



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CARLTON DIGITAL CHANNELS LIMITED**

Company Number: **03085853**



X4X667AR

Received for filing in Electronic Format on the: **08/01/2002**

Company Details

Period Ending: **31/12/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ABDOO**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 1:

Name: **MR CLIVE WILLIAM JONES**

Date of Birth: **10/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **LITTLE COPPICE
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
ENGLAND HP10 8NX**

Director 2:

Name: **MR DANIEL FEDERICO
VERWER** *Address:* **2 RHOME COTTAGE
CAPEL ROAD
RUSPER
SURREY RH12 4PZ**
Date of Birth: **29/11/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR GEORGE ARNOTT
MCGHEE** *Address:* **FLAT 14
WIMPOLE HOUSE
29 WIMPOLE STREET
LONDON W1M 7AD**
Date of Birth: **08/03/1956**
Nationality: **BRITISH**
Occupation: **TV EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	62301293	GBP62301293
TOTALS	62301293	GBP62301293

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2001** *Authenticated:* **Yes (E/W)**