



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHANNEL 5 TEXT LIMITED**

*Company Number:* **03302925**

*Date of this return:* **16/01/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **THE NORTHERN AND SHELL BUILDING 10 LOWER THAMES  
STREET  
LONDON  
EC3R 6EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL MICHAEL**

Surname: **ASHFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1954** Nationality: **BRITISH**  
Occupation: **GROUP EDITORIAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CLIVE**

*Surname:* **DESMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1951** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER & BROADCASTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STEPHEN**

*Surname:* **ELLICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1957** *Nationality:* **BRITISH**

*Occupation:* **GROUP JOINT MANAGING  
DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STANLEY**

Surname:                           **MYERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/03/1951**                                Nationality:   **BRITISH**  
Occupation:    **GROUP JOINT MANAGING**  
                             **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ROBERT**

Surname:                           **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/06/1960**                                Nationality:   **BRITISH**  
Occupation:    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHANNEL 5 TELEVISION GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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