

363a**Annual Return**

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4266373**Company Name in full** UKTV New Ventures Limited**Date of this return**

The information in this return is made up to

Day		Month		Year		
0	7	0	8	2	0	0
						3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.**

Export House

Cawsey Way

Any change of
registered office
must be notified
on form 287.

Post town Woking

County / Region Surrey

UK Postcode GU21 6QX

Principal business activities

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

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

Radio and Television Activities



A18
COMPANIES HOUSE
05/09/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

At Registered Office

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.

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

Name

* Style / Title Mr

Forename(s) Clive

* Voluntary details.

Surname Burns

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

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title | Mr

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

Day Month Year
Date of birth | 1 | 1 | 0 | 6 | 1 | 9 | 5 | 1

Forename(s) | Charles James

Surname | Burdick

Address

| 9 Ormonde Place

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region

| London

UK Postcode

| SW1W 8HX

Country

| England

Nationality

| American

Business occupation

| Managing Director

* Voluntary details.

Name * Style / Title | Mr

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

Day Month Year
Date of birth | 0 | 6 | 0 | 4 | 1 | 9 | 6 | 0

Forename(s) | Stephen Sands

Surname | Cook

Address

| 6 Paradise Walk

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region

| London

UK Postcode

| SW3 4JL

Country

| England

Nationality

| British

Business occupation

| Solicitor

Issued 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)

'A' Ordinary Shares

500

£500.000

'B' Ordinary Shares

500

£500.000

Totals

1,000

£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed

C. Bunn

Date

3/9/03.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C Peace, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	1	0	7	1	9	4	6
	Forename(s)	Richard James							
	Surname	Emery							
Address	The Four Sycamores Mill Road								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Shiplake								
	Post town	Henley on Thames							
	County / Region	Oxfordshire	UK Postcode	RG9 3L					
	Country		Nationality	British					
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	0	1	1	0	1	9	5	4
	Forename(s)	Alexander Rupert							
	Surname	Gavin							
Address	45 Clabon Mews								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	London							
	County / Region		UK Postcode	SW1X 0EQ					
	Country		Nationality	British					
Business occupation	Director								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	0	7	0	8	1	9	5	9
	Forename(s)	David							
	Surname	King							
Address	2 Fielding Mews								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	London			UK Postcode	SW13 9EY			
	Country				Nationality	British			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title		Mr						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	2	0	4	1	9	5	3
	Forename(s)	Mark Walter							
	Surname	Luiz							
Address	165 Cranley Gardens								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region				UK Postcode	N10 3AE			
	Country	England			Nationality	British			
	Business occupation	Accountant							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 7 0 2 1 9 6 0

Forename(s) Lisa Moreen

Surname Opie

Address

6 Millfield

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Berkhamsted

County / Region Hertfordshire

UK Postcode HP4 2PB

Country England

Nationality British

Business occupation Television Executive

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
1 3 0 4 1 9 4 5

Forename(s) Michael John

Surname Phillips

Address

14 Sheen Common Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Richmond

County / Region Surrey

UK Postcode TW10 5BN

Country England

Nationality British

Business occupation Director

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 4266373Company Name in full UKTV New Ventures 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <input type="text"/> Address <input type="text"/> UK Postcode <input type="text"/>			
Name <input type="text"/> Address <input type="text"/> UK Postcode <input type="text"/>			
Name <input type="text"/> Address <input type="text"/> UK Postcode <input type="text"/>			