



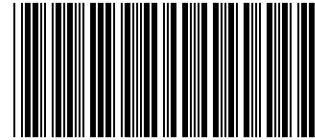
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TRILOGY BROADCAST (HOLDINGS) LIMITED**

Company Number: **03565367**



Received for filing in Electronic Format on the: **15/06/2005**

XG8T665V

Company Details

Period Ending: **18/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

3230

MFR TV & RADIO, SOUND OR VIDEO ETC

7260

**OTHER COMPUTER RELATED
ACTIVITIES**

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALWORTH
INDUSTRIAL ESTATE
26 FOCUS WAY
ANDOVER
HAMPSHIRE
SP10 5NY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA LYNN DAVIS**

Address: **MEADOWSIDE
6 AMBER GARDENS
ANDOVER
HAMPSHIRE SP10 3EB**

Director 1:

<i>Name:</i>	SYLVIA LYNN DAVIS	<i>Address:</i>	MEADOWSIDE
<i>Date of Birth:</i>	07/09/1957		6 AMBER GARDENS
<i>Nationality:</i>	BRITISH		ANDOVER
<i>Occupation:</i>	ACCOUNTANT		HAMPSHIRE SP10 3EB

Director 2:

<i>Name:</i>	MR TIMOTHY HARDISTY	<i>Address:</i>	FERN HILL 244 COOMBE ROAD
<i>Date of Birth:</i>	22/01/1963		SALISBURY SP2 8BT
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEVELOPMENT DIRECTOR		

Director 3:

<i>Name:</i>	MR RAYMOND WILLIAM HARTMAN	<i>Address:</i>	22 MANOR ROAD SOUTH HINKSEY OXFORD OXFORDSHIRE OX1 5AS
<i>Date of Birth:</i>	01/07/1934		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	IAN ROGER HENDERSON	<i>Address:</i>	HOLLYTREE COTTAGE SWALLOWFIELD STREET, SWALLOWFIELD BERKSHIRE RG7 1QX
<i>Date of Birth:</i>	24/04/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MICHAEL KNIGHT	<i>Address:</i>	WASDALE HOUSE SAINT PAULS ROAD WOKING SURREY GU22 7DZ
<i>Date of Birth:</i>	24/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 6:

<i>Name:</i>	ROGER STANWELL	<i>Address:</i>	HIGHPOINT GUNVILLE HILL, WINTERSLOW SALISBURY WILTSHIRE SP5 1PU
<i>Date of Birth:</i>	26/03/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1304155	GBP13041.55
DEFERRED ORDINARY	143520	GBP1291.68
PREFERRED ORDINARY	544783	GBP5447.83
TOTALS	1992458	GBP19781.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

544783 PREFERRED ORDINARY Shares held as at 18/05/2005

Name: **BAYERISCHE HYPO-UND**

Address: **VERINSBANK
41 MOOREGATE
LONDON EC3R 6PP**

Shareholding 2:

233161 ORDINARY Shares held as at 18/05/2005

Name: **BAYERISCHE HYPO-UND**

Address: **VERINSBANK
41 MOOREGATE
LONDON EC3R 6PP**

Shareholding 3:

16000 ORDINARY Shares held as at 18/05/2005

Name: **E BRADSHAW**

Address: **BEECH LODGE
EASTON COMMON HILL WINTERSLOW
SALISBURY SP5 1QD**

Name: **R BRADSHAW**

Address: **BEECH LODGE
EASTON COMMON HILL WINTERSLOW
SALISBURY SP5 1QD**

Shareholding 4:

143520 DEFERRED ORDINARY Shares held as at 18/05/2005

Name: **CHYRON CORPORATION**

Address: **5 HUB DRIVE
MELVILLE
NEW YORK
11747
UNITED STATES OF AMERICA**

Shareholding 5:

152220 ORDINARY Shares held as at 18/05/2005

Name: **CHYRON CORPORATION**

Address: **5 HUB DRIVE
MELVILLE
NEW YORK
11747
UNITED STATES OF AMERICA**

Shareholding 6:

12000 ORDINARY Shares held as at 18/05/2005

Name: **SYLVIA DAVIS**

Address: **MEADOWSIDE
6 AMBER GARDENS
ANDOVER SP10 3EB**

Shareholding 7:

77800 ORDINARY Shares held as at 18/05/2005

Name: **DELSAT LIMITED**

Address: **18 MOLYNEX STREET
LONDON W1H 5HY**

Shareholding 8:

40000 ORDINARY Shares held as at 18/05/2005

Name: **TIMOTHY HARDISTY**

Address: **22 COOMBE ROAD
SALISBURY SP2 8BT**

Shareholding 9:

476100 ORDINARY Shares held as at 18/05/2005

Name: **RAYMOND HARTMAN**

Address: **22 MANOR ROAD
SOUTH HINKSEY
OXFORD OX1 5AS**

Shareholding 10:

91174 ORDINARY Shares held as at 18/05/2005

Name: **H F TECHNIEK B V**

Address: **HEREWEG 109 1718AD
HOOGWOUD
NETHERLANDS**

Shareholding 11:

45200 ORDINARY Shares held as at 18/05/2005

Name: **DEREK OWEN**

Address: **OAKLEIGH
1 MOUNT CLOSE HIGHCLERE
NEWBURY RG20 9QT**

Shareholding 12:

10000 ORDINARY Shares held as at 18/05/2005

Name: **RICHARD OWEN**

Address: **68 PENWOOD HEIGHTS
BURGHCLERE
NEWBURY RG20 9EZ**

Shareholding 13:

20000 ORDINARY Shares held as at 18/05/2005

Name: **MALCOLM REED**

Address: **40 MERCIA AVENUE
CHARLTON
ANDOVER SP10 4EJ**

Shareholding 14:

500 ORDINARY Shares held as at 18/05/2005

Name: **AVRIL ROSSER**

Address: **29 CHESTNUT AVENUE
ANDOVER SP10 2HE**

Shareholding 15:

6850 ORDINARY Shares held as at 18/05/2005

Name: **BARRY SPENCER**

Address: **22 WINCHESTER ROAD
ANDOVER SP10 2EQ**

Shareholding 16:

53150 ORDINARY Shares held as at 18/05/2005

Name: **ROGER STANWELL**

Address: **HIGHPOINT
GUNVILLE HILL WINTERSLOW
SALISBURY SP5 1PU**

Shareholding 17:

40000 ORDINARY Shares held as at 18/05/2005

Name: **DAVID STEEL**

Address: **REFRACTORY HOUSE
THE OLD IRON FOUNDRY FINCHDEAN
WATERLOOVILLE PO8 0HY**

Shareholding 18:

30000 ORDINARY Shares held as at 18/05/2005

Name: **PHILIP WHITE**

Address: **23 NORTH DRIVE
LITTLETON
WINCHESTER SO22 6QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**