

011610/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2138358

Company name in full

4TV LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 6 / 2 0 0 9

Date of next return

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

Day Month Year
0 8 / 0 6 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Darland House

44 Winnington Hill

Any change of registered office must be notified on form 287

Post town

Northwich

County/Region

Cheshire

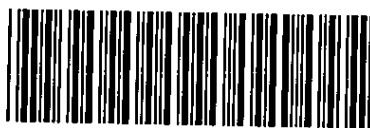
UK Postcode

C W 8 1 A U

Principal business activities

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

7260



A22DSD62

A08 11/09/2009 206

COMPANIES HOUSE

AUK1KBG0

A41 11/07/2009 46

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

FRIDAY

SA

10/08

Register of members

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

Targeting House
Gadbrook Park
Post town Northwich
County/Region Cheshire
UK Postcode C W 9 7 U Y

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 here where it is kept

Targeting House
Gadbrook Park
Post town Northwich
County/Region Cheshire
UK Postcode C W 9 7 U Y

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

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

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

Name *Style/Title
Forename(s) Julie Anne
Surname Austin
Address ++ Plas Isaf
Chester Road Llong
Post town Mold
County/Region
UK Postcode C H 7 4 J P
Country

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Dr									
	Date of birth		0	9	/	0	4	/	1	9	4	6
	Forename(s)		Brian Melvin									
	Surname		Androlia									
	Address ††		Draycott House									
	Post town		Kempsey									
	County/Region		Worcester									
	UK Postcode		W	R	5		3	N	Y			
	Country											
	Nationality		British									
Business occupation		Company Director										

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Directors

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* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
	Date of birth		2	2	/	0	7	/	1	9	6	5
	Forename(s)		Julie Anne									
	Surname		Austin									
	Address ††		Plas Isaf									
	Post town		Chester Road Llong									
	Post town		Mold									
	County/Region											
	UK Postcode		C	H	7		4	J	P			
	Country											
Nationality		British										
Business occupation		Director										

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Issue 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	2,679,145	£2,679.15
Deferred	358,048	£357,690
B Deferred	242,636	£175,004
D Deferred	415,564	£3,740
Redeemable Preference	2,646,438	£2,646
Totals	6,341,831	£541,759

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

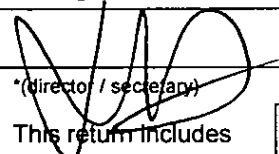
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

08.07.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

2

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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.

Murray Smith

Darland House, 44 Winnington Hill, Northwich, Cheshire, CW8 1AU

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth 1 3 / 0 9 / 1 9 5 7

Forename(s) Kenneth

Surname Austin

Address ☐ ☐ Plas Isaf

Chester Road Llong

Post town Mold

County/Region Clwyd /

UK Postcode C H 7 4 J P

Country

Nationality British /

Business occupation Company Director

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style/Title _____

Day Month Year

Date of birth 0 9 / 0 2 / 1 9 7 0

Forename(s) Oliver Patrick

Surname Durkin

Address ☐ ☐ 57 Whitmore Gardens

Kensal Rise

Post town London

County/Region /

UK Postcode N W 1 0 5 H E

Country

Nationality Irish /

Business occupation Chief Executive Officer

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

Name *Style/Title _____

Day Month Year

Date of birth 22/12/1951

Forename(s) Michael John

Surname Hurney

Address ☐ ☐ 148 Streetly Lane

Four Oaks

Post town Sutton Coldfield

County/Region West Midlands ✓

UK Postcode B 74 4 T D

Country _____

Nationality British

Business occupation Director ✓

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Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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