

- for the record -Company Name **4TV LIMITED** 

Company Type **Private Company Limited By Shares** Company Number

Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

18th May 2002

2138358

# 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 cap

Section 1: Company details



COMPANIES HOUSE 21/06/02

Ref: 2138358/09/28	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.	Darland House 44 Winnington Hill Northwich Cheshire CW8 1AU	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 13-15 Winnington Street Northwich Gheshire CW8 1AQ	Address  182 BRICKFIELD BUSINESS CENTRE  60 MANCHESTER ROAD  NORTHWICH, CHESHIRE  UK Postcode CU? 7LS
> 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.	19-15 Winnington Street Northwich Cheshire CW8 1AQ	Address  122 BRICKFIELD BUSINESS CENTRE  60 MANCHESTER ROAD  NORTHWICH, CHESHIRE  UK Postcode CW9_7LS
> 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  7260 Other computer related activities	SIC CODE Description
> Please enter additional principal activity code(s)	in	

Company Number - 2138358

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary 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 Julie Anne AUSTIN  Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change//  Date Julie Anne AUSTIN  ceased to be secretary (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 Brian Melvin ANDROLIA  Address Draycott House Kempsey Worcester WR5 3NY	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
Particulars of a new Director must be notified on form 288.	Nationality British	UK Postcode

Company Number - 2138358	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 Julie Anne AUSTIN  Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR	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
	Date of birth 22/07/1965  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth//  Nationality  Occupation  Date of change//  Date Julie Anne 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.	Name Kenneth AUSTIN  Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR  Date of birth 13/09/1957	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
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Company Director	UK Postcode  Date of birth  I

person them the correct	f the details for this are wrong, strike rough and fill in the details in the	Current details  Name Michael John HURNEY  Address	Name  Tick this box if this address is a service
If any or person them the correct	f the details for this are wrong, strike rough and fill in the details in the	Michael John HURNEY	
correct	details in the	Addusos	Tick this how if this address is a service
them through and fill in the correct details in the "Amended details" column.	148 Streetly Lane Four Oaks Sutton Coldfield West Midlands B74 4TD	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 22/12/1951	
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Occupation Director	Date of birth / / Nationality
288.			Occupation
			Date of change / /
		Date Michael John HURNEY ceased to be director (if applicable)	
			1

	issued share capital details	
se fill in the	Class of Share	Number of shares issued
etails of total share capital by class (eg.	PREFERENCE	500,000
ordinary, preference		
etc) that has been		Aggregate Nominal Value of issued shares
issued to the company's		1500.00
shareholders.		
	Class of Share	Number of shares issued
	ORDINARY D	415, 564
		Aggregate Nominal Value of issued shares
		£4155.64
	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
· · · · · · · · · · · · · · · · · · ·		Number of shares issued
> Please fill in the number of issue		rediffice of states issued
shares and their nominal value.		Aggregate Nominal Value of issued shares
of past and preser	nt members (Tick appropriate box)	
Please complete the		nges during the period
required information on A list of changes		
the attached schedules	A full list of member	rs is enclosed
or in another format agreed by Companies		
House.	The last full list of	f members was received on: 08/06/2001
	11.0 14.00 14.01 11.00 01	

### 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	Class of Share	Number of shares issued
	details of total share capital by class (eg. ordinary, preference	ORDINARY	195,020
			Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£195,020
	company's shareholders.		
		Class of Share	Number of shares issued
		ORDINARY A	(63,028
			Aggregate Nominal Value of issued shares
			£163,028
		Class of Share	Number of shares issued
		ORDINARY B	242,636
			Aggregate Nominal Value of issued shares
			175,246.64
		Class of Share	Number of shares issued
		ORDINARYS	60,182
			Aggregate Nominal Value of issued shares
			£60 78
	Diagon fill in the	1-4-1	Number of shares issued
	> Please fill in the number of issued		1,577.030
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
	nominal value.		1538,011.06
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the		anges during the period
	required information on the attached schedules	☐ A list of changes i ☑ A full list of memb	
	or in another format		
	agreed by Companies House.	The last full list	of members was received on: 08/06/2001

#### > 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)	registration
Name  KENNETH AUSTIN  Address  HEAVERHIAM GRANGE, BEECHHOOD  AVENUE, HARTFORD, NORTHHICH,  CHESHIRE  UK Postcode C M 8 _ 3 A R	ORDNARY 156,016		
Name  JUNE AUSTIN  Address  MEAVERHAM GRANCE, BEECHLOOD  AVENUE, MARTFORD, NORTHWICH,  CHESHIRE  UK Postcode C M & B A R	ORDINARY 39,004		
Name  Bi GROUP PIC  Address  GI WATERLOO ROAD  LONDON  UK Postcode S.E.L. & X.P.	ORDINARY A 163028	ORDINARY A 3,466	7.7.0)
Name  Si GROUP PIC  Address  PI HATERIDO ROPU  LONDON  UK Postcode S E I 8 X P	PREFERENCE 300,000		

