



TaylorWessing

363a

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

Annual Return

CHFP010

Company Number

02590549

Company Name in full

World Television Ltd.

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 1 | 0 | 3 | 2 | 0 | 5 |

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.

8 Fitzroy Square

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

Post town

London

County / Region

UK Postcode

W1T 5HN

Principal business activities

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

9211

9220

9251

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

A50
COMPANIES HOUSE0519
18/05/05

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Stuart Christopher

Smith

40 Grange Avenue

London

N12 8DL

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



TaylorWessing

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 | 8 | 0 | 6 |
| | 1 | 9 | 5 | 8 |
| Forename(s) | Jonathan Michael | | | |
| Surname | King | | | |
| Address | 19 Southern Road, Fortis Green | | | |
| | | | | |
| Post town | London | | | |
| County / Region | | | UK Postcode | N2 9LH |
| Country | | | Nationality | British |
| Business occupation | Chief Executive | | | |

* Voluntary details.

| | | | | |
|----------------------------|----------------------------|-------|-------------|---------|
| Name | * Style / Title | | Mr | |
| | Day | Month | Year | |
| Date of birth | 0 | 6 | 0 | 7 |
| | 1 | 9 | 5 | 6 |
| Forename(s) | Michael Patrick | | | |
| Surname | Neville | | | |
| Address | 35 Besbury Close, Dorridge | | | |
| | | | | |
| Post town | Birmingham | | | |
| County / Region | Warwickshire | | UK Postcode | B93 8NJ |
| Country | | | Nationality | British |
| Business occupation | Chairman | | | |

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 | |
|-----|---|-------|---|------|---|
| 1 | 2 | 0 | 7 | 1 | 9 |

Date of birth

Forename(s) | Stuart Christopher

Surname | Smith

Address | 40 Grange Avenue

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

Post town | London

County / Region | UK Postcode | N12 8DL

Country | Nationality | British

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Date of birth

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) |
|--|--|--------------------------------|--|
| | Ordinary | 28,570 | £28,570.00 |
| | | | |
| | | | |
| | | | |
| | Totals | 28,570 | 28,570.00 |

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

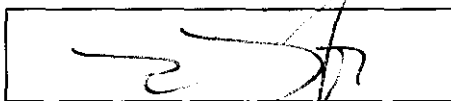
A list of changes is enclosed

☐☐

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**

11/5/05

† 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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: T2015RT

Tel

 TaylorWessing

DX number 41 DX exchange London



TaylorWessing

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

02590549

Company Name in full

World Television Ltd.

- 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 Virtue Broadcasting Limited | £1.00 Ordinary Shares Held 28,570 | | |
| Address 8 Fitzroy Square, London | | | |
| UK postcode W1T 5HN | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |