

BLUEPRINT

2000

001025/120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00889123

Company Name in full

RTL Group Systems Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	1	1	2	0	0

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		

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

W1T 1AL

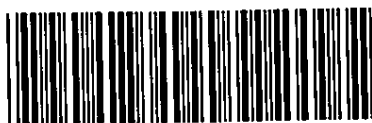
Principal business activities

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

FRIDAY



LD6	07/03/2008	29
COMPANIES HOUSE		
L14	21/12/2007	157
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, give the registered or principal office address

Name

* Style / Title

Ms

Forename(s)

Helen Linda

Surname

FARNABY

Address

6 Cross Street

Post town

Farnborough

County / Region

Hampshire

UK Postcode

GU14 6AB

Country

England

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	5	0 6 1 9 6 8
Forename(s)	Robert		
Surname	GRANT		
Address	29 Rosecroft Walk		
Usual residential address			
Post town	Pinner		
County / Region	Middlesex	UK Postcode	HA5 1LJ
Country	England	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	9	0 8 1 9 6 6
Forename(s)	Vincent Jean Hubert		
Surname	PASCAUD		
Address	39 Rue Rham, L-6142 Junglinster		
Usual residential address			
Post town			
County / Region		UK Postcode	
Country	Luxembourg	Nationality	French
Business occupation	Senior Vice President Group Transactions & Reporting Systems		

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)
Ordinary	1	£1 00
Totals	1	1 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

Helen Faudy

Date

17/12/2007

† 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

1

continuation sheets

(enter number)

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

H L Farnaby, FremantleMedia Group Limited, 1 Stephen

Street, London, W1T 1AL, England

Tel 020 7691 6692

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00889123

Company Name in full RTL Group Systems 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Audio Media Investments SA Address 24 Avenue Marnix, Brussels, Belgium UK postcode	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			