

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

04126998

Company name in full

Fremantle Group Pension Trustee Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return

1 Stephen Street

Any change of
registered office
must be notified
on form 287

Post town

London

County/Region

UK Postcode

W 1 T 1 A L

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7484

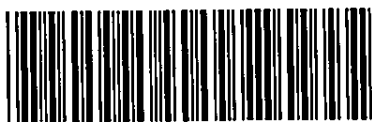
If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

WEDNESDAY



LD5 18/02/2009 177
COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Ms

Forename(s)

Helen Linda

Surname

Farnaby

Address ††

6 Cross Street

☐

Post town

Farnborough

County/Region

Hampshire

UK Postcode

G U 1 4 6 A B

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		0	8	/	0	2	/	1	9	6	1
	Forename(s)	Robert Edward										
	Surname	Clark										
<input type="checkbox"/>	Address	††	The Penthouse									
			60 White Lion Street									
	Post town	London										
	County/Region											
	UK Postcode		N	1					9	P	H	
	Country	England										
	Nationality	British										
	Business occupation	Media Executive										

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Ms									
			Day	Month	Year							
	Date of birth		0	7	/	0	6	/	1	9	6	4
	Forename(s)	Johan Alison										
	Surname	Dolman										
<input type="checkbox"/>	Address	††	41 Althorp Road									
			Wandsworth Common									
	Post town	London										
	County/Region											
	UK Postcode		S	W	1	7			7	E	D	
	Country	England										
	Nationality	British										
	Business occupation	HR Director										

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Issue 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)

Ordinary	1	£1.00
Totals	1	£1.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Helen Fandy

Date

13/1/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

H L Farnaby, FremantleMedia Group Ltd

1 Stephen Street, London W1T 1AL

DX number DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Ms										
			Day	Month		Year							
	Date of birth		2	6	/	1	0	/	1	9	6	5	
	Forename(s)	Nicola Louise											
	Surname	Gray											
	Address	††	60 Bushwood										
			Leytonstone										
	Post town	London											
	County/Region												
	UK Postcode	E	1	1			3	B	W				
Country	England												
Nationality	British												
Business occupation	HR Professional												

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<input type="checkbox"/>	Name	*Style/Title	Mr										
			Day	Month		Year							
	Date of birth		0	5	/	0	4	/	1	9	6	6	
	Forename(s)	Nick Olav											
	Surname	Malmholt											
	Address	††	202 Quadrangle Tower										
			Cambridge Square										
	Post town	London											
	County/Region												
	UK Postcode	W	2				2	P	J				
Country	England												
Nationality	NewZealand												
Business occupation	TV Executive												

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<input type="checkbox"/>	Name	*Style/Title	Mr							
			Day	Month	Year					
	Date of birth		1	9	1	2	1	9	6	2
	Forename(s)	Ian Ryder Marchant								
	Surname	Ousey								
<input type="checkbox"/>	Address	††	Victoria Lodge							
			20 Prince Consort Drive							
	Post town	Ascot								
	County/Region	Berkshire								
	UK Postcode	S	L	5		8	A	W		
	Country	England								
	Nationality	British								
	Business occupation	Finance Director								

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<input type="checkbox"/>	Name	*Style/Title	Ms							
			Day	Month	Year					
	Date of birth		1	2	1	2	1	9	5	8
	Forename(s)	Serena Elizabeth								
	Surname	Tew								
<input type="checkbox"/>	Address	††	23b Alfred Road							
	Post town	Feltham								
	County/Region	Middlesex								
	UK Postcode	T	W	1	3	5	D	Q		
	Country	England								
	Nationality	British								
	Business occupation	Chartered Accountant								

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Ms						
			Day	Month	Year				
	Date of birth		1	0	7	1	9	5	6
	Forename(s)	Sarah Frances Hamilton							
	Surname	Tingay							
	Address ††	23 Rokesly Avenue							
	Post town	London							
	County/Region								
	UK Postcode	N	8			8	N	S	
	Country	England							
	Nationality	British							
	Business occupation	Lega Director							

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title							
			Day	Month	Year				
	Date of birth								
	Forename(s)								
	Surname								
	Address ††								
	Post town								
	County/Region								
	UK Postcode								
	Country								
	Nationality								
	Business occupation								

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Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	04126998
Company name in full	Fremantle Group Pension Trustee Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]