



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2011**

**X93OYVZP**

*Company Name:* **PARLIAMENTARY BROADCASTING UNIT LIMITED**

*Company Number:* **02402768**

*Date of this return:* **30/06/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **1 PARK ROW  
LEEDS  
LS1 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD DEAN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **WOODLANDS 5 BRACKENHILL  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PU**

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

*Date of Birth:*    **26/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **BBC SENIOR MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARONESS JANE**

*Surname:* **BONHAM CARTER OF YARNBURY**

*Former names:*

*Service Address:* **SPRING COTTAGE  
SWALLOWCLIFFE  
NR TISBURY  
WILTSHIRE  
SP3 5PA**

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

*Date of Birth:* **20/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **TV EXECUTIVE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **THE RT HON LORD**

*Surname:* **BRABAZON OF TARA**

*Former names:*

*Service Address:* **35 CLONCURRY STREET  
LONDON  
SW6 6DR**

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

*Date of Birth:* **20/12/1946** *Nationality:* **BRITISH**

*Occupation:* **PEER OF THE REALM**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RT HON MALCOLM GRAY**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **GROVE COTTAGE 7 GROVE TERRACE  
TORPHINS  
BANCHORY  
KINCARDINESHIRE  
AB31 4HJ**

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

*Date of Birth:* **17/11/1944** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **THE RT HON ANN**

*Surname:*                           **CLWYD**

*Former names:*

*Service Address:*                **70 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2AQ**

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

*Date of Birth:*    **21/03/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEMBER OF PARLIAMENT**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD WILLIAM**

*Surname:*                      **DAWKINS**

*Former names:*

*Service Address:*            **FIRST FLOOR FLAT  
33 ILMINSTER GARDENS  
LONDON  
SW11 1PJ**

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

*Date of Birth:*    **21/03/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ROGER JAMES**

*Surname:* **GALE**

*Former names:*

*Service Address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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

*Date of Birth:* **20/08/1943** *Nationality:* **ENGLISH**

*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIR ALAN GORDON BARRACLOUGH**

*Surname:* **HASELHURST**

*Former names:*

*Service Address:* **THE OLD FARM HOUSE  
DUDDENHOE END  
SAFFRON WALDEN  
ESSEX  
CB11 4UU**

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

*Date of Birth:* **23/06/1937** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN CLARE**

*Surname:*                         **ENGLISH**

*Former names:*

*Service Address:*                **10 PERCIVAL ROAD  
LONDON  
SW14 7QE**

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

*Date of Birth:*    **31/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF POLITICAL  
PROGRAMMES BBC NEWS**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **TIMOTHY MICHAEL**

*Surname:* **JEFFES**

*Former names:*

*Service Address:* **ROAD END HOUSE  
BECKLEY  
RYE  
EAST SUSSEX  
TN31 6SE**

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

*Date of Birth:* **06/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **PARLIAMENTARY  
BROADCASTING DIR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MICHAEL FRANCIS**

*Surname:* **JERMEY**

*Former names:*

*Service Address:* **47 NOEL ROAD  
LONDON  
N1 8HQ**

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

*Date of Birth:* **24/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **TV EXECUTIVE**

*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER WILLIAM**

*Surname:*                           **KNOWLES**

*Former names:*

*Service Address:*                **70 MIDHURST ROAD  
LONDON  
W13 9XR**

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

*Date of Birth:*   **17/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **THE RT HON MICHAEL WOLFGANG LAURENCE**

*Surname:*                           **LORD NASEBY**

*Former names:*

*Service Address:*                **CAESARS CAMP  
SANDY  
BEDFORDSHIRE  
SG19 2AD**

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

*Date of Birth:*   **25/11/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **LIFE PEER AND COMPANY  
DIRECTOR**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **PETER DALLAS**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **168B WEST HILL  
PUTNEY  
LONDON  
SW15 3SL**

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

*Date of Birth:* **03/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**



*Company Director* 15

*Type:* **Person**

*Full forename(s):* **PAUL LEONARD**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **1 ERITH ROAD  
BELVEDERE  
KENT  
DA17 6HB**

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

*Date of Birth:* **01/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW MARK**

*Surname:*                      **O'CONNELL**

*Former names:*

*Service Address:*            **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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

*Date of Birth:*    **14/02/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION EXECUTIVE**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **THE LORD**

*Surname:* **PAUL OF MARYLEBONE**

*Former names:*

*Service Address:* **6 AMBIKA HOUSE  
9A PORTLAND PLACE  
LONDON  
W1B 1PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **SIR GEORGE SAMUEL KNATCHBULL**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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

*Date of Birth:* **16/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* CHANNEL FIVE BROADCASTING LTD

*Shareholding 2* : 4 ORDINARY shares held as at 2011-06-30  
*Name:* BRITISH BROADCASTING CORP

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* CHANNEL FOUR TELEVISION CORP

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* ITV NETWORK LTD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* BRITISH SKY BROADCASTING LTD

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* PARK SQUARE (LEEDS) NOMINEES 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.