



Please complete in typescript,
or in bold black capitals.

CHFP029

802593 / 60.

363a

Annual Return

Company Number 00353341

Company Name in full FremantleMedia Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 3 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 8 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

1 STEPHEN STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

W 1 T 1 A L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A40
COMPANIES HOUSE
AYK7TL6J
0236
23/05/03

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MS

Forename(s)

SARAH FRANCES HAMILTON

Surname(s)

TINGAY

Address

23 ROKESLY AVENUE

Post town

LONDON

County / Region

UK Postcode

N 8 8 N S

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06	10	1953
	Forename(s)	ANTHONY LEWIS		
	Surname	COHEN		
Address	91 RODENHURST ROAD			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	SW48AF
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	19	12	1962
	Forename(s)	IAN RYDER MARCHANT		
	Surname	OUSEY		
Address	THE WHITE HOUSE, BAKEHAM LANE			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ENGLEFIELD GREEN		
	County / Region	SURREY	UK Postcode	TW209TU
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MS								
Directors		Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	7	1	9	5	6	
	Forename(s)	SARAH FRANCES HAMILTON								
	Surname	TINGAY								
Address	23 ROKESLY AVENUE									
Usual residential address										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON								
	County / Region				UK Postcode	N	8	8	N	S
	Country	ENGLAND			Nationality	BRITISH				
Business occupation	LEGAL DIRECTOR									

* Voluntary details.

Name	* Style / Title									
Directors		Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth									
	Forename(s)									
	Surname									
Address										
Usual residential address										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town									
	County / Region				UK Postcode					
	Country				Nationality					
Business occupation										

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD 25P	525,226,412	£ 131,306,603.00
Totals	525,226,412	£ 131,306,603.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/4/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H L FARNABY, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00353341

Company Name in full FremantleMedia Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RTL UK HOLDINGS SA</u> Address <u>45 BOULEVARD PIERRE FRIEDEN, LUXEMBOURG</u> UK Postcode <u>L 1 1 5 1 4 3</u>	ord 25p 525,226,412		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>			