

# AR01

## Annual Return

# RE-SCAN

BLUEPRINT  
OneWorld

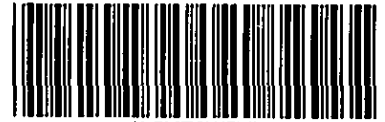
A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ What this form is NOT for  
You cannot use this form to give  
notice of changes to the compar  
officers, registered office address  
company type or information  
relating to the company records

THURSDAY



\*L5ME2W7V\*

LD4

28/07/2011

56

COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 0 1 4 2 0 0 2 8

Company name in full <sup>1</sup> BBC Worldwide Limited

<sup>1</sup> Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return <sup>2</sup> d 1 d 3 m 0 m 7 y 2 y 0 y 1 y 1

<sup>2</sup> Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities <sup>3</sup>

Classification code 1	9	2	2	0	
Classification code 2	9	2	3	1	
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

<sup>3</sup> Principal business activity  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1/8/11 170

AR01

Annual Return

A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number Media Centre

Street 201 Wood Lane

Post town London

County/Region

Postcode W 1 2 7 T Q

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages  
Please use a continuation page if you need to enter more officer details.

## Secretary

B1

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Jane
Surname	Earl
Former name(s) <sup>②</sup>	

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address <sup>③</sup>

Building name/number	Media Centre
Street	201 Wood Lane
Post town	London
County/Region	
Postcode	W 1 2 7 T Q
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details ①</b>	
	Please use this section to list all the corporate secretaries of the company	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

AR01

Annual Return

## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Nicholas John	
Surname	Eldred	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div> </div>	
Business occupation (if any)	Solicitor	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.																
Title*		<b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.																
Full forename(s)	Charlotte Mary	<b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.																
Surname	Hogg	<b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
Former name(s) <sup>②</sup>																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td></tr></table>	d	2	d	6	m	0	m	8	y	1	y	9	y	7	y	0	
d	2	d	6	m	0	m	8	y	1	y	9	y	7	y	0			
Business occupation (if any)	Managing Director																	
<b>D2</b>	<b>Director's service address <sup>③</sup></b>																	
Building name/number	The Company's Registered Office	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.																
Street		This information will appear on the public record.																
Post town																		
County/Region																		
Postcode																		
Country																		

Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Zarin																
Surname	Patel																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	1	d	8	m	0	m	2	y	1	y	9	y	6	y	1
d	1	d	8	m	0	m	2	y	1	y	9	y	6	y	1		
Business occupation (if any)	Company Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	John Barry	
Surname	Smith	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d6</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Philip James	
Surname	Vincent	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d1</div> <div>d9</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y9</div>	
Business occupation (if any)	Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

D1 Director's details <sup>①</sup>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*	Mr																
Full forename(s)	Robert Stopford																
Surname	Webb																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td></tr></table>	d	0	d	4	m	1	m	0	y	1	y	9	y	4	y	8
d	0	d	4	m	1	m	0	y	1	y	9	y	4	y	8		
Business occupation (if any)	Company Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>									
Building name/number	MC2 A6								
Street	Media Centre 201 Wood Lane								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>W</td><td>1</td><td>2</td><td></td><td>7</td><td>T</td><td>Q</td><td></td></tr></table>	W	1	2		7	T	Q	
W	1	2		7	T	Q			
Country									

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Timothy	
Surname	Weller	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d <sup>0</sup> d <sup>8</sup> m <sup>0</sup> m <sup>6</sup> y <sup>1</sup> y <sup>9</sup> y <sup>6</sup> y <sup>3</sup>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

AR01

Annual Return

**Part 3****Statement of capital <sup>①</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

**①** This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Ordinary	1.00	0.00	250,000	£ 250,000.00
				£
				£
				£
Totals			250,000	£ 250,000.00

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Totals				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value <sup>⑤</sup>	

**⑤** Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc**②** Including both the nominal value and any share premium**③** Number of shares issued multiplied by nominal value of each share**④** Total number of issued shares in this class.Continuation Pages  
Please use a Statement of Capital continuation page if necessary

