



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2015**

**X42EVD35**

*Company Name:* **SBS DISCOVERY MEDIA UK LIMITED**

*Company Number:* **05021641**

*Date of this return:* **21/01/2015**

*SIC codes:* **60100**  
**60200**

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

*Situation of Registered Office:* **LEVEL 1 BUILDING 5**  
**CHISWICK PARK**  
**566 CHISWICK HIGH ROAD**  
**LONDON**  
**W4 5YF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DOMINIC PETER**

Surname: **COLES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHIEF OPERATING OFFICER & CHIEF FINANCIAL OFFICER**

*Date of Birth:* **22/12/1964** *Nationality:* **BRITISH**

*Occupation:* **ENGLAND**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS DEIRDRE**

Surname: **FORBES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1967** *Nationality:* **IRISH**

*Occupation:* **PRESIDENT AND MANAGING  
DIRECTOR WESTERN EUROPE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **PAPADIMITRIOU**

*Former names:*

*Service Address:*        **DISCOVERY HOUSE CHISWICK PARK BUILDING 2 566  
CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5YB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/09/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS HESTER**

*Surname:* **WHEELLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1969** *Nationality:* **BRITISH**

*Occupation:* **SVP LEGAL DISTRIBUTION  
OPERATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28349414</b>
		<i>Aggregate nominal value</i>	<b>28349414</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>28349414</b>
		<i>Total aggregate nominal value</i>	<b>28349414</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **28349414 ORDINARY shares held as at the date of this return**  
*Name:* **DNI EUROPE HOLDINGS 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.