



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BBC Worldwide Limited**

*Company Number:* **01420028**

*Date of this return:* **13/07/2010**

*SIC codes:* **9220**  
**9231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MEDIA CENTRE 201 WOOD LANE**  
**LONDON**  
**UNITED KINGDOM**  
**W12 7TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **EARL**

*Former names:*

*Service Address:* **MEDIA CENTRE 201 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7TQ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS SHARON**

*Surname:*                            **BAYLAY**

*Former names:*

*Service Address:*                **MC2 A6 MEDIA CENTRE  
201 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7TQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **SIMON JAMES**

Surname: **CLIFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1958** Nationality: **BRITISH**

Occupation: **CHIEF MARKETING OFFICER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **NICHOLAS JOHN**

Surname: **ELDRED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **GEITNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/03/1955** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **ZARIN**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BARRY**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ROBERT STOPFORD**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **MC2 A6 MEDIA CENTRE  
201 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7TQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/10/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **WELLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250000 ORDINARY shares held as at 2010-07-13**  
*Name:* **BBC VENTURES GROUP LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.