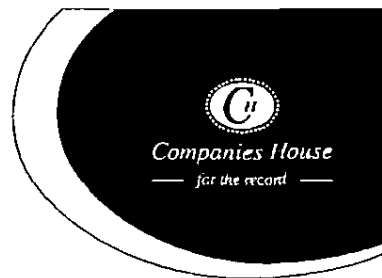


011604/30



Company Name
4TV LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Company Number
2138358
Information extracted from
Companies House records on
12th June 2008

Section 1: Company details

THURSDAY



A64 *AHJ2W31C* 11/09/2008 6
COMPANIES HOUSE

Ref 2138358/09/28

Ref 2138358/09/28		Current details	Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Darland House</div> <div>44 Winnington Hill</div> <div>Northwich Cheshire</div> <div>CW8 1AU</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>Meridian House</div> <div>Gadbrook Park</div> <div>Northwich Cheshire</div> <div>CW9 7RA</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Meridian House</div> <div>Gadbrook Park</div> <div>Northwich Cheshire</div> <div>CW9 7RA</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>SIC Code</div> <div>7260</div> <div>Description</div> <div>Other computer related activities</div>	<div>SIC CODE</div> <div>L L L L</div> <div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>				

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 288a</i>	Name Julie Anne AUSTIN Address Plas Isaf Chester Road Llong Mold CH7 4JP	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Anne AUSTIN 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 288a</i>	Name Dr Brian Melvin ANDROLIA Address Draycott House Kempsey Worcester WR5 3NY Date of birth 09/04/1946 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Brian Melvin ANDROLIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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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

Number of shares issued

Redeemable Preference2,594,122

Aggregate Nominal Value of issued shares

£2,594.13

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

6,289,515

Aggregate Nominal Value of issued shares

£541,707**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: 08/06/2007

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

Amended details

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

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

Name
Oliver Patrick DURKIN

Address
57 Whitmore Gardens
Kensal Rise
London
NW10 5HE

Date of birth 09/02/1970

Nationality Irish

Occupation Chief Executive Officer

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 Oliver Patrick DURKIN 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

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

Name
Michael John HURNEY

Address
148 Streetly Lane
Four Oaks
Sutton Coldfield
West Midlands
B74 4TD

Date of birth 22/12/1951

Nationality British

Occupation Director

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 Michael John HURNEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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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

2,679,145

Aggregate Nominal Value of issued shares

£2,679.15

Class of Share

Deferred

Number of shares issued

358,048

Aggregate Nominal Value of issued shares

£357,689.95

Class of Share

B Deferred

Number of shares issued

242,636

Aggregate Nominal Value of issued shares

£175,004.01

Class of Share

D Deferred

Number of shares issued

415,564

Aggregate Nominal Value of issued shares

£3,740.08

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

Number of shares issued

Aggregate Nominal Value of issued shares

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: 08/06/2007

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>BRIAN ANDROLIA</u> Address <u>DRAYCOTT HOUSE, KEMPSEY</u> <u>WORCESTER</u> UK Postcode <u>WR5 3NY</u>		<u>Redeemable Preference</u> <u>180,884</u>	<u>22 MARCH 2008</u>
Name <u>Michael John HURNEY</u> Address <u>148 STREETLY LANE, FOUR OAKS</u> <u>SUTTON COLDFIELD,</u> <u>WEST MIDLANDS</u> UK Postcode <u>B74 4ED</u>		<u>Redeemable Preference</u> <u>347,336</u>	<u>22 MARCH 2008</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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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
<p>Name <u>BRIAN ANDROLIA</u></p> <p>Address <u>DRAYCOTT HOUSE, KEMPSEY</u> <u>WORCESTER</u></p> <p>UK Postcode <u>WR5 3NY</u></p>	<p>Redeemable Preference 180,884</p>	<p>22 MARCH 2008</p>
<p>Name <u>MICHAEL JOHN HURNEY</u></p> <p>Address <u>148 STREETLY LANE, FOUR OAKS, SUTTON</u> <u>COLDFIELD, WEST MIDLANDS</u></p> <p>UK Postcode <u>B74 4TD</u></p>	<p>Redeemable Preference 347,336</p>	<p>22 MARCH 2008</p>
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		

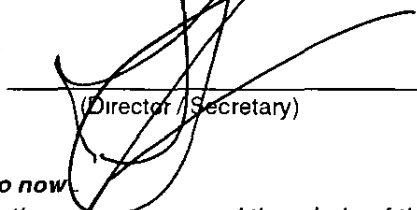
363s Annual Return Declaration

- > 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 £30

Signature



(Director / Secretary)

Date

08 / 09 / 2008

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 **8/6/2008** 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 **8th June 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

Murray Smith LLP

Telephone number inc code

01606 794111

Address

PARLAND HOUSE, 44 WARRINGTON
M14, NORTHWICH, CHESHIRE

DX number if applicable

DX exchange

Postcode

CW8 1AU