

BLUEPRINT

OneWorld

000020 / 30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2487597

Company Name in full

Argiva Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
02	04	2006

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
02	04	2007

Registered Office

Show here the address at the date of
this return.

Crawley Court

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

Post town

Winchester

County / Region

Hampshire

UK Postcode

SO21 2QA

Principal business activities

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

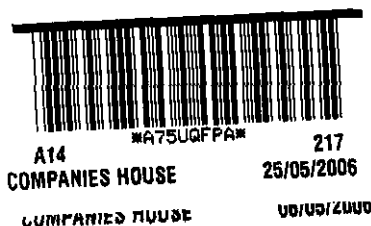
6420

7260

9220

9234

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

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

☐☒☐☐☐☐☐

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.

Thomas Kerry

O'Connor

3 Tudor Wood Close, Bassett

Southampton

Hampshire

UK Postcode

SO16 7NQ

England

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

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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 3 0 1 0 1 9 6 1

Forename(s) Graeme Rodger Crawford

Surname Barclay

Address

4A Lagonda Avenue, Killara

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

Post town Sydney

County / Region New South Wales

UK Postcode 2071

Country Australia

Nationality BRITISH/AUSTRALIAN

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 2 0 3 1 9 6 7

Forename(s) Steven John

Surname Bickerton

Address

40 Upper Beach Street

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

Post town Balgowlah

County / Region New South Wales

UK Postcode 2093

Country Australia

Nationality Australian

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>2 1 0 2</div> <div>1 9 4 8</div> </div> </p> <p>Forename(s) David Christopher _____</p> <p>Surname Chessell _____</p> <p>Address 69 Dominion Circuit _____</p> <p>_____</p> <p>Post town Deakin _____</p> <p>County / Region Australian Capital Territory _____ UK Postcode _____</p> <p>Country Australia _____ Nationality Australian _____</p> <p>Business occupation Economist _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>0 6 1 2</div> <div>1 9 6 1</div> </div> </p> <p>Forename(s) Scott William _____</p> <p>Surname Davies _____</p> <p>Address 7 Cross Street, Mosman _____</p> <p>_____</p> <p>Post town Sydney _____</p> <p>County / Region New South Wales _____ UK Postcode 2088</p> <p>Country Australia _____ Nationality Australian _____</p> <p>Business occupation Director _____</p>
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Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 0 5 0 3 1 9 4 7</p> <p>Forename(s) Peter Gray _____</p> <p>Surname Douglas _____</p> <p>Address 3 School Lane, Itchen Abbas _____</p> <p>Post town Winchester _____</p> <p>County / Region Hampshire _____ UK Postcode SO21 1BE _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 1 7 0 7 1 9 7 1</p> <p>Forename(s) Marc _____</p> <p>Surname Hari _____</p> <p>Address Fritz Gottlieb, Pfister-weg 55 _____</p> <p>Post town Erlenbach _____</p> <p>County / Region _____ UK Postcode 8703 _____</p> <p>Country Switzerland _____ Nationality Swiss _____</p> <p>Business occupation Company Director _____</p>
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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			
0	4	0	2	1	9	6	6

Date of birth

Forename(s) | Graham John

Surname | Matthews

Address

| 10 Cooper Road

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

Post town | Wamboin

County / Region | New South Wales

UK Postcode

Country | Australia

Nationality | Australian

Business occupation | Economist

* Voluntary details.

Name * Style / Title

Day		Month		Year			
2	2	0	6	1	9	4	8

Date of birth

Forename(s) | Gerald Edward

Surname | Moriarty

Address

| 71 Argyle Road

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

Post town | Kew

County / Region | Victoria

UK Postcode | 3101

Country | Australia

Nationality | Australian

Business occupation | Executive Director

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 0 9 0 7 1 9 6 4</p> <p>Forename(s) _____ Christian _____</p> <p>Surname _____ Seymour _____</p> <p>Address _____ 78 Urquhart Street _____</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p> <p>Post town _____ Hawthorn _____</p> <p>County / Region _____ Victoria _____ UK Postcode _____ 3122 _____</p> <p>Country _____ Australia _____ Nationality _____ Australian _____</p> <p>Business occupation _____ Investment Manager _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year _____</p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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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	30,000,201	£30,000,201.00
Totals	30,000,201	30,000,201.00

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

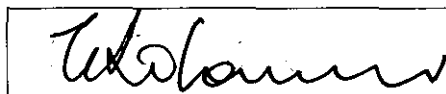
☐☐

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

02.05.06

† 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.

Vivien Lane, Arqiva Limited, Crawley Court,

Winchester, Hampshire, SO21 2QA, England

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2487597

Company Name in full Arqiva 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	Shares or amount of stock transferred (if appropriate)		
	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 ntl Ventures Limited Address Hill House, 1 Little New Street, London, England UK postcode EC4A 3TR	£1.00 Ordinary Shares Held 0	15,000,101	31/01/2005
Name ntl (Chichester) Limited Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England UK postcode RG27 9UP	£1.00 Ordinary Shares Held 0	15,000,101 15,000,100	28/01/2005 31/01/2005
Name Macquarie UK Broadcast Limited Address Level 30, City Point, 1 Ropemaker Street, London, England UK postcode EC2Y 9HD	£1.00 Ordinary Shares Held 30,000,201		