



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **PARLIAMENTARY BROADCASTING UNIT LIMITED**

Company Number: **02402768**

Date of this return: **30/06/2010**

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 ***1***

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): **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**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **SIR PATRICK THOMAS**

Surname: **CORMACK**

Former names:

Service Address: **THE LYONS
ENVILLE
STAFFORDSHIRE
DY7 5CD**

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

Date of Birth: **18/05/1939** *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): **RT HON HARRIET**

Surname: **HARMAN**

Former names:

Service Address: **1 WINTERBROOK ROAD
LONDON
SE24 9HZ**

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

Date of Birth: **30/07/1950** *Nationality:* **BRITISH**

Occupation: **CABINET MINISTER MP**

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: **ENGLAND**

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

Occupation: **MEMBER OF PARLIAMENT**

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**

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): **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**

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): **THE LORD .**

Surname: **PAUL OF MARYLEBONE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 17

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **SHAW**

Former names:

Service Address: **4 ARMADALE ROAD
LONDON
SW6 1JP**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **CONTROLLER OF NEWS
CHANNEL 5**

Company Director 18

Type: **Person**

Full forename(s): .

Surname: **THE RT HON LORD 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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 1 ORDINARY shares held as at 2010-06-30
Name: CHANNEL FIVE BROADCASTING LTD

Shareholding 2 : 4 ORDINARY shares held as at 2010-06-30
Name: BRITISH BROADCASTING CORP

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-30
Name: CHANNEL FOUR TELEVISION CORP

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-30
Name: ITV NETWORK LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-06-30
Name: BRITISH SKY BROADCASTING LTD

Shareholding 6 : 1 ORDINARY shares held as at 2010-06-30
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.