



Companies House

— for the record —

Company Name

4TV LIMITED

NWAST FS

002365

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2138358

Information extracted from
Companies House records on
24th May 2000

- > 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



Section 1: Company details

Ref: 2138358/03/10

	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>	Murray Smith & Co Chartered Accountants Darland House Northwich Cheshire CW8 1AU	Address <u>DARLAND HOUSE</u> <u>44 WINNINGTON HILL</u> <u>NORTHWICH CHESHIRE</u> UK Postcode <u>CW8 1AU</u>																												
> 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 Whitehall 75 School Lane Hartford Northwich Cheshire CW8 1PF	Address <u>13/15 WINNINGTON STREET</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 1AQ</u>																												
> 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>	Not Applicable	Address <u>13/15 WINNINGTON STREET</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 1AQ</u>																												
> 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																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	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 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 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 <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 Address UK Postcode _ _ _ _ _ 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.

Current details

Name

Kenneth AUSTIN

Address

Weaverham Grange Beechwood
Avenue
Hartford
Northwich
Cheshire
CW8 3AR

Date of birth 13/09/1957

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth AUSTIN ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued ✓ 195,020	Number of shares issued _____
	Aggregate Nominal Value of issued shares ✓ £195,020.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued ✓ 159,562	Number of shares issued _____
	Aggregate Nominal Value of issued shares ✓ £159,562.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £0.00	Nominal value of each share _____
	Number of shares issued 400,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £400.00	Aggregate Nominal Value of issued shares _____
* > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 754,582	Total number of shares issued <u>1,053,818</u>
	Total Nominal value of shares issued £354,982.00	Total Nominal value of shares issued <u>£455,142.78</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

* B ORDINARY
 NOMINAL VALUE EACH SHARE £0.7222615
 NUMBER OF SHARES ISSUED 138,454
 AGGREGATE NOMINAL VALUE £100,000

C ORDINARY
 NOMINAL VALUE EACH SHARE £0.001
 NUMBER OF SHARES ISSUED 60,782
 AGGREGATE NOMINAL VALUE £60.78

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs J. AUSTIN Address Weaverham Grange, Beechwood Avenue Hartford Northwich Cheshire CW8 3AR Shares held Class Ordinary	Number 39004	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mrs J. AUSTIN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name K. AUSTIN Address Weaverham Grange, Beechwood Avenue Hartford Northwich Cheshire CW8 3AR Shares held Class Ordinary	Number 156016	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by K. AUSTIN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name 3I GROUP PLC Address 91 Waterloo Road London SE1 8XP Shares held Class Preference Ordinary A	Number 400000 159562	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class PREFERENCE ORDINARY A	Number 500,000 159,562	Shares transferred by 3I GROUP PLC <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>MR B. M. ANDROLIA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>WORCESTER</u> UK Postcode <u>WR5 3NY</u>	ORDINARY B 17,307 SHARES ORDINARY C 33,091 SHARES		
Name <u>MR M. J. HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLD FIELD</u> <u>BIRMINGHAM</u> UK Postcode <u>B74 4JD</u>	ORDINARY B 69,227 SHARES ORDINARY C 27,691 SHARES		
Name <u>MR R KENDLE</u> Address <u>STICLIFFE MEASE</u> <u>SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TH15 0AS</u>	ORDINARY B 17,307 SHARES		
Name <u>JAMES LANG HOLDINGS</u> Address <u>19 HAVELOCK</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>- - - - -</u>	ORDINARY B 34,613 SHARES		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

06 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **8/6/2000** 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 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
