



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2010**

XZ2JCMN2

*Company Name:* **UKTV New Ventures Limited**

*Company Number:* **04266373**

*Date of this return:* **07/08/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KATHARINE ELAINE**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1961** Nationality: **CANADIAN**  
Occupation: **EXECUTIVE DIRECTOR,  
CONTENT ACQUISITION**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN MICHAEL**

*Surname:* **CHILDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1966** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANTHONY LIAM**

*Surname:* **GRACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL FINANCE  
DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **ROBERT MARIO**

Surname: **MACKENZIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **EAMONN**

Surname: **O'HARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1963** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR JOHN BARRY

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/08/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* PHILIP JAMES

*Surname:* VINCENT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/06/1969 *Nationality:* BRITISH

*Occupation:* DEPUTY CFO, BBC WORLDWIDE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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* : 500 'A' ORDINARY shares held as at 2010-08-07  
*Name:* FLEXTech BROADBAND LIMITED

*Shareholding 2* : 500 'B' ORDINARY shares held as at 2010-08-07  
*Name:* BBC WORLDWIDE LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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