

BLUEPRINT

2000

000125/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3426787

Company Name in full

Oxford Broadcasting Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
0	9	2
		0
		0
		4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

20 Marcham Road

Any change of
registered office **must**
be notified on form
287.

Post town

Abingdon

County / Region

Oxon

UK Postcode

OX14 1AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9220

If the code number cannot be determined,
give a brief description of principal
activity.

Television Broadcaster

A08
COMPANIES HOUSE0256
07/10/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Timothy

Surname

Eustace

Address

7 Gardiner Close

Post town

ABINGDON

County / Region

Oxon

UK Postcode

OX14 3YA

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year
 | 0 | 7 | | 0 | 9 | | 1 | 9 | 5 | 1 |

Forename(s) | Brian Robert

Surname | Chester

Address | "Millstone", 39 Windmill Field

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WINDLESHAM

County / Region | Surrey UK Postcode | GU20 6QD

Country | Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year
 | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	26,865,963	£1,343,298.15
Totals		26,865,963	1,343,298.15

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

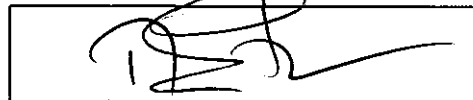
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

4/10/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

16

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tim Eustace, Tim Eustace Associates, 7 Gardiner

Close, Abingdon, Oxon, OX14 3YA

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** 3426787

Company Name in full Oxford Broadcasting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Acariza Investments Inc. Address United European Bank, 15-17 Quai Des Bergues, Case Postal 2280 1211, Geneva, Switzerland UK postcode	£0.05 ORDINARY Shares Held 0	72,686	03/11/2003
Name Annette Nielson & Daniel Garfinkle Address 148 E Street, SE, Washington, DC, USA UK postcode 20003	£0.05 ORDINARY Shares Held 0	6,000	03/11/2003
Name Bath Limited Address St Jaques House, St Jaques, St Peter Port, Guernsey UK postcode CHANNEL ISLANDS	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sandy Briscoe Address Ambury Farm, Barnard Gate, Oxfordshire UK postcode OX8 6SE	£0.05 ORDINARY Shares Held 0	821	03/11/2003
Name Paul Brough Address C/o KPMG, GPO 50, Hong Kong UK postcode	£0.05 ORDINARY Shares Held 0	23,325	03/11/2003
Name Debora Cackler Address 11 Pilgrims Lane, Hampstead, London UK postcode NW3 1SJ	£0.05 ORDINARY Shares Held 0	148,020	03/11/2003
Name Charlotte Cannon Address Forest Hill House, Savernake, Marlborough, Wilts UK postcode	£0.05 ORDINARY Shares Held 0	5,097	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard Cash <hr/> Address Calle La Inglesia 6, 22740 Embun, Huesca, Spain <hr/> UK postcode	£0.05 ORDINARY Shares Held 0	2,049	03/11/2003
Name David M Cass <hr/> Address Grinoles, 65 La Corniche, Fort George, St. Peter Port, Guernsey <hr/> UK postcode	£0.05 ORDINARY Shares Held 0	30,800	03/11/2003
Name Castellana Consultancy SA <hr/> Address 10 Chemin de Vers, 1228 Plan les Ouates, Geneva, Switzerland <hr/> UK postcode	£0.05 ORDINARY Shares Held 0	1,023,148	03/11/2003
Name Ashley Cavers <hr/> Address 5 Cross Street, Oxford <hr/> UK postcode	£0.05 ORDINARY Shares Held 0	2,000	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CJW & CE Durham Hay Address Gadd House, Arcadia Avenue, Finchley, London UK postcode	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Danny Cox Address 63 Troy Close, Headington, Oxford, Oxon UK postcode OX3 7SQ	£0.05 ORDINARY Shares Held 0	1,250	03/11/2003
Name Peter Cregeen Address Tubbs Barn, Hawley, Hants UK postcode GU33 6LU	£0.05 ORDINARY Shares Held 0	7,000	03/11/2003
Name David Crystal Address 17 Samuel Court, Kelsey Park Avenue, Bromley, Kent UK postcode BR3 6UN	£0.05 ORDINARY Shares Held 0	46,050	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miles Donnelly Address 3 Waterside Point, 2 Ainhalt Road, London UK postcode SW11 4PD	£0.05 ORDINARY Shares Held 0	141,836	03/11/2003
Name Edward A J Duller Address Willow Glebe, Cuxham, Watlington, Oxfordshire UK postcode OX49 5NQ	£0.05 ORDINARY Shares Held 0	8,989	03/11/2003
Name Michael Farmer Address 35 McWilliam Close, Talbot Village, Poole, Dorset UK postcode BH12 5HP	£0.05 ORDINARY Shares Held 0	1,500	03/11/2003
Name Robert Stanley Forsyth Address The Stile House, New Street, Deddington, Oxon UK postcode OX15 0SR	£0.05 ORDINARY Shares Held 0	49,179	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathan Forsyth Address 39 Avenell Road, London UK postcode W5 1DN	£0.05 ORDINARY Shares Held 0	2,049	03/11/2003
Name Justin Forsyth Address 39A Netherwood Road, London UK postcode W14 0BL	£0.05 ORDINARY Shares Held 0	2,049	03/11/2003
Name Katherine Forsyth Address 39A Netherwood Road, London UK postcode W14 0BL	£0.05 ORDINARY Shares Held 0	2,049	03/11/2003
Name Nicola Forsyth Address Calle La Inglesia 6, 22740 Embun, Huesca, Spain UK postcode	£0.05 ORDINARY Shares Held 0	2,049	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Susan Forsyth Address 39 Avenell Road, London UK postcode W5 1DN	£0.05 ORDINARY Shares Held 0	2,049	03/11/2003
Name Neville Goldberg Address 3 Eton Avenue, London UK postcode NW3 3EL	£0.05 ORDINARY Shares Held 0	4,000	03/11/2003
Name Gordon & Anita Roddick Address Highfield House, Baycombe, Slindon Common, Slindon, W Sussex UK postcode BN18 0UY	£0.05 ORDINARY Shares Held 0	95,000	03/11/2003
Name Michael Gotch Address 1 First Turn, Wolvercote, Oxford, Oxon UK postcode	£0.05 ORDINARY Shares Held 0	7,229	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name David Reed Harding Address 1 Harvard Court, Honeybourne Road, London UK postcode NW6 1HJ	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Amanda Harding Address 11 Pilgrims Lane, Hampstead, London UK postcode NW3 1SJ	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Frank Harding Address 11 Pilgrims Lane, Hampstead, London UK postcode NW3 1SJ	£0.05 ORDINARY Shares Held 0	205,315	03/11/2003
Name James Harding Address 88 Westbourne Park Road, London UK postcode W2 5PL	£0.05 ORDINARY Shares Held 0	1,000	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kate Harding <hr/> Address 34 Milton Park, London <hr/> UK postcode N6	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Michael Harding <hr/> Address 88 Westbourne Park Road, London <hr/> UK postcode W2 5PL	£0.05 ORDINARY Shares Held 0	1,000	03/11/2003
Name Thomas Harding <hr/> Address 11 Pilgrims Lane, Hampstead, London <hr/> UK postcode NW3 1SJ	£0.05 ORDINARY Shares Held 0	168,020	03/11/2003
Name John Harrison <hr/> Address C/o KPMG, GPO 50, Hong Kong <hr/> UK postcode	£0.05 ORDINARY Shares Held 0	15,000	03/11/2003

