



*Companies House*  
— for the record —

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

**Annual Return**



**XUY027US**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **DISCOVERY COMMUNICATIONS EUROPE LIMITED**

*Company Number:* **05039068**

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### *Company Details*

*Period Ending:* **10/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**DISCOVERY HOUSE  
CHISWICK PARK  
BUILDING 2  
566 CHISWICK HIGH  
ROAD  
LONDON  
W4 5YB**

*Register of  
Members Address:*

**1 FLEET PLACE  
LONDON  
EC47 7WS**

*Register of Debenture  
Holders Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DWS SECRETARIES  
LIMITED**

*Address:* **ONE FLEET PLACE CLIFFORDS INN  
LONDON  
EC4M 7WS**

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### *Director 1 :*

*Name:* **ARTHUR LEON SERVAIS  
BASTINGS**

*Address:* **FLAT D 50 PEMBRIDGE VILLAS  
LONDON  
W11 3EG**

*Date of Birth:* **15/05/1966**    *Nationality:* **Dutch**

*Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **SAHAR ELHABASHI**

*Address:* **63 ACADEMY GARDENS DUCHESS OF  
BEDFORDS WALK  
LONDON  
W8 7QQ**

*Date of Birth:* **05/10/1963**    *Nationality:* **United States**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **JOSEPH LASALA JR**

Address: **ONE DISCOVERY PLACE  
SILVER SPRING MD  
MONTGOMERY  
UNITED STATES  
20910**

Date of Birth: **05/11/1954** Nationality: **Other**

Occupation: **GENERAL COUNSEL**

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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>767793940</b>	<b>GBP767793940</b>

*TOTALS*

**767793940**

**GBP767793940**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**767793940 ORDINARY Shares held as at 10/02/2009**

Name: **DISCOVERY COMMUNICATIONS EUROPE**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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