



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13KKOCO

Received for filing in Electronic Format on the: **27/02/2012**

---

*Company Name:* **Channel 6 Media Limited**

*Company Number:* **07170275**

*Date of this return:* **25/02/2012**

*SIC codes:* **60200**  
**59113**  
**59133**

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

*Situation of Registered Office:* **7 GARDINER CLOSE**  
**ABINGDON**  
**OXON**  
**UNITED KINGDOM**  
**OX14 3YA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR  
116 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BQ

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **EUSTACE**

*Former names:*

*Service Address:* **7 GARDINER CLOSE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 3YA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **CASS**

*Former names:*

*Service Address:*        **7 TRAFALGAR TERRACE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3EU**

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

*Date of Birth:*    **14/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-01-13**

*Name:* **DANIEL CASS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **SIX TV 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.