	UK Postcode S W 3 1 R W		
office address.	Country	Nationality British		
Busin	ess occupation	[Solicitor		
* Voluntary details.				
Name	* Style / Title	' L		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corpo-		2 1 10 7 11 9 4 6		
rate or firm name.	Forename(s)	Richard James		
	Surname	Emery		
Addr <i>Usual residential</i>	ess	The Four Sycamores Mill Road		
address must be		Shiplake		
given. In the case of a corporation or a Scottish firm, give the	Post town	Henley on Thames		
registered or principal office address.	County / Region	Oxon UK Postcode LR G 9 3 L		
	Country	Nationality British		
Pusi	nece 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
	L
	L
	L
	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	There were no changes in the period
returns.	On paper in another format A list of changes is enclosed
	A full list of shareholders is enclosed X
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Date 01/10/2001
† Please delete as appropriate	Xardirector / secretary
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.	es. Inis return includes Continuation sneets.
Please give the name, address, telephone number, and if available,	Wiggin & Co
a DX number and Exchange, for the person Companies House should contact if there is any query.	95 The Promenade, Cheltenham Glos GL50 1WG 01242 224114 Ref:1154-0080
	DX number 7427 DX exchange Cheltenham

Directors Plèase list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
Name	e * Style / Title	L
Dimedaya	'	Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	0 1 1 10 11 19 15 14
Scottish firm, the name is the corporate or firm name.	Forename(s)	Alexander Rupert
rate of firm flame.	Surname	Gavin
Add	ress	45 Clabon Mews
Usual residential address must be		
given. In the case of a corporation or a	Post town	London
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S W 1 X 0 E Q
	Country	Nationality British
Bus	iness occupation	Director
* Voluntary details.		
Nan	ne * Style / Title	
Directors In the		Day Month Year
case of a director that is a corporation or a		0 7 10 8 11 9 5 9
Scottish firm, the name is the corporate or firm name.	Forename(s)	David
rate of min hame.	Surname	King
Usual residential	dress	2 Fielding Mews, Castelnau
address must be given. In the case of a corporation or a	Doot town	Barnes
Scottish firm, give the registered or principal	Post town	Donaton
office address.	County / Region	UK Postcode S W 1 3 9 E Y
	Country	Nationality British
Bus	siness occupation	Director

Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
` N	ame * Style / Title	1
		Day Month Year
Directors In the case of a director that is a corporation or a	t Date of birth	12 12 10 14 11 19 15 13
Scottish firm, the name is the corporate or firm name.	Forenameigi	Mark Walter
rate of min tignic.	Surname	Luiz
	Address	165 Cranley Gardens
Usual residentia		1
address must be given. In the case of a corporation or a	Post town	London
Scottish firm, give the registered or principal office address.		UK Postcode N 1 0 3 A E
	Country	Nationality British
E	Business occupation	Accountant
* Voluntary details.		
ı	Name * Style / Title	· L
.		Day Month Year
Directors In the case of a director the is a corporation or	at Date of birth	1 1 19,10 1 11 19 15 12
Scottish firm, to name is the corporate or firm name.	he 50- Forename(s	Adam Nicholas
	Surname	Singer
Usual resident	Address	8 Oxhey Road
address must given. In the case of	be	Oxhey
corporation or Scottish firm, give	a Post tow	n LWatford
registered or princ office address.	ipal County / Regio	n Herts UK Postcode W D 1 4 Q E
	Count	Nationality British
	Business occupation	Company Director

	Compa	any Number _L	3298738			<u></u>	_	
Co	mpany	Name in fuil _L	UK Gold	l Holdings I	Limited			
		l	- 11					
Company Sec	retary		Details o	of a new co	mpany s	ecretary mus	st be notified on fo	orm 288a
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title				· · · · · · · · · · · · · · · · · · ·		
retaries).		Forename(s)						
* Voluntary details		Surname	L					
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address.	Addres		<u> </u>					
Usual residen	tial	Post town	L					
address must given. In the case corporation or Scottish firm, give registered or princ office address.	of a a the	County / Region Country	L			UK Postcode	' L_L_L_ 	
Directors		atta ta tan	Details	of new dire	ctors mu	ust be notifie	d on form 288a	
Please list director	s ın aıpnab Name	etical order. * Style / Title	1					
	•	,	Day	Month	Yea			
Directors In case of a director is a corporation		Date of birth	1 4	/ <u> 0 2 /</u>	1 [9 [:	5 [9		
	the orpo-	Forename(s)	Micha	el Peter			. <u>.</u>	·
rate or firm name.		Surname	Smally	vood		·		
	Addre	SS	Harva	rd House				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	be	Danktown	Pines		· ··	-		
	a e the	Post town County / Region	Dioini	ey		UK Postcod	e B R 1	
office address.		Country	L			Nationality		<u> </u>
			L			. Hauonanty	DHUSH	
	Busin	ess occupation	1 Direct	tor				

Directors Plèase list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
` Name	* Style / Title	L
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the		13 10/10 15/11 19 15 14
name is the corpo- rate or firm name.		Peter Roy
	Surname	Teague
Addı	ress	25 Woodhayes Road
Usual residential address must be		Wimbledon
given. In the case of a corporation or a	Post town	London
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S W 1 9 4 R F
	Country	Nationality British
Bus	iness occupation	Director
* Voluntary details.		
Nan	ne * Style / Title	
Directors In the		Day Month Year
case of a director that is a corporation or a	Date of birth	L_L_/L_L_L_L_
Scottish firm, the name is the corporate or firm name.	Forename(s)	
	Surname	·
	dress	
Usual residential address must be given. In the case of a		<u> </u>
corporation or a Scottish firm, give the registered or principal	Post town	· L
office address.	County / Region	
	Countr	Nationality
Ви	siness occupation	<u> </u>

Class e.g. Ordinary/Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Ordinary	500	£500
B Ordinary	500	£500
Deferred Ordinary	2000	£2000
Non-Cum Redeemable 0.25% Pref	20000000	£20000000
Cum. Red. Fixed Rate 8.263% Pref.	13750000	£13750000
Totals	3375300	0 £33753000



List of past and present shareholders Schedule to form 363a

Company Number _l		3298738
Company Name in full		UK Gold Holdings Limited
l	<u> </u>	
;	71	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	7	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
	7	List the company shareholders in alphabetical order or provide an inde
	7	List joint shareholders consecutively

3298738

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropria Class and number of shares or amount of stock transferred	
Name [BBC Worldwide Limited] Address [Woodlands] [80 Wood Lane] [London] UK Postcode	B Ord. 500 Def. Ord. 1000		
Name Cheltrading 283 Limited Address 95 The Promenade Cheltenham Glos UK Postcode G L 5 0 1 WG	A. Ord. 500 Def. Ord. 1000 N-Cum Pref 20000000 CRFR 8.263 13750000		
Name [United Artists Investments Limited Address [95 The Promenade [Cheltenham [Glos] UK Postcode [G L 5 0 1 W G	A. Ord. 0 Def. Ord. 0 N-Cum Pref 0 CRFR 8.263	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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Namo			
L			
Address	,		
:			
UK Postcode			
Name			
Address]
Address			
L			
L			
UK Postcode LLLLLL			
Nama			
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Address			
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UK Postcode · L L L L L L L			
Name			
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Address			
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IIV Posterde			
UK Postcode LLLLL.			
Name			
Address	-		
Address			
	-		
L	_		
UK Postcode LLLLL	1		