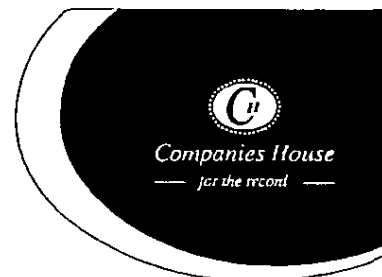


011537 130

Company Name
4TV LIMITED

363s Annual Return

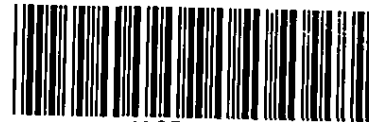


Company Type
Private Company Limited By Shares
Company Number
2138358
Information extracted from
Companies House records on
25th September 2007

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

Section 1: Company details

MONDAY



A12 15/10/2007 35
COMPANIES HOUSE

Ref 2138358/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Darland House 44 Winnington Hill Northwich Cheshire CW8 1AU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Meridian House Gadbrook Park Northwich Cheshire CW9 7RA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Meridian House Gadbrook Park Northwich Cheshire CW9 7RA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7260	Other computer related activities																	
SIC CODE	Description																	
_____	_____																	
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_____	_____																	
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_____	_____																	
> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Julie Anne AUSTIN</p> <p>Address Plas Isaf Chester Road Llong Mold CH7 4JP</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julie Anne AUSTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Brian Melvin ANDROLIA</p> <p>Address Draycott House Kempsey Worcester WR5 3NY</p> <p>Date of birth 09/04/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Melvin ANDROLIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 288a</i>	Name Julie Anne AUSTIN Address Plas Isaf Chester Road Llong Mold CH7 4JP Date of birth 22/07/1965 Nationality British Occupation 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 Julie Anne AUSTIN 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 288a</i>	Name Kenneth AUSTIN Address Plas Isaf Chester Road Llong Mold Clwyd CH7 4JP Date of birth 13/09/1957 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 Kenneth AUSTIN 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 288a</i>	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 <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 Oliver Patrick DURKIN 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 288a</i>	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 <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 Michael John HURNEY 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

Number of shares issued

REDEMIBLE PREFERENCE
£0.001

2646438

Aggregate Nominal Value of issued shares

£2646.44

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

6,149,832

Aggregate Nominal Value of issued shares

£541,567.82

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 26/05/2006

> 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

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

ORDINARY £0.0012,487,146

Aggregate Nominal Value of issued shares

£ 2,487.15

Class of Share

Number of shares issued

DEFERRED £0.999358,048

Aggregate Nominal Value of issued shares

£ 357,689.95

Class of Share

Number of shares issued

13 DEFERRED £0.7212615242,836

Aggregate Nominal Value of issued shares

£ 175,004

Class of Share

Number of shares issued

0 DEFERRED £0.009415,564

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: 08/06/2006

> 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>SHAKELTON SECONDARIES LP</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY £0.001 446,457 DEFERRED £0.999 130,422 D DEFERRED £0.009 70,166 REDEEMABLE PREFERENCE £0.001 479,122		15 MAR 2007
Name <u>SGP PZL</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY £0.001 250,150 DEFERRED £0.999 156,016 D DEFERRED £0.009 59,390		11 SEPT 2006
Name <u>CHERYL KENDLE</u> Address <u>STIDULPHE MEADE</u> <u>SGAL, SEVEN OAKS</u> <u>KENT</u> UK Postcode <u>TN15 0AG</u>	REDEEMABLE PREFERENCE £0.001 128,568		21/11/06
Name <u>BELL HOLDINGS LTD</u> Address <u>ST GEORGES HOUSE</u> <u>BAYVIEW ROAD</u> <u>PORT ST MARY, ISLE OF MAN</u> UK Postcode <u>IM9 5AE</u>	REDEEMABLE PREFERENCE £0.001 128,568 757,760	REDEEMABLE PREFERENCE £0.001 128,568	16/2/07

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>JULIE ANNE AUSTIN</u> Address <u>PLAS ISAF</u> <u>CHESTER ROAD LLONG</u> <u>M90</u> UK Postcode <u>EH7 4JP</u>	ORDINARY £0.001 60,453 DEFERRED £0.999 31,203 D DEFERRED £0.009 11,878	11 SEPT 2006
Name <u>KENNETH AUSTIN</u> Address <u>PLAS ISAF</u> <u>CHESTER ROAD LLONG</u> <u>M90</u> UK Postcode <u>EH7 4JP</u>	ORDINARY £0.001 189,697 DEFERRED £0.999 124,813 D DEFERRED £0.009 47,512	11 SEPT 2006
Name <u>3i INVESTMENTS PLC</u> Address <u>16 PALACE STREET</u> <u>LONDON</u> <u>SW1E 5</u> UK Postcode <u>SW1E 5ED</u>	ORDINARY £0.001 446,457 DEFERRED £0.999 130,422 D DEFERRED £0.009 70,166 REDEEMABLE PREFERENCE £0.001 479,122	15 MAY 2007
Name <u>RICHARD KENDLE</u> Address <u>STIDULPHE MEAD</u> <u>SEAL</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN15 0AG</u>	REDEEMABLE PREF £0.001 128,568	21/11/06
Name <u>CHERYL KENDLE</u> Address <u>STIDULPHE MEAD</u> <u>SEAL, SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TN15 0AG</u>	REDEEMABLE PREFERENCE £0.001 128,568	16/2/07

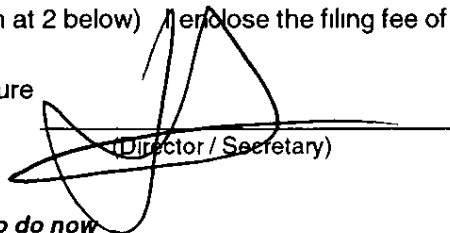
363s Annual Return Declaration

- > 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

24 / 10 / 2007

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 **8/6/2007** 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 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