- > Please fill in details of any persons or corporate bodies who to shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transic 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 transferred (If appropriate)	registration
Name  HICHAEL HURNEY  Address  INS STREETLY LANE  SUTTON CONDENSED  UK Postcode BUTHL HID	ORDWARY 13 96,295	ORDINARY B 2,635	27.7.01
Name  MICHAEL HURNEY  Address  148 STREETLY LANE  SUTTON CO-DEFIELD  UK Postcode B 17 141 4 T D	ORDINARY C 27,691		
Name  CHERYL MENDLE  Address  STIDULAE MEADIE  SEAL SEVENDARS  MENT  UK Postcode IT M IL 5 LO LA G	ORDINARY B 42,647	ORDINARY B 907	27.7.01
Name BRIAN ANDROLLA Address DRAYCOTT HOUSE KEMPSEY MURCESTER UK Postcode MUR E E E IN IN I	ORDINARY B 43,366	ORDINARY B	277.01

- > Please fill in details of any persons or corporate bodies who is shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transishares 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	Olaca a small according to	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name  BRIAN ANDROLIA  Address  DRAYCOTT HOUSE  MEMPSEY  WORCHESTER  UK Postcode  W R E L B W U	ORDINAR Y C 33,091		
Name  JAMES LANE HOLDINGS (TOM) LIMITED  Address  19. HOUNT HAVELOCK  DOUGLAS  1SIE OF MAN  UK Postcode II MILL 12 18 16	ORDINARY B W,328	1,282 ORDINARY B	27.7.01
Name  AULIE ALISTIN  Address  WENGRHAM GRANCIE, 7 BEECHINDOD  AVIENUIE, HARTEDRO, NORTHWICH  CHESHIRE  UK Postcode & W.B. B.B.	CRDWARY D 11,878	ORDINARY D 11,878	20.3.OZ
Name  MENNETH ALSTIN  Address  NEMERHAM GRANCE, T BEACHWOOD  AVENUE, HARTFORD, NOATHWICH,  CHESHRE  UK Postcode  (C.W. 18 L. B.A. 18	ORDINARY D 47,512	ORDWARY D 47,512	<b>Σ</b> Ο. <b>Θ</b> .ΟΣ

- > Please fill in details of any persons or corporate bodies who is shareholders since the last annual return.
- Please fill in details of any persons or corporate bodies that have transi, 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	^1	Class and number of shares or amount of stock transferred (If appropriate)	
Name  PETER MOWAD  Address  PO BOX ZETS  BELIZE CITY  BRIZE  UK Postcode LLLLLL	ORDINARY D 29.634	ORDINARY D 29,634	20-3-62
Name  BRIAN ANDROLIA  Address  DRAYCOTT HOUSE  KENPSEY  WORCHESTER  UK Postcode WR 5 3 N Y	ORDINARY D 32,946	ORDINARY D 33.9+6	243 - <b>3</b> - CO2,
Name  PAUL BRAZIER  Address  NEWLANDS FARM  NORTON:  WORCHESTER  UK Postcode M. B. B. B. B. B. B.	ORDINARY D 17,808	ORDINARY D 17,808	20 <b>3</b> .02
Name  CHERYL MENOLE  Address  STIDULFE MEADIE  SEAL  SENENDAKE KENT  UK Postcode IT LNIL IS LOIA IS	ORDINARY D 18,379	ORDINARY D 18,379	20.3.02

- > Please fill in details of any persons or corporate bodies who is shareholders since the last annual return.
- Please fill in details of any persons or corporate bodies that have transishares 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)	
Name  MICHAEL HURNEY  Address  INSTREETLY LANE  SUTTON CONDERNO  UK Postcode BULL HIP	ORDINARY D	ORDINARY D BY,661	20.302
Name  JAMIES LANE HODINGS (IUM) ITD  Address  19. MOUNT HAVELOCK  DUGLAS  ISLE OF HAN  UK Postcode II MILL 12 19 19	ORDINARY D 154,580	ORDINARY D 154.580	રુ∘.∃.o.્ર
Name  ROUP PIC.  Address  UNDON  UK Postcode 医医吐上路区距	ORDINARY D 70,166	ORDMARY D 70,166	20 B.OZ
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	Date of registration
		stock transferred	of transfer
Name			;
Address			,
			}
Name	UK Postcode		
Name		,	
Address			
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Address			
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	UK Postcode		Į.



## 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 $£15$ .		
	What to do now Complete this page then send the declaration to the address shown a		
2.	Date of this return		
	This AR is made up to  If you are making this return up to an earlier date, please give the date here		
	Note: Th	e form mu	ust be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change your next retiplease give the new date here:		date earlier than 8th June 2003
4.	. Where to send this form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	R	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee reverse of the cheque?	with the	e company number written on the
	Cheque		eque / Postal Order nberCIO5_18
С	ontact Address		
You Cor info	u do not have to give any contact information House to contact you if the ormation that you give will be visible ontact Name	re is a qu to searc	uery on the form. The contact
	ANNY MELIA		606 19411_
44	dress WINNINGTON HILL, NORTHING	DXI	number if applicable
	LESHIRE. ULRAY SMITH ACCOUNTANTS	DX	exchange

CUSL JAU

Postcode