



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Nature
SIS
000157

363a

Annual Return

Company Number **2278326**

Company Name in full **THE BOUNTIFUL COMPANY LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
19	12	1999

Date of next return (See note 2)

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
19	12	2000

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Five Chancery Lane

London

WC2A 1LF

Principal business activities

(See note 4)

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

9231

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

Co



A20
COMPANIES HOUSE
13/01/00

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**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

Postcode

EC4A 1BU

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	3	0	5	1	9	5	9
	Forename(s)	Kevin William										
	Surname	Kinsella										
	Previous forename(s)											
	Previous surname(s)											
Address	1 Lindum Road											
	Post town	Teddington										
	County / Region	Middlesex					Postcode	TW11 9DR				
	Country	England					Nationality	British				
	Business occupation	Business Development Director										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	2	0	3	1	9	4	0
	Forename(s)	Kohichi										
	Surname	Murakami										
	Previous forename(s)											
	Previous surname(s)											
Address	2-19-4-703 Kita Senzoku Ohta-Ku											
	Post town	Tokyo										
	County / Region						Postcode					
	Country	Japan					Nationality	Japanese				
	Business occupation	Company Director										
	Other directorships	None										

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

Issued share capital (See note 9)

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)
A Shares	4,436	£4,436.000
Ordinary	38,394	£38,394.000
Totals	42,830	£42,830.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

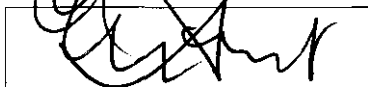
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

6/1/2000

† 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

2

continuation sheets.

(enter number)

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.

Five Chanery Lane
Clifford's Inn
London
EC1A 4BU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	4	0 9 1 9 4 9
	Forename(s)	Eric Hartley		
	Surname	Senat		
	Previous forename(s)			
	Previous surname(s)			
Address	135 Wardour Street			
	Post town	London		
	County / Region		Postcode	W1V 4AP
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

Company Number 2278326

Company Name in full THE BOUNTIFUL COMPANY LIMITED

Current directorships for Kevin William Kinsella

Granada Sky Broadcasting Limited

Current directorships for Eric Hartley Senat

Nabland Limited

• Rainbowcheer Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2278326

Company Name in full THE BOUNTIFUL COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRITISH SKY BROADCASTING LIMITED				
6 Centaurs Business Park, Grant Way, Isleworth, Middlesex, TW7 5QD, England.				
Ordinary	8,566			
FUJI TELEVISION NETWORK INC.				
3-1 Kawako-Cho, Shinjuku-K, Tokyo, 162, Japan.				
Ordinary	8,566			
Natwest Ventures Investments Limited				
135 Bishopsgate, London, EC2M 3UR, England.				
A Shares	2,218			
Ordinary	2,065			
TIME WARNER ENTERTAINMENT LIMITED				
Interpark House, 7 Down Street, London, W1Y 7DS, England.				

List of past and present members
Schedule to form 363a and 363b

Company Number 2278326

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]