AR01  
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

£1 00 Ordinary

Voting rights

There is one vote allotted per share  
The shares are entitled to receive a dividend  
The shares are entitled to distribution of capital  
The shares are non-redeemable

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to Part 5 (Signature)

❶ This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies ❷

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete Section G3
  - For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
  - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BBC Ventures Group Limited	£1 00 Ordinary	250,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /



**G4 Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at **least 5%** of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders  
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

**Part 5**      **Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006

**Presenter information**

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

Contact name

Company name **Company Secretariat (MC2****A6)**Address **Media Centre****201 Wood Lane**Post town **London**

County/Region

Postcode **W 1 2 7 T Q**Country **United Kingdom**

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

BBC Worldwide Limited (the "Company") has investment in the following subsidiaries, joint ventures and associates. An abbreviated list of undertakings which affected the profits or net assets of the BBC Worldwide Group was published on pages 89 and 90 of the Company's statutory accounts for the year ended 31 March 2011. However, a complete list of undertakings is set out below.

	Note	Country of Incorporation or principal business address	Principal Activity	Ownership interest
<b>Subsidiary undertaking</b>				
BBC Worldwide Americas Inc	+	USA	Holding company	100%
BBC Worldwide Australia Pty Limited	+	Australia	Programme distributor	100%
BBC Worldwide Canada Limited	+	Canada	Programme distributor	100%
BBC Worldwide France Sarl	+	France	Programme distributor	100%
BBC Worldwide Germany GmbH	+	Germany	Programme distributor	100%
BBC Worldwide Japan KK	+	Japan	Programme distributor	100%
BBC Worldwide Productions LLC		USA	Content production	100%
BBC Worldwide Reality Productions LLC		USA	Content production	100%
BBC Worldwide Channels Australasia Pty Limited		Australia	TV channel operator	100%
New Video Channel America LLC		USA	TV channel operator	100%
UK Programme Distribution Limited	+	England & Wales	Programme distributor	93%
BBC Magazines Holdings Limited	+	England & Wales	Holding company	100%
BBC Magazines Limited		England & Wales	Publishing company	100%
BBC Magazine Rights 3 Limited		England & Wales	Rights licensing	100%
Bristol Magazines Limited		England & Wales	Publishing company	100%
BBC Worldwide Australia Holdings Pty Limited	+	Australia	Holding company	100%
Lonely Planet Publications Pty Limited		Australia	Publishing company	100%
Lonely Planet Publications Inc		USA	Publishing company	100%
Lonely Planet Publications Limited		England & Wales	Publishing company	100%
2 Entertain Limited	+	England & Wales	Holding company	100%
2 Entertain Video Limited		England & Wales	DVD/video publisher	100%
