

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4547560

Company Name in full

TV Eye Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	9	2	0	0	4

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.

61-63 MONMOUTH STREET, 5 CHING COURT

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

Post town

LONDON

County / Region

UK Postcode

WC2H 9EZ

Principal business activities

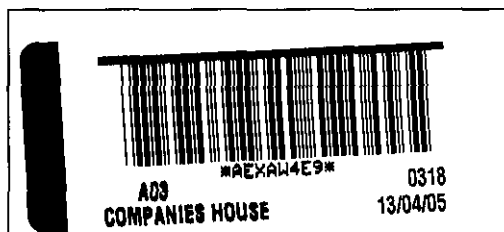
Show trade classification code number(s)
for the principal activity or activities.

9220

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

Advertising Agency Registration and Credit Listing to
trade with Television Broadcasters and validate

television commercial attribution data.



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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Halco Secretaries Limited

8-10 New Fetter Lane

Post town LONDON

County / Region

UK Postcode EC4A 1RS

Country

Usual residential address must be given. In the case of a corporation, 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			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	1 1 1 9 5 5
	Forename(s)	Andrew Nicholas Charles		
	Surname	Barnes		
Address	Stafford Lodge, 157 Nightingale Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	London		
	County / Region		UK Postcode	SW12 8NQ
	Country	England	Nationality	British
Business occupation	Sales Director ✓			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	1 1 1 9 5 2
	Forename(s)	Clive		
	Surname	Crouch		
Address	25 Rockingham Avenue			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Hornchurch		
	County / Region	Essex	UK Postcode	RM11 1HH
	Country		Nationality	British
Business occupation	Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>0 9</div> <div>0 1</div> <div>1 9 4 9</div> </div> </p> <p>Forename(s) John Philip _____</p> <p>Surname De Blocq Van Kuffeler _____</p> <p>Address Park House _____</p> <p>_____</p> <p>Post town Chrishall _____</p> <p>County / Region Hertfordshire _____ UK Postcode SG8 8QS _____</p> <p>Country _____ Nationality British/Dutch _____</p> <p>Business occupation Chairman _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>2 2</div> <div>1 0</div> <div>1 9 6 1</div> </div> </p> <p>Forename(s) Susan Ann _____</p> <p>Surname De Cesare _____ ✓</p> <p>Address 226 Park Road, Crouch End _____</p> <p>_____</p> <p>Post town London _____</p> <p>County / Region _____ UK Postcode N8 8JX _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Chief Executive Officer _____</p>
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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year
Date of birth 0 8 0 6 1 9 6 0

Forename(s) | Gary James

Surname | Digby

Address | 7 Davidge Place

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

Post town | Knotty Green

County / Region | Bucks UK Postcode | HP9 2SR

Country | Nationality | British

Business occupation | Sales Director ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 1 1 9 5 7

Forename(s) | Michael Anthony

Surname | Green

Address | 70 Spurgare, Hutton Mount ✓

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

Post town | Brentwood

County / Region | Essex UK Postcode | CM13 2JT

Country | Nationality | British

Business occupation | Finance Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title

Day Month Year

Date of birth

0 7 1 0 1 9 6 3

Forename(s)

Mark

Surname

White

Address

31 Sebastian Avenue

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

Post town

Shenfield

County / Region

Essex

UK Postcode

CM15 8PN

Country

Nationality

British

Business occupation

Executive Director of Sales

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4547560

Company Name in full | TV Eye 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Carlton Television Limited Address 25 Knightsbridge, London UK postcode SW1X 7RZ	£1.00 Ordinary Shares Held 1		
Name Channel Four Television Corporation Address 124 Horseferry Road, London UK postcode SW1P 2TX	£1.00 Ordinary Shares Held 1		
Name Channel 5 Broadcasting Limited Address 22 Long Acre, London UK postcode WC2E 9LY	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 4547560

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name GMTV Limited</p> <p>Address London Television Centre, Upper Ground, London</p> <p>UK postcode <u>SE1 9LT</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Granada Media Group Limited</p> <p>Address London Television Centre, Upper Ground, London</p> <p>UK postcode <u>SE1 9LT</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			

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)

Ordinary	5	£5.00
Totals	5	5.00

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

☒

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


FOR AND ON BEHALF OF
HALCO SECRETARIES LTD

Date

11/4/05

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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

 Charles Russell, Solicitors, 8-10 New Fetter Lane,
 LONDON, EC4A 1RS

Tel: 020 7203 5000

Tel Fax: 020 7203 0200

DX number 19

DX exchange Chancery Lane/London