



186398/30

Companies House

— for the record —

Company Name

**BBC COMMERCIAL HOLDINGS
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

4463534Information extracted from
Companies House records on
10th June 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the 'Amended details' column
- > Please use black pen and write in capitals

A18
COMPANIES HOUSE358
06/07/2006**Section 1. Company details**

Ref 4463534/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**MC3 C3 Media Centre
Media Village
201 Wood Lane
London W12 7TQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2. Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name David SERJEANT Address 16 Avante Court The Bittoms Kingston Upon Thames Surrey KT1 2AN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date David SERJEANT ceased to be secretary (if applicable) _ / _ / _ _
<i>Particulars of a new Company Secretary must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Etienne Marquard DE VILLIERS Address 22 Bolton Gardens London SW5 0AQ Date of birth 19/08/1949 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Etienne Marquard DE VILLIERS ceased to be director (if applicable) _ / _ / _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Nicholas John ELDRED	Name _____
	Address 10 Waverley Road St Albans Hertfordshire AL3 5PA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____
	Date of birth 11/04/1963	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas John ELDRED ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 286a</i>	Nationality British Occupation Lawyer	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Zarin PATEL	Name _____
	Address Room 4536 White City 201 Wood Lane London W12 7TS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____
	Date of birth 18/02/1961	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Zarin PATEL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 286a</i>	Nationality British Occupation Group Finance Director	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Richard SAMBROOK Address 17 Beaconsfield Road Claygate Surrey KT10 0PN Date of birth 24/04/1956 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard SAMBROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name John Barry SMITH Address Chiltern Cottage Christmas Common Watlington Oxfordshire OX49 5HL Date of birth 16/08/1957 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Barry SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

	Current details	Amended details
> Director <i>if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Michael George SOUTHGATE	Name
	Address 44 Southdown Road Shawford Winchester Hampshire SO21 2BY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address HANOVER COURT, 44 SOUTHDOWN ROAD, SHAWFORD, WINCHESTER, HAMPSHIRE
	Date of birth 19/08/1954	UK Postcode SO21 2BY
	Nationality British	Date of birth -- / -- / --
<i>Particulars of a new Director must be notified on form 263a</i>	Occupation Director	Nationality --
		Occupation --
		Date of change -- / -- / --
		Date Michael George SOUTHGATE ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1 00	Nominal value of each share
	Number of shares issued 41,250,002	Number of shares issued <u>10,250,002</u>
	Aggregate Nominal Value of issued shares £41,250,002 00	Aggregate Nominal Value of issued shares <u>£10,250,002</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 41,250,002	Total number of shares issued <u>10,250,002</u>
	Total Nominal value of shares issued £41,250,002 00	Total Nominal value of shares issued <u>£10,250,002</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636

The company has by special resolution reduced its share capital by the cancellation of 31,000,000 ordinary shares of £1 each registered in the name of the British Broadcasting Corporation. This reduction was confirmed by an Order of the High Court dated 24th August 2005. A copy of the certificate of registration of the court order is attached.

Section 4: Details of Shareholders

- | Current details | | Amended details | | Shares transferred | |
|--------------------------------------|----------|-----------------|--|--------------------|------------------|
| > Shareholder Name | | Name | | | |
| THE BRITISH BROADCASTING CORPORATION | | | | | |
| Address | | Address | | | |
| Broadcasting House | | | | | |
| Portland Place | | | | | |
| London | | | | | |
| W1A 1AA | | UK Postcode | | | |
| Shares held | | Shares held | | | |
| Class | | Class | | Number | Class |
| Ordinary | 41250002 | | | 19,250,002 | |
| | | | | | Number |
| | | | | | Date of transfer |
| | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

04/07/2006.
~~21/06/2006~~

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 18/6/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th June 2007 please give the new date here

— / — / —

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

DAVID SORRENTI

Telephone number inc code

0208 0081887

Address

Registered Office

DX number if applicable

DX exchange

Postcode