



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2009**

XJ4LHFZ0

*Company Name:* **NGC OVERSEAS HOLDINGS LIMITED**

*Company Number:* **03554325**

*Date of this return:* **30/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SHEPHERDS BUILDING EAST 3RD FLOOR  
RICHMOND WAY  
LONDON  
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:*

**C/O NATIONAL GEOGRAPHIC CHANNEL  
LEVEL 3, SHEPHERDS BUILDING EA  
RICHMOND WAY  
LONDON  
UNITED KINGDOM  
W14 0DQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES**  
*Surname:*                         **BOND**  
*Former names:*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:* **NGC NETWORK (UK) LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**CHANNEL NATURE LIMITED**

*Address:*

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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.