

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | 2767224

Company Name in full | KIDSPROG LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	1	1	2	0	0	1

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.

GRANT WAY

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

Post town | ISLEWORTH

County / Region | MIDDX

UK Postcode | TW7 5QD

Principal business activities

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

7415

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 here 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

LAURA JANE

* Voluntary details.

Surname

DOBSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 BERKELEY MEWS

THAMES STREET

Post town

LOWER SUNBURY

County / Region

MIDDLESEX

UK Postcode

TW16 5QF

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	6	0 1 1 9 6 9
Forename(s)	NEIL		
Surname	CHUGANI		
Address	49 ONSLOW ROAD		
Usual residential address	RICHMOND		
Post town			
County / Region	SURREY	UK Postcode	TW10 6QH
Country	United Kingdom	Nationality	BRITISH
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	8	0 1 1 9 6 3
Forename(s)	DAVID JOSEPH		
Surname	GORMLEY		
Address	17 MIDDLETON DRIVE		
Usual residential address			
Post town	PINNER		
County / Region	MIDDLESEX	UK Postcode	HAS 2PQ
Country	United Kingdom	Nationality	BRITISH
Business occupation	COMPANY SECRETARY		

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

2

£2.000

Totals

2

£2,000

(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

7

7

A full list of shareholders is enclosed

9

7

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

Signed

D. Gormley

Date

13.12.2001

† Please delete as appropriate.

~~SECRET~~

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.

| Catherine Engmann, BSKyB Limited, Grant Way, Isleworth, Middx, TW7

| 5QD

Tel | 020 7705 6822

DX number	DX exchange
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Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	5	1	9	6	7
	Forename(s)	MATTHEW ANTHONY							
	Surname	IMI							
Address		76 IFFLEY ROAD							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON							
	County / Region					UK Postcode	W6 0PF		
	Country	United Kingdom				Nationality	BRITISH		
	Business occupation	COMPANY MANAGER							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	1	0	1	9	6	3
	Forename(s)	MARTIN DAVID							
	Surname	STEWART							
Address		109 Castlenau							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Barnes							
	County / Region					UK Postcode	SW13		
	Country					Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2767224

Company Name in full | KIDSPROG 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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			