



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

AMENDED

2/1/07

363a

Annual Return

Company Number 05509856

Company Name in full WORLD MEDIA RIGHTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15/07/2007

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.

ONE LONDON WALL

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

LONDON

EC2Y 5AB

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

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

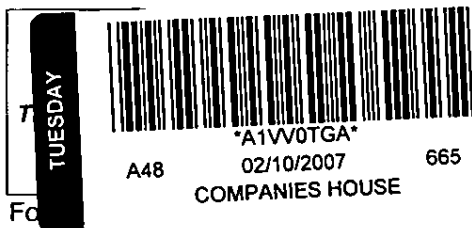
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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

0

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

MACLAY MURRAY & SPENS LLP

ONE LONDON WALL

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>09/08/1955</u>		
	Forename(s)	<u>ALAN</u>		
	Surname	<u>GRIFFITHS</u>		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	<u>6 UPPER PARK ROAD</u>		
	Post town	<u>KINGSTON UPON THAMES</u>		
	County / Region	<u>SURREY</u>	UK Postcode	<u>KT2 5LD</u>
	Country		Nationality	<u>BRITISH</u>
	Business occupation	<u>COMPANY DIRECTOR</u>		

* Voluntary details

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>17/02/1954</u>		
	Forename(s)	<u>DAVID RICHARD</u>		
	Surname	<u>HONEY</u>		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	<u>MERTON HOUSE</u>		
	Post town	<u>ST ANDREWS</u>		
	County / Region	<u>GUERNSEY</u>	UK Postcode	<u>GY6 8TX</u>
	Country	<u>CHANNEL ISLANDS</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>COMPANY DIRECTOR</u>		

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name * Style / Title

MR

Day Month Year

Date of birth

30 / 08 / 1954

Forename(s)

JOHN ROBERT

Surname

SIVERS

Address **

42 ROEHAMPTON CLOSE

Post town

County / Region

LONDON

UK Postcode

SW15 5LU

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

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	15 235	£ 15,235
REDEEMABLE PREFERENCE	2 000 000	£ 2,000,000
Totals	2 015 235	£ 2,015,235

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

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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

Date

† Please delete as appropriate

† a director /secretary

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

SEB/WOR/27/1 MACLAY MURRAY & SPENS LLP
ONE LONDON WALL, LONDON EC2Y 5AB

Tel 020 7002 8500

DX number 123

DX exchange LONDON/CHANCERY LANE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	21 / 05 / 1949		
	Forename(s)	ANDREW		
	Surname	NEIL		
Address **	55 ONSLOW GARDENS			
<input type="checkbox"/>	FLAT 3			
	Post town			
	County / Region	LONDON	UK Postcode	SW7 3QF
	Country		Nationality	BRITISH
	Business occupation	CHIEF EXECUTIVE		

* Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	04 / 01 / 1951		
	Forename(s)	KEVIN BRUCE		
	Surname	ROAST		
Address **	3 LINDVALE			
<input type="checkbox"/>	HORSELL RISE			
	Post town	WOKING		
	County / Region	SURREY	UK Postcode	GU21 4BG
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

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Company Number 05509856

Company Name in full WORLD MEDIA RIGHTS 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALAN CHARLES GRIFFITHS</u> Address <u>6 UPPER PARK ROAD</u> <u>KINGSTON UPON THAMES</u> <u>SURREY</u> Postcode <u>KT2 5LD</u>	292 ORDINARY SHARES		
Name <u>DAVID RICHARD HONEY</u> Address <u>MERTON HOUSE, ST ANDREWS ROAD,</u> <u>ST ANDREWS, GUERNSEY,</u> <u>CHANNEL ISLANDS</u> Postcode <u>GY6 8TX</u>	212 ORDINARY SHARES		
Name <u>ANDREW NEIL</u> Address <u>FLAT 3, 55 DUNSLAW GARDENS,</u> <u>LONDON</u> Postcode <u>SW7 3QF</u>	4991 ORDINARY SHARES 1,000,000 REDEEMABLE PREFERENCE SHARES		

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Company Number 05509856

Company Name in full WORLD MEDIA RIGHTS LIMITED

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- 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KEVIN BRUCE ROAST</u> Address <u>3 LINDVALE</u> <u>HORSELL RISE, WOKING,</u> <u>SURREY</u> Postcode <u>G U 2 1 4 B G</u>	183 ORDINARY SHARES		
Name <u>PETER WRIGHT</u> Address <u>14 EARLS ROAD</u> <u>ROYAL TUNBRIDGE WELLS</u> <u>KENT</u> Postcode <u>T N 4 L 8 E A</u>	70 ORDINARY SHARES		
Name <u>MARTIN GILBERT</u> Address <u>17 RUBISLAW DEN NORTH</u> <u>ABERDEEN</u> Postcode <u>A B 1 5 4 A L</u>	4851 ORDINARY SHARES 1,000,000 REDEEMABLE PREFERENCE SHARES		

HFP000

Company Number 05509856

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 - The company's first annual return following incorporation;
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN ROBERT SIVERS</u> Address <u>42 ROCHAMPTON CLOSE</u> <u>LONDON</u> Postcode <u>SW15 5LU</u>	91 ORDINARY SHARES		
Name <u>ROYAL BANK OF CANADA TRUSTEES LIMITED</u> Address <u>19-21 BROAD STREET,</u> <u>ST HELENS, JERSEY,</u> <u>CHANNEL ISLANDS</u> Postcode <u>JE4 8RB</u>	4545 ORDINARY SHARES		
Name Address Postcode			