



Companies House

— for the record —

Company Name

4TV LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2138358

Information extracted from
Companies House records on
18th May 2003

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 capitals.

010910/15

Section 1: Company details



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 1&2 Brickfield Business Centre 60 Manchester Road Northwich Cheshire CW9 7LS	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>	1&2 Brickfield Business Centre 60 Manchester Road Northwich Cheshire CW9 7LS	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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7260	Other computer related activities																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 Julie Anne AUSTIN Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR	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 288.</i>	Name Julie Anne AUSTIN Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR 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) _ _ / _ _ / _ _ _ _

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 288.

Name
Kenneth AUSTIN

Address
Weaverham Grange Beechwood
Avenue
Hartford
Northwich
Cheshire
CW8 3AR

Date of birth 13/09/1957

Nationality British

Occupation Company 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 Kenneth AUSTIN 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 288.

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)

_ _ / _ _ / _ _ _ _

	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 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) _ _ / _ _ / _ _ _ _
> 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 Richard John KENDLE Address Stidulfe Meade Seal Sevenoaks Kent TN15 0AG Date of birth 05/10/1951 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 Richard John KENDLE 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 288.

Current details

Name
Jeremy WYNDHAM

Address
10 Broadwood Avenue
Ruislip
Middlesex
HA4 7XR

Date of birth 19/12/1956

Nationality British

Occupation Business Consultant

Amended details

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 Jeremy WYNDHAM 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

ORDINARY SHARES OF £0.0011,389,717

Aggregate Nominal Value of issued shares

£1,389.71

Class of Share

Number of shares issued

DEFERRED SHARES OF £0.999358,048

Aggregate Nominal Value of issued shares

£357,689.95

Class of Share

Number of shares issued

B DEFERRED SHARES OF
£0.7212615242,636

Aggregate Nominal Value of issued shares

£175,004.00

Class of Share

Number of shares issued

D DEFERRED SHARES OF
£0.009415,564

Aggregate Nominal Value of issued shares

£3,740.08

CONTINUED

> 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: 08/06/2002

> 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

- CONTINUED

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 PREFERENCE500,000SHARES OF £0.001

Aggregate Nominal Value of issued shares

£500.00

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

2,905,965

Aggregate Nominal Value of issued shares

£538,323.74**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: 08/06/2002

> 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>3i GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 - 8XP</u>	ORDINARY 200,588 DEFERRED 130,422 D DEFERRED 70,166		
Name <u>B A ANDROLIA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>WORCESTER</u> UK Postcode <u>WR5 - 3NY</u>	ORDINARY 94,112 B DEFERRED 34,693 D DEFERRED 32,946		
Name <u>MRS J A AUSTIN</u> Address <u>WEAVERHAM GRANGE</u> <u>7 BEECHWOOD AVENUE, HARTFORD,</u> <u>NORTHWICH, CHESHIRE</u> UK Postcode <u>CW8 - 3AR</u>	ORDINARY 60,453 DEFERRED 31,203 D DEFERRED 11,878		
Name <u>K AUSTIN</u> Address <u>WEAVERHAM GRANGE</u> <u>7 BEECHWOOD AVENUE, HARTFORD</u> <u>NORTHWICH, CHESHIRE</u> UK Postcode <u>CW8 - 3AR</u>	ORDINARY 189,697 DEFERRED 124,813 D DEFERRED 47,512		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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>BELL HOLDINGS LIMITED</u> Address <u>19 MOUNT HAVELOCK</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>IM1 2QL</u>	ORDINARY 202,842 B DEFERRED 48,262 D DEFERRED 154,580		
Name <u>P BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCESTER</u> UK Postcode <u>WR5 2PR</u>	ORDINARY 50,882 DEFERRED 17,403 B DEFERRED 12,132 D DEFERRED 17,808	PREFERENCE 125,000	22/11/2002
Name <u>M J HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B74 4JD</u>	ORDINARY 160,507 DEFERRED 15,510 B DEFERRED 87,550 D DEFERRED 32,661	PREFERENCE 108,300	22/11/2002
Name <u>MRS C KENDLE</u> Address <u>STIBULFE MEADE</u> <u>SEVENDRAKS</u> <u>KENT</u> UK Postcode <u>TN15 0AS</u>	ORDINARY 52,497 B DEFERRED 34,118 D DEFERRED 18,379		

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>P MOWAD</u> Address <u>PO Box 2673</u> <u>BELIZE CITY</u> <u>BELIZE</u> UK Postcode <u> </u>	ORDINARY 29,634 D DEFERRED 29,634		
Name <u>NOVAPAL (UK) LIMITED</u> Address <u>57 LINCOLN'S INN FIELDS</u> <u>LONDON</u> UK Postcode <u>WC2A 3LS</u>	ORDINARY 277,943 PREFERENCE 500,000	PREFERENCE 500,000	22/11/2002
Name <u>P RAVEN</u> Address <u>14 THE OVAL</u> <u>BESSACAR</u> <u>DONCASTER</u> UK Postcode <u>DN4 5LS</u>	ORDINARY 4,415 DEFERRED 2,392 B DEFERRED 1,617	PREFERENCE 16,700	22/11/2002
Name <u>J WIKELL</u> Address <u>ULRIKSVERGSTROM 4</u> <u>35236 VAXJO</u> <u>SWEDEN</u> UK Postcode <u> </u>	ORDINARY 66,147 DEFERRED 35,805 B DEFERRED 24,264	PREFERENCE 250,000	22/11/2002



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

29 / 07 / 2003

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 **8/6/2003** 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 2004** 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