



010854/15

Companies House

— for the record —

Company Name

**TRILOGY BROADCAST
(HOLDINGS) LIMITED****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type

**Private Company Limited By
Shares**

Company Number

3565367Information extracted from
Companies House records on
27th April 2002**Section 1: Company details**A29
COMPANIES HOUSE0719
05/06/02A42
COMPANIES HOUSE0554
24/05/02

Ref: 3565367/09/28

Current details**Amended details**

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Waiworth Industrial Estate
26 Focus Way
Andover
Hampshire SP10 5NY**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
3230	Mfr TV & radio, sound or video etc
7260	Other computer related activities

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sylvia Lynn DAVIS Address Meadowside 6 Amber Gardens Andover Hampshire SP10 3EB	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Lynn DAVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sylvia Lynn DAVIS Address Meadowside 6 Amber Gardens Andover Hampshire SP10 3EB Date of birth 07/09/1957 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Lynn DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Timothy HARDISTY

Address
Fern Hill 244 Coombe Road
Salisbury
SP2 8BT

Date of birth 22/01/1963

Nationality British

Occupation Development Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy HARDISTY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Raymond William HARTMAN

Address
22 Manor Road
South Hinksey
Oxford
Oxfordshire
OX1 5AS

Date of birth 01/07/1934

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Raymond William HARTMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry James SPENCER Address 22 Winchester Road Andover Hampshire SP10 2EQ Date of birth 16/08/1950 Nationality British Occupation Sales Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry James SPENCER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger STANWELL Address Highpoint Gunville Hill, Winterslow Salisbury Wiltshire SP5 1PU Date of birth 26/03/1950 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger STANWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1304,155

Aggregate Nominal Value of issued shares

13042

Class of Share

PREFERRED ORDINARY

Number of shares issued

544,783

Aggregate Nominal Value of issued shares

5448

Class of Share

DEFERRED ORDINARY

Number of shares issued

143,520

Aggregate Nominal Value of issued shares

1435

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,992,458

Aggregate Nominal Value of issued shares

£1,9925

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/05/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name <u>BAYERISCHE HYPO-UND VEREINSBANK</u> Address <u>41 MOORGATE</u> <u>LONDON</u> UK Postcode <u>EC3R6PP</u>		544,783 PREFERRED ORDINARY 233,161 ORDINARY	3.6.01 3.6.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BANK AUSTRIA AG</u> Address <u>125 LONDON WALL</u> <u>LONDON</u> UK Postcode <u>EC2Y 5DD</u>	<u>544,783</u> <u>PREFERRED</u> <u>ORDINARY</u> <u>233,161</u> <u>ORDINARY</u>	<u>3.6.01</u> <u>3.6.01</u>
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 21, 05, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/5/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

SYLVIA DAVIS

Telephone number inc code

01264 384000

Address

26 focus way

DX number if applicable

— — — — —

ANDOVER

DX exchange

01264 384000

HANTS

Postcode

SP10 5NY

Trilogy Broadcast (Holdings) Limited

Share Holding List as at 20 May 2002

Name	Number of Shares	Type of Shares
Raymond Hartman 22 Manor Road South Hinksey Oxford OX1 5AS	476,100	Ordinary
Roger Stanwell Highpoint, Gunville Hill Winterslow, Salisbury SP5 1PU	53,150	Ordinary
Barry Spencer 22 Winchester Road Andover SP10 2EQ	6,850	Ordinary
Richard Owen 68 Penwood Heights Burghclere Newbury RG20 9EZ	10,000	Ordinary
Derek Owen Oakleigh, 1 Mount Close Highclere Newbury RG20 9QT	45,200	Ordinary
Malcolm Reed 40 Mercia Avenue Charlton, Andover SP10 4EJ	20,000	Ordinary
Timothy Hardisty 22 Coombe Road Salisbury SP2 8BT	40,000	Ordinary
Philip White 23 North Drive Littleton Winchester SO22 6QA	30,000	Ordinary
Sylvia Davis Meadowside 6 Amber Gardens Andover SP10 3EB	12,000	Ordinary

Avril Rosser 29 Chestnut Avenue Andover SP10 2HE	500	Ordinary
David Steel Refractory House The Old Iron Foundry Finchdean Waterlooville PO8 0HY	40,000	Ordinary
E & R Bradshaw Beech Lodge Easton Common Hill Winterslow Salisbury SP5 1QD	16,000	Ordinary
ProBel Limited Danehill Lower Earley Reading RG6 4PB	152,220	Ordinary
ProBel Limited As Above	143,520	Deferred Ordinary
H F Techniek B.V. Hereweg 109 1718AD Hoogwoud Netherlands	91,174	Ordinary
Delsat Limited 18 Molyneux Street London W1H 5HY	77,800	Ordinary
Bayerische Hypo-Und Verinsbank 41 Moorgate London EC3R 6PP	233,161	Ordinary
Bayerische Hypo-Und Verinsbank As Above	544,783	Preferred Ordinary
	1,992,458	