



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP86Q785**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **CHANNEL 5 TELEVISION GROUP LIMITED**

*Company Number:* **03012148**

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### *Company Details*

*Period Ending:* **20/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**22 LONG ACRE  
LONDON  
WC2E 9LY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL ANDREW  
CHINNERY**

*Address:* **26 LADY MARGARET ROAD  
LONDON  
NW5 2XL**

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### *Director 1 :*

*Name:* **MISS DAWN ELIZABETH  
AIREY**

*Address:* **25 AIREDALE AVENUE  
CHISWICK  
LONDON  
W4 2NW**

*Date of Birth:* **15/11/1960**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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### *Director 2 :*

*Name:* **ANDREW STEPHEN  
BUCKHURST**

*Address:* **5 MICHEL RODANGE  
BERELDANGE  
L-7248  
LUXEMBOURG**

*Date of Birth:* **23/10/1966**    *Nationality:* **British**

*Occupation:* **SENIOR VICE PRESIDENT  
INVESTOR**

Director 3 :

Name: REMY SAUTTER

Address: 10 RUE GARANCIERE  
75006 PARIS  
FRANCE  
FOREIGN

Date of Birth: 15/04/1945 Nationality: French

Occupation: CEO

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Director 4 :

Name: THOMAS VALENTIN

Address: 7 RUE DE DECAMPS  
F 75116 PARIS  
FRANCE  
FOREIGN

Date of Birth: 03/09/1954 Nationality: French

Occupation: EXEUTIVE VICE PRESIDENT  
DIRECT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	0	GBP0
ORDINARY	79911	GBP799.11
PREFERENCE	0	GBP0
TOTALS		
	79911	GBP799.11

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**79911 ORDINARY Shares held as at 20/01/2009**

*Name:*

**CLT UFA HOLDINGS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**