



Companies House

for the record

Company Name
BLAKEWAY PRODUCTIONS
LIMITED

(4)

001305/30
001463/30 O/P

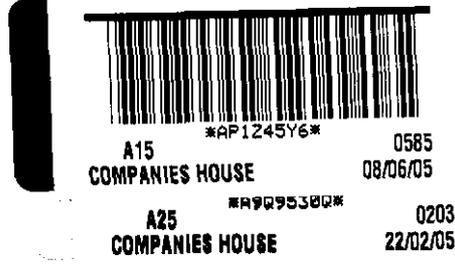
363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type
Private Company Limited By
Shares

Company Number
2908076

Information extracted from
Companies House records on
22nd January 2005



Section 1: Company details

Ref: 2908076/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Granite House 55-61 Frimley High Street Frimley Camberley Surrey GU16 7HJ	Address 10 BLUE LION PLACE LONG LANE LONDON SE1 4PU UK Postcode SE1 - 4PU																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9220	Radio and television activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> 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.

Name
Denise Hilary BLAKEWAY

Address
Harwood House
Woolton Hill
Newbury
Berkshire
RG20 9UC

Name SEE ATTACHED A4

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
[Handwritten address]

UK Postcode [Handwritten]
Date of change [Handwritten]
Date Denise Hilary BLAKEWAY ceased to be secretary (if applicable) 24-05-2004

Particulars of a new Company Secretary must be notified on form 288a.

> **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.

Name
Denise Hilary BLAKEWAY

Address
Harwood House
Woolton Hill
Newbury
Berkshire
RG20 9UC

Date of birth 21/02/1957
Nationality British
Occupation Publisher

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
Date of birth ____/____/_____
Nationality _____
Occupation _____
Date of change ____/____/_____
Date Denise Hilary BLAKEWAY ceased to be director (if applicable) 28, 05, 2004.

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

Current details **Amended details**

> 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 288a.

Name
 Denys Brickdale BLAKEWAY

Address
 Harwood House
 Woolton Hill
 Newbury
 Berkshire
 RG20 9UJ

Date of birth 26/10/1955

Nationality British

Occupation Journalist

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Denys Brickdale BLAKEWAY 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 288a.

Name
 Katharine Alison MACKY

Address
 26 Heath Hurst Road
 London
 NW3 2RX

Date of birth 01/06/1948

Nationality New Zealander/British

Occupation Head Of Production

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Katharine Alison MACKY ceased to be director (if applicable)
 ____ / ____ / _____

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £0.10</p> <p>Number of shares issued 1,000</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 1,000</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 3333636.</p>		

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
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<p>> Shareholder Name Denise Hilary BLAKEWAY</p> <p>Address Harwood House Woolton Hill Newbury Berkshire RG20 9UJ</p> <p>Shares held Class Ordinary</p>	<p>Name TEN ALPS COMMS PLC</p> <p>Address 10 BLUE LION PLACE 237 LONG LANE LONDON</p> <p>UK Postcode SE1 4PU</p> <p>Shares held Class Number</p>	<p>Shares transferred by Denise Hilary BLAKEWAY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 65%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>500</td> <td>28/05/2005</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	500	28/05/2005			
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ORDINARY	500	28/05/2005									

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 £30.

Signature Katharine Hoadley
(Director / Secretary)

Date 03/02/2005

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 14/2/2005 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 **14th February 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name NITIL PATIL

Telephone number *inc code* 02070893686

Address 10 KENSINGTON PLACE
237 LONG LANE
LONDON

DX number *if applicable*

DX exchange

Postcode SE1 4PU

BLAKEWAY PRODUCTIONS LIMITED
COMPANY NO: 2908076

Company Secretary:

Nitil Patel
33 Manville Road
London
SW17 8JW

Date of Appointment: 24 May 2004

Directors:

Nitil Patel
33 Manville Road
London
SW17 8JW

Nationality: British
Occupation: Director
Date of Appointment: 24 May 2004

Alex Connock
97 Regents Park Road
London
NW1 8UR

Nationality: British
Occupation: Director
Date of Appointment: 24 May 2004