



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2012**

**X14NDAOW**

*Company Name:* **CLT-UFA UK TELEVISION LIMITED**

*Company Number:* **03030087**

*Date of this return:* **07/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 STEPHEN STREET  
LONDON  
UNITED KINGDOM  
W1T 1AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUCKHURST**

*Former names:*

*Service Address:*        **73 RUE DU PRINCE HENRI  
HELMSANGE  
LUXEMBOURG  
L-7230**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **23/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **VICE FIN & INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROMAIN ANTOINE**

*Surname:* **MANELLI**

*Former names:*

*Service Address:* **RTL GROUP S.A. 45 BD PIERRE FRIEDEN  
LUXEMBOURG  
LUXEMBOURG  
L-1543**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **02/06/1951** *Nationality:* **LUXEMBOURGISH**

*Occupation:* **EVP CORPORATE HUMAN  
RESOURCES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22027726</b>
		<i>Aggregate nominal value</i>	<b>22027726</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 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>22027726</b>
		<i>Total aggregate nominal value</i>	<b>22027726</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **22027726 ORDINARY shares held as at the date of this return**  
*Name:* **CLT-UFA SA**

---

## *Authorisation*

*Authenticated*

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

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