



Companies House

— for the record —

Company Name

4TV LIMITED

363s Annual Return

4050615
00352

Company Type

Private Company Limited By Shares

Company Number

2138358

Information extracted from
Companies House records on
24th May 2001

- > 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.



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 13-15 Winnington Street Northwich Cheshire CW8 1AQ	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>	13-15 Winnington Street Northwich Cheshire CW8 1AQ	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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7260	Other computer related activities																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Julie Anne AUSTIN Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR	Name Address 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. Particulars of a new Director must be notified on form 288.	Name Brian Melvin ANDROLIA Address Draycott House Kempsey Worcester WR5 3NY Date of birth 09/04/1946 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Melvin ANDROLIA 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 Julie Anne AUSTIN Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR Date of birth 22/07/1965 Nationality British Occupation Director	Name 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 _____ 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 Michael John HURNEY Address N3 House 49A Anchor Road Walsall West Midlands WS9 8PT Date of birth 22/12/1951 Nationality British Occupation Director	Name _____ 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
<u>ORDINARY</u>	<u>195,020</u>
	Aggregate Nominal Value of issued shares
	<u>£195,020</u>

Class of Share	Number of shares issued
<u>ORDINARY A</u>	<u>159,562</u>
	Aggregate Nominal Value of issued shares
	<u>£159,562</u>

Class of Share	Number of shares issued
<u>ORDINARY B</u>	<u>236,186</u>
	Aggregate Nominal Value of issued shares
	<u>£170,588.05</u>

Class of Share	Number of shares issued
<u>ORDINARY C</u>	<u>60,782</u>

CLASS OF SHARE	NUMBER OF SHARES ISSUED	Aggregate Nominal Value of issued shares
PREFERENCE	500,000	<u>£60.78</u>
	Aggregate Nominal Value of issued shares	
	£500	

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

Number of shares issued
<u>1,151,550</u>
Aggregate Nominal Value of issued shares
<u>£525,730.83</u>

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: 08/06/2000

> 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>K AUSTIN</u> Address <u>WEAVERHAM GRANGE, BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH,</u> <u>CHESHIRE</u> UK Postcode <u>CW3 3AB</u>	ORDINARY	156,016	
Name <u>J AUSTIN</u> Address <u>WEAVERHAM GRANGE, BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH,</u> <u>CHESHIRE</u> UK Postcode <u>CW3 3AB</u>	ORDINARY	39,004	
Name <u>3L GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	ORDINARY A	159,562	
Name <u>3L GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	PREFERENCE	500,000	

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 M J HURNEY Address 148 STREETLY LANE SUTTON COLDFIELD BIRMINGHAM UK Postcode B74 4JD	ORDINARY B	93,660	
Name M J HURNEY Address 148 STREETLY LANE SUTTON COLDFIELD BIRMINGHAM UK Postcode B74 4JD	ORDINARY C	27,691	
Name C KENDLE Address STICLIFFE HEADE SEVEN OAKS KENT UK Postcode TN11 8DG	ORDINARY B	41,740	
Name B ANDROWIA Address DRAYCOTT HOUSE KEMPSEY WORCESTER UK Postcode WR5 3BN	ORDINARY B	41,740	

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 B ANDROLIA Address DRAYCOTT HOUSE KEMPSEY WORCESTER UK Postcode WR5 3NY	ORDINARY C	33,091	
Name JAMES LANE HOLDINGS Address 19 HAVELOCK DOUGLAS ISLE OF MAN UK Postcode L L L L L L L	ORDINARY B	59,046	
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			



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

[Handwritten Signature]
(Director / Secretary)

Date

02 / 07 / 2001

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 **8/6/2001** 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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 010356

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DUNNA SUTHERLAND

Telephone number inc code

01206 194111

Address

MURRAY SMITH CHARTERED

DX number if applicable

_ _ _ _ _

ACCOUNTANTS, DARLAND HOUSE, 44

DX exchange

WINNINGTON HIGH, NORTHWICH,
CHESHIRE

Postcode

CW8 1AU