



Companies House
— for the record —

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Annual Return



X65L5918

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **CHANNEL NETWORK (UK) LIMITED**

Company Number: **03324932**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**SHEPHERDS BUILDING
EAST RICHMOND WAY
LONDON
UNITED KINGDOM
W14 0DQ**

*Register of
Members Address:*

**SHEPHERDS BUILDING
EAST RICHMOND WAY
LONDON
UNITED KINGDOM
W14 0DQ**

*Register of Debenture
Holders Address:*

**SHEPHERDS BUILDING
EAST RICHMOND WAY
LONDON
UNITED KINGDOM
W14 0DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BOND**

Address: **5209 CHEVY CHASE PKWY NW
WASHINGTON DC
20015
USA**

Director 1 :

Name: **EDWARD WILLIAM DAVID
HASLINGDEN**

Address: **67A HOHESTRASSE
ZOLLIKON
8702
SWITZERLAND**

Date of Birth: **21/08/1961**

Nationality: **AUSTRALIAN**

Occupation: **MEDIA EXECUTIVE**

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>
ORDINARY	3646680	GBP3646680

TOTALS

3646680

GBP3646680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1823340 ORDINARY Shares held as at 27/02/2009

Name:

NGC UK HOLDINGS COMPANY LIMITED

Address:

Shareholding 2:

1823340 ORDINARY Shares held as at 27/02/2009

Name:

TV DOCCHANNEL UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**