



Companies House

— for the record —

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Annual Return



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Company Name BBC COMMERCIAL HOLDINGS LIMITED

Company Number 04463534

Company Details

Period Ending 18/06/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7415

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

ROOM 2230 WHITE CITY
MEDIA VILLAGE
201 WOOD LANE
LONDON
W12 7TS

Details of Officers of the Company

Company Secretary 1

Name **PETER JOHN RANYARD**

Address **77 FESTING ROAD
LONDON
SW15 1LW**

Director 1

Name **ETIENNE MARQUARD DE
VILLIERS**

Address **22 BOLTON GARDENS
LONDON
SW5 0AQ**

Date of Birth **19/08/1949** *Nationality* **South African** *Occupation* **COMPANY DIRECTOR**

Director 2

Name **NICHOLAS JOHN ELDRED**

Address **10 WAVERLEY ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 5PA**

Date of Birth **11/04/1963** *Nationality* **British** *Occupation* **LAWYER**

Director 3

<i>Name</i>	ZARIN PATEL	<i>Address</i>	Room 4536 White City 201 Wood Lane London W12 7TS
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<i>Date of Birth</i>	18/02/1961	<i>Nationality</i>	British	<i>Occupation</i>	GROUP FINANCE DIRECTOR
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Director 4

<i>Name</i>	RICHARD SAMBROOK	<i>Address</i>	17 BEACONSFIELD ROAD CLAYGATE SURREY KT10 0PN
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<i>Date of Birth</i>	24/04/1956	<i>Nationality</i>	British	<i>Occupation</i>	DIRECTOR
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Director 5

<i>Name</i>	JOHN BARRY SMITH	<i>Address</i>	DOLESDEN FARM DOLESDEN LANE, TURVILLE HENLEY-ON-THAMES RG9 6JT
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<i>Date of Birth</i>	16/08/1957	<i>Nationality</i>	British	<i>Occupation</i>	DIRECTOR
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Share Capital

Issued Share Capital Details

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	41250002	GBP41250002

TOTALS

41250002

GBP41250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

41250002 ORDINARY Shares held as at 18/06/2008

Name	THE BRITISH BROADCASTING CORPORATION
Address	BROADCASTING HOUSE PORTLAND PLACE LONDON W1A 1AA

Authorisation

Authoriser Designation	director	Date Authorised	07/08/2008	Authenticated	Yes (E/W)
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