



Companies House

for the record

Company Name

CHANNEL 5 TELEVISION GROUP
LIMITED

363s Annual Return

N/M

Company Type

Private Company Limited By
Shares

Company Number

3012148

Information extracted from
Companies House records on
27th December 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 capitals.



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>	22 Long Acre London WC2E 9LY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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 & literary creation etc</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Colin Alexander CAMPBELL Address Hillcrest Cottage Sandy Lane Cobham Surrey KT11 2EP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Alexander CAMPBELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Thomas Hermann RABE Address Markgrafenstrasse 39 Berlin 10117 Germany Date of birth 06/08/1965 Nationality German Occupation Group Cfo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Hermann RABE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Remy SAUTTER

Address
53 Rue De Bourgogne
75007 Paris
France

Date of birth 15/04/1945

Nationality French

Occupation Ceo

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Remy SAUTTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Malcolm Robert WALL

Address
The Close
2 Longfield Drive
London
SW14 7AU

Date of birth 26/07/1956

Nationality British

Occupation Ceo

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm Robert WALL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £40.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £0.01 Number of shares issued 15,725 Aggregate Nominal Value of issued shares £157.25	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £0.01 Number of shares issued 246 Aggregate Nominal Value of issued shares £2.46	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19,971 Total Nominal value of shares issued £199.71	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name CLT UK TELEVISION LTD		Name CLT-UFA UK TELEVISION LTD		Shares transferred by CLT UK TELEVISION LTD		
Address 74 Newman Street London W1P 3LA		Address 1 STEPHEN STREET LONDON				
UK Postcode W1T 1AT						
Shares held Class Deferred Preference Ordinary		Number 86 7506 1415				
> Shareholder Name PEARSON TELEVISION LTD		Name _____		See ANNEX		
Address Teddington Studios Broom Road Teddington Middlesex TW11 9NT		Address _____				
UK Postcode TW11 9NT		UK Postcode _____				
Shares held Class Deferred Preference Ordinary		Number 74 4095 1170				
> Shareholder Name UNITED TELEVISION INVESTMENTS LTD		Name _____		See ANNEX		
Address Ludgate House 245 Blackfriars Road London SE1 9UY		Address _____				
UK Postcode SE1 9UY		UK Postcode _____				
Shares held Class Deferred Preference Ordinary		Number 86 4124 1415				

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 _ _ _ _ _			



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 17, 02, 2003

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 **20/1/2003**

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 2004** 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?

Contact Address

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

Contact Name

KATHARINE LEWIS

Telephone number inc code

020 7 550 5511

Address

CHANNEL 5
22 LONG ACRE
LONDON

DX number if applicable

DX exchange

Postcode

WC2E 9LY

Annex to 2003 Annual Return for Channel 5 Television Group Limited

Shares transferred from Pearson Television Limited following change of name:	Deferred	Preference	Ordinary
Fremantlemedia Limited (formerly Pearson Television Limited) 1 Stephen Street London W1T 1AL (registered number: 00353341)	70	4095	211
Thames Television Limited (formerly Pearson Television Production Limited) 1 Stephen Street London W1T 1AL (registered number: 00926655)	4	0	959
TOTAL	74	4095	1170

Correct breakdown of shareholding for United Television Investments:	Deferred	Preference	Ordinary
United Television Investments (a private unlimited company) Ludgate House, 245 Blackfriars Road London SE1 9UY (registered number: 03256795)	86	4124	255
United TV Investments Limited Ludgate House, 245 Blackfriars Road London SE1 9UY (registered number: 03880589)	0	0	1160
TOTAL	86	4124	1415

N.B Shareholding for **CLT-UFA UK TELEVISION LIMITED** as per enclosed Form 363s (please note change of name and registered address).