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Anthony Harvey Address 32 Frithwood Avenue, Northwood, Middlesex UK postcode HA6 3LU	£0.05 ORDINARY Shares Held 0	34,986	03/11/2003
Name William Heine Address 2 New High Street, Oxford UK postcode OX3 7AQ	£0.05 ORDINARY Shares Held 0	1,000	03/11/2003
Name Michael Hollingsworth Address 91 Walton Street, Oxford UK postcode OX2 6EB	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Peter Jarvis Address 10 Frenchay Road, Oxford UK postcode OX2 6TG	£0.05 ORDINARY Shares Held 0	6,068	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John & Elva Thompson Address 2A High Point Road, West Port, Connecticut, USA UK postcode 06880	£0.05 ORDINARY Shares Held 0	6,000	03/11/2003
Name Gwen Kirstein Address 31 Bancroft Avenue, London UK postcode N2	£0.05 ORDINARY Shares Held 0	5,000	03/11/2003
Name Zoe Kurtz Address 15 Brookside, Headington, Oxford, Oxon UK postcode	£0.05 ORDINARY Shares Held 0	5,000	03/11/2003
Name Roger Landells Address Mornington, Neddy's Yard, Bicester Road, Twyford, Buckinghamshire UK postcode MK18 4EH	£0.05 ORDINARY Shares Held 0	5,916	03/11/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Levy <hr/> Address 5 Frognal Gardens, London <hr/> UK postcode NW3	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Roger & Vivien Lewis <hr/> Address 1 Belsize Lane, London <hr/> UK postcode NW3	£0.05 ORDINARY Shares Held 0	6,600	03/11/2003
Name Roddy Mansfield <hr/> Address 64 Paxton Road, London <hr/> UK postcode W4 2QX	£0.05 ORDINARY Shares Held 0	1,500	03/11/2003
Name Milestone Group PLC <hr/> Address 20 Marcham Road, Abingdon, Oxon <hr/> UK postcode OX14 1AA	£0.05 ORDINARY Shares Held 26,865,963		

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Annie Morris Address 3 Oddfellows Cottages, Banbury Road, Kineton, Warwickshire UK postcode CV35 0JZ	£0.05 ORDINARY Shares Held 0	2,600	03/11/2003	
Name Philip Selway & Caitlin Morrison Address 31 Beechcroft Road, Oxford, Oxon UK postcode OX2 7AY	£0.05 ORDINARY Shares Held 0	7,500	03/11/2003	
Name Lulu Prutton Address 20 Cunliffe Close, Summertown, Oxford, Oxon UK postcode OX2 7NE	£0.05 ORDINARY Shares Held 0	1,400	03/11/2003	
Name Laura Quinn Address 605 22nd Street, Washington, DC, USA UK postcode 20037	£0.05 ORDINARY Shares Held 0	5,874	03/11/2003	

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

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
Name Steven Rabinowitz Address 226 E Street, NE, Washington, DC, USA UK postcode 20002	£0.05 ORDINARY Shares Held 0	5,000	03/11/2003
Name John Rathbone Address Holly House, Manor Road, West Adderbury, Oxon UK postcode	£0.05 ORDINARY Shares Held 0	8,989	03/11/2003
Name Miles Crispen Roberts Address Spriggs Mead, Monk Sherbourne, Tadley UK postcode RG26 5HS	£0.05 ORDINARY Shares Held 0	10,000	03/11/2003
Name Kenneth Rubens Address 5 Clarke's mews, London W1G 6QN UK postcode	£0.05 ORDINARY Shares Held 0	143,000	03/11/2003

List of past and present shareholders (Continued)

|3426787

Continuation Page 15

CHFP010

List of past and present shareholders (Continued)

Company Number 3426787

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name James Willson Address Corley Ash Lodge, Tamworth Road, Corley, Warwickshire UK postcode CV7 8BP	£0.05 ORDINARY Shares Held 0	1,500	03/11/2003
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			