



Companies House

for the record

Company Name

CHANNEL 5 TELEVISION GROUP  
LIMITED

# 363s Annual Return

MSBC

227646

645x3

Company Type

Private Company Limited By  
Shares

Company Number

3012148

Information extracted from  
Companies House records on

4th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



## Section 1: Company details

Ref: 3012148/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>22 Long Acre</b> <b>London</b> <b>WC2E 9LY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Colin Alexander CAMPBELL</b>  <b>Address</b> <b>Hillcrest Cottage Sandy Lane</b> <b>Cobham</b> <b>Surrey</b> <b>KT11 2EP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Alexander CAMPBELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dawn AIREY</b>  <b>Address</b> <b>Flat 23 Prebend Mansions</b> <b>Chiswick High Road</b> <b>London</b> <b>W4 2LU</b>  <b>Date of birth</b> 15/11/1960  <b>Nationality</b> British  <b>Occupation</b> Ceo	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dawn AIREY ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Remy SAUTTER</b>  <b>Address</b> <del>154A Rue De Troves</del> <del>Luxembourg</del> <del>L2653</del>  <b>Date of birth</b> 15/04/1945  <b>Nationality</b> French  <b>Occupation</b> Ceo	<b>Name</b>  <b>Address</b> <b>53 RUE DE BOURGOGNE</b> <b>75007 PARIS</b> <b>FRANCE</b>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Remy SAUTTER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Ewald WALGENBACH</b>  <b>Address</b> <b>Bachemer Str 96B</b> <b>Koln</b> <b>50931</b> <b>Germany</b>  <b>Date of birth</b> 10/02/1959  <b>Nationality</b> German  <b>Occupation</b> Coo	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Ewald WALGENBACH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Malcolm Robert WALL</b>  <b>Address</b> <b>The Close</b> <b>2 Longfield Drive</b> <b>London</b> <b>SW14 7AU</b>  <b>Date of birth</b> 26/07/1956  <b>Nationality</b> British  <b>Occupation</b> Ceo	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm Robert WALL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>4,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£40.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b> <b>Preference</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>15,725</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£157.25</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b> <b>Deferred</b>  <b>Nominal value of each share</b> <b>£0.01</b>  <b>Number of shares issued</b> <b>246</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2.46</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>19,971</b>  <b>Total Nominal value of shares issued</b> <b>£199.71</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>CLT UK TELEVISION LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CLT UK TELEVISION LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>74 Newman Street</b> <b>London</b> <b>W1P 3LA</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Deferred</b>	<b>Number</b> <b>86</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
<b>Preference</b>	<b>7506</b>					_ _ / _ _ / _ _ _ _
<b>Ordinary</b>	<b>1415</b>					
<b>&gt; Shareholder Name</b> <b>PEARSON TELEVISION LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PEARSON TELEVISION LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Teddington Studios</b> <b>Broom Road</b> <b>Teddington</b> <b>Middlesex</b> <b>TW11 9NT</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Deferred</b>	<b>Number</b> <b>74</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
<b>Preference</b>	<b>4095</b>					_ _ / _ _ / _ _ _ _
<b>Ordinary</b>	<b>1170</b>					

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>UNITED TELEVISION INVESTMENTS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>UNITED TELEVISION INVESTMENTS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Ludgate House</b> <b>245 Blackfriars Road</b> <b>London</b> <b>SE1 9UY</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i>		<b>Shares held</b> <i>Class</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<b>Deferred</b>	<b>86</b>					__/__/__
<b>Preference</b>	<b>4124</b>					__/__/__
<b>Ordinary</b>	<b>1415</b>					



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 02 / 02

This date must not be earlier than the return date at 2 below

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 20/1/2002
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th January 2003 please give the new date here:

\_ \_ / \_ \_ / \_ \_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATHARINE LEWIS

Telephone number inc code

0207 550 5511

Address

CHANNEL 5

DX number if applicable

22 LONG ACRE

LONDON

DX exchange

Postcode

WC2E 9LY

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			