Demon Music Group Limited		England & Wales	CD/music publisher	100%
BBC com Limited	+	England & Wales	Digital media provider	100%
Bedder 6 Limited	+	England & Wales	Content creation	50%
Worldwide Channel Investments Limited	+	England & Wales	Holding company	100%
BBC Earth Productions (Life) Limited	+	England & Wales	Dormant	100%
BBC Earth Productions (Africa) Limited	+	England & Wales	Content production	100%
BBC Earth MD (WWD) Limited	+	England & Wales	Content production	100%
BBC Magazine Rights 5 Limited		England & Wales	Dormant	100%
BBC Magazine Rights Limited	+	England & Wales	Licence magazine rights	100%
BBC World Service Television Limited	+	England & Wales	Dormant	100%
BBC Worldwide Corporate Services Limited	+	England & Wales	Dormant	100%
BBC Worldwide Investments Limited	+	England & Wales	Holding company	100%
BBC Worldwide Music Limited	+	England & Wales	Dormant	100%
Beeb Rights Limited		England & Wales	Holding company	87 90%
Beeb Ventures Limited	+	England & Wales	Dormant	100%
Blue Angel Productions Limited	+	England & Wales	Content production	100%
European Channel Broadcasting Limited	+	England & Wales	Owner of TV Satellite in Europe	100%
European Channel Management Limited	+	England & Wales	Owner of TV Satellite in Europe	100%
Galleon Limited	+	England & Wales	Dormant	100%
Gamezlab Limited	+	England & Wales	Dormant	100%
Genealogy Events Limited		England & Wales	Consumer exhibition organiser	77 50%
Magazine Services Limited		England & Wales	Management services	100%
Mini Milk Limited	+	England & Wales	Holding company	100%
Motion Gallery Limited		England & Wales	Dormant	100%
Parentwise Limited	+	England & Wales	Publishing company	100%
Vod Member (BBCW A) Limited	+	England & Wales	On-demand services	100%
Vod Member (BBCW B) Limited	+	England & Wales	On demand services	100%
Vodco Limited	+	England & Wales	On demand services	100%
Wildlife Publications Limited	+	England & Wales	Dormant	100%
Woodlands Inserts Limited		England & Wales	Dormant	100%
Woodlands Publishing (Magazines) Limited		England & Wales	Dormant	100%
Woodlands Publishing Limited	+	England & Wales	Dormant	100%
Worldwide Argentina Limited	+	England & Wales	Holding company	100%
Audio Library Services Limited	+	England & Wales	Dormant	100%
Chivers Communications Limited	+	England & Wales	Dormant	100%
The Chivers Company Limited	+	England & Wales	Dormant	100%
Chivers Eureka Limited	+	England & Wales	Dormant	100%
Chivers (No 2) Limited	+	England & Wales	Dormant	100%
Ramesis Limited	+	England & Wales	Dormant	100%
The Audio Book Club Limited	+	England & Wales	Dormant	100%
The Audio Book Collection Limited	+	England & Wales	Dormant	100%
BBC Video Limited		England & Wales	DVD/video rights	100%
2 Entertain Management Limited		England & Wales	Employing company	100%
Crimson Productions Limited		England & Wales	DVD/video publisher	100%
Demon Records Limited		England & Wales	CD/music publisher	100%
F Beat Records Limited		England & Wales	Artistic/literary creation	100%
MCI Music Publishing Limited		England & Wales	Artistic/literary creation	100%
2004370 Ontario Inc		Canada	Holding company	100%
BBC com US Inc		USA	Digital media provider	100%
BBC Magazines Inc		USA	Dormant	100%
BBC Worldwide Australia Publishing Pty Limited		Australia	Magazine publisher	100%

