



Companies House

— for the record —

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Annual Return



XGB2T1P9

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Company Name BBC WORLDWIDE LIMITED

Company Number 01420028

Company Details

Period Ending 13/07/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

9220

9231

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

WOODLANDS 80 WOOD
LANE
LONDON
W12 0TT

Details of Officers of the Company

Company Secretary 1

Name **MR JAMES DAVID STEVENSON** *Address* **FLAT 33 100 DRAYTON PARK
LONDON
N5 1NF**

Director 1

Name **MARCUS PETER ARTHUR** *Address* **10 HOLMESDALE AVENUE
LONDON
SW14 7BQ**

Date of Birth **24/09/1966** *Nationality* **Other** *Occupation* **PUBLISHING DIRECTOR**

Director 2

Name **JANA EVE BENNETT** *Address* **15 PERRY ROAD
LONDON
W3 7LR**

Date of Birth **06/11/1955** *Nationality* **Other** *Occupation* **TV EXECUTIVE**

Director 3

<i>Name</i>	MR DARREN MICHAEL CHILDS	<i>Address</i>	70 MADRID ROAD LONDON UNITED KINGDOM SW13 9PG
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<i>Date of Birth</i>	10/03/1966	<i>Nationality</i>	British	<i>Occupation</i>	TELEVISION EXECUTIVE
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Director 4

<i>Name</i>	MR NEIL CHUGANI	<i>Address</i>	60 THE VINEYARD RICHMOND SURREY TW10 6AT
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<i>Date of Birth</i>	16/01/1969	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 5

<i>Name</i>	SIMON JAMES CLIFT	<i>Address</i>	5 AUGUSTINE ROAD LONDON W14 0HE
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<i>Date of Birth</i>	12/03/1958	<i>Nationality</i>	British	<i>Occupation</i>	CHIEF MARKETING OFFICER
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Director 6

<i>Name</i>	SARAH FELICITY COOPER	<i>Address</i>	35 RICHMOND HILL RICHMOND-UPON-THAMES SURREY UNITED KINGDOM TW10 6RE
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<i>Date of Birth</i>	05/06/1963	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 7

<i>Name</i>	NICHOLAS JOHN ELDRED	<i>Address</i>	10 WAVERLEY ROAD ST ALBANS HERTFORDSHIRE AL3 5PA
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<i>Date of Birth</i>	11/04/1963	<i>Nationality</i>	British	<i>Occupation</i>	SOLICITOR
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Director 8

<i>Name</i>	DR WAYNE GARVIE	<i>Address</i>	33 FSMOND ROAD CHISWICK LONDON W4 1JG
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<i>Date of Birth</i>	09/09/1963	<i>Nationality</i>	British	<i>Occupation</i>	DIRECTOR
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Director 9

<i>Name</i>	THOMAS GEITNER	<i>Address</i>	WOODLANDS 80 WOOD LANE LONDON W12 0TT
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<i>Date of Birth</i>	14/03/1955	<i>Nationality</i>	German	<i>Occupation</i>	COMPANY DIRECTOR
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Director 1

<i>Name</i>	PAULA HORNBY	<i>Address</i>	FLAT 1, 52 ONSLOW GARDENS LONDON SW7 3QA
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<i>Date of Birth</i>	22/06/1958	<i>Nationality</i>	British	<i>Occupation</i>	HR DIRECTOR
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Director 1

<i>Name</i>	STEPHEN JAMES MACALLISTER	<i>Address</i>	18 WOODVILLE ROAD, FALING LONDON W5 2SF
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<i>Date of Birth</i>	17/04/1961	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 1

2

<i>Name</i>	DAVID CHARLES MOODY	<i>Address</i>	111 SULGRAVE ROAD LONDON W6 7QH
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<i>Date of Birth</i>	24/09/1967	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 1

3

<i>Name</i>	ZARIN PATEL	<i>Address</i>	Room 4536 White City 201 Wood Lane London W12 7TS
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<i>Date of Birth</i>	18/02/1961	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 1

4

<i>Name</i>	PETER SANGSTER PHIPPEN	<i>Address</i>	OAKACRE TEMPLEWOOD LANE STOKE POGES SOUTH BUCKINGHAMSHIRE UNITED KINGDOM SL2 4BG
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<i>Date of Birth</i>	09/02/1960	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 1

5

Name JOHN BARRY SMITH

Address CHILFERN COTTAGE, CHRISTMAS
COMMON
WATLINGTON
OXFORDSHIRE
OX49 5HL

Date of Birth

16/08/1957

Nationality

British

Occupation

COMPANY DIRECTOR

Director 1

6

Name ETIENNE MARQUARD DE
VILLIERS

Address 22 BOLTON GARDENS
LONDON
SW5 0AQ

Date of Birth

19/08/1949

Nationality

British

Occupation

BUSINESS EXECUTIVE

Director 1

7

Name CHRISTOPHER CHARLES
WELLER

Address 421 LIVERPOOL ROAD
LONDON
N7 8PR

Date of Birth

25/02/1950

Nationality

BRITISH

Occupation

COMPANY DIRECTOR

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>
ORDINARY	250000	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

<i>Name</i>	BBC VENTURES GROUP LIMITED
<i>Address</i>	BROADCASTING HOUSE PORTLAND PLACE LONDON UNITED KINGDOM W1A 1AA

Authorisation

<i>Authoriser Designation</i>	secretary	<i>Date Authorised</i>	25/07/2008	<i>Authenticated</i>	Yes (E/W)
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