



REPLACED FOR FRED
7 APRIL 2003

363a

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

Annual Return

CHFP010.

Company Number

2590549

Company Name In full

World Television Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	3	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.

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

9251

9220

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



A4S
COMPANIES HOUSE

0715
08/06/04

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.

Not applicable

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

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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

Mr

Forename(s)

Andrew Mark

Surname

Booth BSc(Hons)

Address

21 Whitley Road

Thornhill

Post town

Dewsbury

County / Region

West Yorkshire

UK Postcode

WF12 0LP

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

Date of birth

Day		Month		Year			
0	2	1	2	1	9	6	0

Forename(s) Andrew Mark

Surname Booth BSc (Hons)

Address 21 Whitley Road
Thornhill

Post town Dewsbury

County / Region West Yorkshire UK Postcode WF12 0LP

Country England Nationality British

Business occupation Assignments Editor

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day		Month		Year			
1	6	0	6	1	9	6	3

Forename(s) Peter John

Surname Sibley

Address 485 Rue De Letraz
Gex

Post town Ain

County / Region UK Postcode 01170

Country France Nationality British

Business occupation Director

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 shares of £1.00 each	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

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on paper

in another format

A list of changes is enclosed

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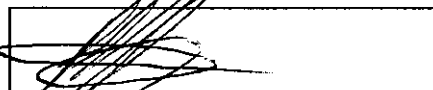
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

1st June 2004

† 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.

Stuart Smith

World Television Limited, 8 Fitzroy Square,

London W1T 5HN Tel 020 7388 8555

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number 2590549

Company Name in full World Television 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 World Television Group Limited	28,570 ordinary shares of £1.00		
Address 8 Fitzroy Square, London			
UK postcode W1P 5HN			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			