



Companies House
— for the record —

AR01 (ef)

Annual Return



XBHQ1K33

Received for filing in Electronic Format on the: **18/05/2010**

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

Company Number: **03324932**

Date of this return: **27/02/2010**

SIC codes: **9220**

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

Situation of Registered Office: **SHEPHERDS BUILDING EAST RICHMOND WAY
LONDON
UNITED KINGDOM
W14 0DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SHEPHERDS BUILDING EAST 3RD FLOOR
RICHMOND WAY
LONDON
UNITED KINGDOM
W14 0DQ**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BOND**

Former names:

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

Company Director *1*

Type: **Person**
Full forename(s): **EDWARD WILLIAM DAVID**
Surname: **HASLINGDEN**
Former names:
Service Address: **67A HOHESTRASSE**
 ZOLLIKON
 8702

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/08/1961** *Nationality:* **AUSTRALIAN**
Occupation: **MEDIA EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3646680
		<i>Aggregate nominal value</i>	3646680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3646680
		<i>Total aggregate nominal value</i>	3646680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1823340 ORDINARY Shares held as at 27/02/2010

Name: **NGC UK HOLDINGS COMPANY LIMITED**

Address:

Shareholding : 2

1823340 ORDINARY Shares held as at 27/02/2010

Name: **TV DOCCHANNEL UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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