



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7E450MD**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **BBC VENTURES GROUP LIMITED**

*Company Number:* **04463546**

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### *Company Details*

*Period Ending:* **16/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**WHITE CITY ROOM  
2230  
201 WOOD LANE  
LONDON  
W12 7TS**

*Register of Debenture  
Holders Address:*

**WHITE CITY ROOM  
2230  
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**

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*Director 1 :*

*Name:* **JOHN BARRY SMITH**

*Address:* **DOLESDEN FARM DOLESDEN LANE,  
TURVILLE  
HENLEY-ON-THAMES  
RG9 6JT**

*Date of Birth:*

**16/08/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>168300003</b>	<b>GBP168300003</b>

*TOTALS*

**168300003**

**GBP168300003**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**168300003 ORDINARY Shares held as at 16/06/2008**

*Name:*

**BBC COMMERCIAL HOLDINGS LIMITED**

*Address:*

**WHITE CITY ROOM 2230**

**201 WOOD LANE**

**LONDON**

**W12 7TS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**