BBC Worldwide Channels Australasia Holdings Pty Limited	+	Australia	Holding company	100%
BBC Worldwide Channels Mexico S A de C V		Mexico	Management services	100%
BBC Worldwide Channels Japan KK		Japan	TV/publishing sales	100%
BBC Worldwide Channels (Singapore) Pte Limited	+	Singapore	Marketing	100%
BBC Worldwide Holdings BV	+	Netherlands	Holding company	100%
BBC Worldwide Mexico S A de C V		Mexico	entertainment products/services	100%
BBC Worldwide Polska		Poland	Management services	100%
BBCW Channels Private Limited		India	TV service company	100%
FMI Pty Limited		Australia	Holding company	100%
FourForty inc		USA	Guidebook publishing	100%
Global Hybrid Productions LLC		USA	Production company	100%
Lonely Planet Television Pty Limited		Australia	Content production	100%
LPTV Six Degrees 1 Pty Limited		Australia	Content production	100%
LPTV Six Degrees 2 Pty Limited		Australia	Content production	100%
LPTV Six Degrees 3 Pty Limited		Australia	Content production	100%
LPTV Going Bush 1 Pty Limited		Australia	Content production	100%
LPTV NBT Pty Limited		Australia	Content production	100%
LPTV Odyssey Pty Limited		Australia	Content production	100%
LPTV Roads Pty Limited		Australia	Content production	100%
LPTV BIC Pty Limited		Australia	Content production	100%
Lonely Planet S L		Spain	Non-operating	100%
Lonely Planet India Private Limited	*	India		100%
Erste Weltweit Medien GmbH		Germany	Co production entity	100%
Sun Never Sets Productions LLC		USA	Content production	100%
Worldwide Americas Investments Inc		USA	Holding company	100%
Worldwide Channel Investments (Ontario) Limited		Canada	Holding company	100%
Worldwide Competition Productions LLC		USA	Content production	100%
Worldwide Knowledge (Beijing) Business Consulting Company Limited		China	Consulting company	100%
<b>Joint Ventures</b>				
UK Channel Management Limited	+	England & Wales	TV Channel operator	50%
UK Gold Holdings Limited	+	England & Wales	Holding Company	50%
UK Gold Services Limited		England & Wales	TV Channel operator	50%
JV Programmes LLC		USA	Content creation	50%
Freehand International Pty Limited	+	Australia	Content creation	25%
Ragdoll Worldwide Limited	+	England & Wales	Content creation	50%
BBC Haymarket Exhibitions Limited		England & Wales	Consumer exhibition organiser	50%
Dovetail Services (UK) Holdings Limited	+	England & Wales	Magazine Subscription fulfilment	50%
Park Publishing Partnership	+	Australia	Magazines Producer	50%
Worldwide Media Limited		India	Publishing Company	50%
Sub-Zero Events Limited		England & Wales	Live stage performance operator	25%
Flextech Satellite Investments Limited		England & Wales	TV Channel operator	50%
UK Gold Broadcasting Limited		England & Wales	TV Channel operator	50%
UK Gold Television Limited		England & Wales	Holding Company	50%
UKTV New Ventures Limited	+	England & Wales	TV Channel operator	50%
UKTV Interactive Limited		England & Wales	TV Channel operator	50%
Dovetail Services (UK) Limited		England & Wales	Magazine Subscription fulfilment	50%
Customer Interface 2 Limited		England & Wales	Magazine Subscription fulfilment	50%
Ragdoll Worldwide Holdings Limited		England & Wales	Holding Company	50%
Ragdoll Developments Limited		England & Wales	Intellectual property rights holder	50%
RD Rights Limited		England & Wales	Intellectual property rights holder	50%
Freehand Productions Pty Limited		Australia	Content creation	37%
<b>Associates</b>				
Baby Cow Productions Limited	+	England & Wales	Content creation	25%
Big Talk Productions Limited	+	England & Wales	Content creation	25%
Clerkenwell Films Limited	+	England & Wales	Content creation	25%
Left Bank Pictures Limited	+	England & Wales	Content creation	25%
Sprout Pictures (TV) Limited	+	England & Wales	Content creation	25%
Temple Street Productions Inc	+	Canada	Content creation	25%
Children's Character Books Limited	+	England & Wales	Children's book publisher	25%
Frontline Limited	+	England & Wales	Magazine distributor	23%
AudioGo Limited	+	England & Wales	Audiobook publisher	15%
Educational Publishers LLP	+	England & Wales	Educational product licensor	15%
Woodlands Books Limited	+	England & Wales	Book publisher	15%
Cliffhanger Productions Limited	+	England & Wales	Content creation	25%
Masher Technologies Limited	+	England & Wales	Digital Software management	25%
Tower Productions GmbH	+	Germany	Content creation	49%
Origin Publishing Limited		England & Wales	Magazine publisher	39%
GP Media S A		Argentina	Content creation	35%
NC Internet Limited	+	England & Wales	Digital Software management	10%
OPL Holdings Limited		England & Wales	Holding company	39%
Plain Vanilla Productions Limited		England & Wales	Content creation	25%
Jasper Broadcasting Inc		Canada	TV channel operator	20%
Jasper Junior Broadcasting Inc		Canada	TV channel operator	20%
Radio One Limited	^	India	FM radio broadcasting	20%

#### Key

- + held directly by BBCW
- \* incorporated after 31 March 2011
- ^ formerly BBC Audiobooks Limited
- ^ Formally Radio Mid day West (India) Limited