

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	2

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 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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

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

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

PINNER

MIDDLESEX

UK Postcode HA5 2PQ

United Kingdom

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	
		Day	Month
		Year	
Date of birth		1	6
		0	1
		1	9
		6	9
Forename(s)	NEIL		
Surname	CHUGANI		
Address	49 ONSLOW ROAD, 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		
Post town	PINNER		
County / Region	MIDDLESEX	UK Postcode	HA5 2PQ
Country	United Kingdom	Nationality	BRITISH
Business occupation	COMPANY SECRETARY		

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	
	Day	Month	Year
Date of birth	1	7	0 5 1 9 6 7
Forename(s)	MATTHEW ANTHONY		
Surname	IMI		
Address	76 IFFLEY ROAD		
Post town	LONDON		
County / Region		UK Postcode	W6 0PF
Country	United Kingdom	Nationality	BRITISH
Business occupation	COMPANY MANAGER		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	5	1 0 1 9 6 3
Forename(s)	MARTIN DAVID		
Surname	STEWART		
Address	6 Grant Way		
Post town	Isleworth		
County / Region	Middlesex	UK Postcode	TW7 5QD
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

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	2	£2.00
Totals	2	2.00

List of past and present shareholders

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

11

7

A full list of shareholders is enclosed

11

2

Certificate

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

Signed

Date _____

† Please delete as appropriate.

f 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 0 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.

Emma Platts, BskyB Limited, Grant Way, Isleworth,

Middlesex, TW7 5OD

Tel 020 7705 3081

DX number	DX exchange
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