



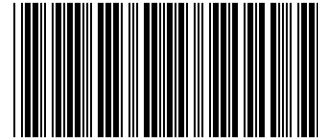
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BBC WORLDWIDE LIMITED**

*Company Number:* **01420028**



XKCZO79W

*Received for filing in Electronic Format on the:* **25/07/2005**

---

*Company Details*

*Period Ending:* **13/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9220**

**9231**

*Registered Office:  
Address:*

**ROOM E128  
WOODLANDS  
80 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 0TT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JAMES DAVID STEVENSON**

*Address:* **FLAT 33  
100 DRAYTON PARK  
LONDON N5 1NF**

---

*Director 1:*

*Name:* **SARAH FELICITY COOPER**      *Address:* **35 DUKE ROAD**  
*Date of Birth:* **05/06/1963**      **CHISWICK**  
*Nationality:* **BRITISH**      **LONDON W4 2BA**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **PAULA HORNBY**      *Address:* **FLAT 1, 52 ONSLOW GARDENS**  
*Date of Birth:* **22/06/1958**      **LONDON SW7 3QA**  
*Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

---

*Director 3:*

*Name:* **DAVID JOHN KING**      *Address:* **52 GROVE PARK TERRACE**  
*Date of Birth:* **07/08/1959**      **CHISWICK**  
*Nationality:* **BRITISH**      **LONDON W4 3QE**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **DAVID CHARLES MOODY**      *Address:* **111 SULGRAVE ROAD**  
*Date of Birth:* **24/09/1967**      **LONDON W6 7QH**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 5:*

*Name:* **MR MICHAEL JOHN**      *Address:* **14 SHEEN COMMON DRIVE**  
**PHILLIPS**      **RICHMOND**  
*Date of Birth:* **13/04/1945**      **SURREY**  
*Nationality:* **BRITISH**      **UNITED KINGDOM TW10 5BN**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 6:*

*Name:* **PETER SANGSTER PHIPPEN**      *Address:* **OAKACRE**  
*Date of Birth:* **09/02/1960**      **TEMPLEWOOD LANE**  
*Nationality:* **BRITISH**      **STOKE POGES**  
*Occupation:* **COMPANY DIRECTOR**      **SOUTH BUCKINGHAMSHIRE**  
**UNITED KINGDOM SL2 4BG**

---

*Director 7:*

*Name:* **JOHN BARRY SMITH** *Address:* **CHILTERN COTTAGE,  
Date of Birth:** **16/08/1957** **CHRISTMAS COMMON**  
*Nationality:* **BRITISH** **WATLINGTON**  
*Occupation:* **COMPANY DIRECTOR** **OXFORDSHIRE OX49 5HL**

---

*Director 8:*

*Name:* **DAVID ALAN VINE** *Address:* **34 BURRAGA AVENUE  
Date of Birth:** **18/03/1956** **TERREY HILLS**  
*Nationality:* **BRITISH** **NEW SOUTH WALES**  
*Occupation:* **COMPANY DIRECTOR** **AUSTRALIA 2084**

---

*Director 9:*

*Name:* **CHRISTOPHER CHARLES** *Address:* **421 LIVERPOOL ROAD  
WELLER** **LONDON N7 8PR**  
*Date of Birth:* **25/02/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 10:*

*Name:* **MARK CHRISTOPHER** *Address:* **HOGERTY HILL  
YOUNG** **LUNGHURST ROAD**  
*Date of Birth:* **04/05/1961** **WOLDINGHAM**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM CR3 7HE**

---

## *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>250000</b>	<b>GBP250000.00</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY Shares held as at 13/07/2005**

*Name:* **BBC COMMERCIAL HOLDINGS LIMITED**

*Address:* **BBC BROADCASTING HOUSE  
PORTLAND PLACE  
LONDON  
UNITED KINGDOM W1A 1AA**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**