



Companies House

for the record

Company Name

WORLD TELEVISION LTD.

363s Annual Return

DM

Company Type

Private Company Limited By Shares

Company Number

2590549

Information extracted from
Companies House records on
19th February 2002

Section 1: Company details



A31
COMPANIES HOUSE

0698
26/09/02

Ref: 2590549/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

8 Fitzroy Square
London
W1T 5HN

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9211

Motion picture and
video production

9251

Library and archives
activities

SIC CODE

Description

9220 Radio + Television
Activities

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew Mark BOOTH BSC (HONS) Address 29 Elliston Road Redland Bristol BS6 6QQ <i>21 WHITLEY RD THORNHILL DEWSBURY W. YORKS WF12 0LP</i>	Name Andrew Booth Address 8 FITZROY SQ LONDON UK Postcode W1T 5HN Date of change 02/12/1960 Date Andrew Mark BOOTH BSC (HONS) ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Mark BOOTH BSC (HONS) Address 29 Elliston Road Redland Bristol BS6 6QQ <i>21 WHITLEY RD THORNHILL DEWSBURY W. YORKS WF12 0LP</i>	Name Andrew Booth Address 8 FITZROY SQ LONDON UK Postcode W1T 5HN Date of birth 02/12/1960 Nationality BRITISH Occupation Director Date of change 02/12/1960 Date Andrew Mark BOOTH BSC (HONS) ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Charles Osborne HELVERT Address Beavers 4 Sandown Avenue Esher Surrey KT10 9NT Date of birth 25/01/1955 Nationality British Occupation Accountant	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality -- Occupation -- Date of change -- / -- / -- Date Charles Osborne HELVERT ceased to be director (if applicable) -- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Peter John SIBLEY BA (HONS)

Address
Court Cottage Ladywell
Wrington
Bristol
BS40 7LT

Date of birth 16/06/1963

Nationality British

Occupation Company Director

Amended details

Name

Address

485 Rue de l'etraz
GEX 01170
AIN FRANCE

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01/04/2002

Date Peter John SIBLEY BA (HONS)
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share B Nominal value of each share £1.00 Number of shares issued 8,570 Aggregate Nominal Value of issued shares £8,570.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28,570 Total Nominal value of shares issued £28,570.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																	
> Shareholder Name WORLD TELEVISION GROUP PLC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by WORLD TELEVISION GROUP PLC																	
Address 8 Fitzroy Square London W1P 5HN		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>8570</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>Ordinary</td> <td>20000</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	B	8570	_____	_____	__/__/__	Ordinary	20000	_____	_____	__/__/__			
Class	Number	Class	Number	Date of transfer																	
B	8570	_____	_____	__/__/__																	
Ordinary	20000	_____	_____	__/__/__																	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16, 09, 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
11/3/2002

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th March 2003**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STUART SMITH

Telephone number inc code

02073888555

Address

WORLD TELEVISION
8 FITZROY SQ
LONDON

DX number if applicable

DX exchange

Postcode

W1T 5AN