

557174/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2278326

Company Name in full

The Bountiful Company Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 1 2 2 0 0 2

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.

Five Chancery Lane

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

Post town

London

County / Region

UK Postcode

WC2A 1LF

Principal business activities

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.



A31 *A04WCH1L* 0683
COMPANIES HOUSE 11/01/03

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

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

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Gray's Inn Secretaries Limited

Five Chancery Lane, Clifford's Inn

London

UK Postcode EC4A 1BU

England

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

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.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		6	7
Forename(s)	Matthew Anthony		
Surname	Imi		
Address	76 Iffley Road		
Post town	London		
County / Region		UK Postcode	W6 0PF
Country		Nationality	British
Business occupation	Company Manager		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	5
		1	9
		5	7
Forename(s)	Steven William		
Surname	Mertz		
Address	64 Lexham Gardens		
Post town	London		
County / Region		UK Postcode	W8 5JA
Country		Nationality	American
Business occupation	Lawyer		

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

Day Month Year

Date of birth

0 2 0 3 1 9 4 0

Forename(s)

Kohichi

Surname

Murakami

Address

2-19-4-703 Kita Senzoku Ohta-Ku

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

Post town

Tokyo

County / Region

UK Postcode

Country

Japan

Nationality

Japanese

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

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

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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)

A Shares

4,436

£4,436.00

Ordinary

38,394

£38,394.00

Totals

42,830

£42,830.00

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

For and on behalf of
C. H. H. Limited
Director/Authorised Signatory

Date

10/1/2002

† 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, for the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS, Ref: SLW

Tel 0207 246 7192

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2278326

Company Name in full The Bountiful Company 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 (if appropriate)	Date of registration of transfer
Name Natwest Ventures Investments Limited Address 135 Bishopsgate, London, England UK postcode EC2M 3UR	£1.00 A Shares Held 2,218		
Name TIME WARNER ENTERTAINMENT LIMITED Address Interpark House, 7 Down Street, London, England UK postcode W1Y 7DS	£1.00 A Shares Held 2,218		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- 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	Date of registration of transfer
Name British Sky Broadcasting Limited Address 6 Centaurs Business Park, Grant Way, Isleworth, Middlesex, England UK postcode <u>TW7 5QD</u>	£1.00 ORDINARY Shares Held 8,566		
Name FUJI TELEVISION NETWORK INC. Address 3-1 Kawako-Cho, Shinjuku-K, Tokyo, Japan UK postcode <u>162</u>	£1.00 ORDINARY Shares Held 8,561	5	To; Time Warner Entertainment Ltd 18/12/95
Name Natwest Ventures Investments Limited Address 135 Bishopsgate, London, England UK postcode <u>EC2M 3UR</u>	£1.00 ORDINARY Shares Held 2,065		

CHFP010

List of past and present shareholders (Continued)

Company Number 2278326

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name TIME WARNER ENTERTAINMENT LIMITED</p> <p>Address Interpark House, 7 Down Street, London, England</p> <p>UK postcode <u>W1Y 7DS</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 19,202</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			