



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03012148**

Date of this return: **20/01/2010**

SIC codes: **9231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 LONG ACRE
LONDON
WC2E 9LY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **CHINNERY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS DAWN ELIZABETH**

Surname: **AIREY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW STEPHEN**
Surname: **BUCKHURST**
Former names:
Service Address: **5 MICHEL RODANGE
BERELDANGE
L-7248**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT
INVESTOR**

Company Director 3

Type: **Person**
Full forename(s): **REMY**
Surname: **SAUTTER**
Former names:
Service Address: **10 RUE GARANCIERE
75006 PARIS
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/04/1945** *Nationality:* **FRENCH**
Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS**
Surname: **VALENTIN**
Former names:
Service Address: **7 RUE DE DECAMPS**
 F 75116 PARIS
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/09/1954** *Nationality:* **FRENCH**
Occupation: **EXEUTIVE VICE PRESIDENT**
 DIRECT

Company Director **5**

Type: **Person**
Full forename(s): **MR OLIVIER STEPHANE BERNARD**
Surname: **ZACHARIA**
Former names:
Service Address: **1 RUE DUE GENERAL OMAR**
 N.BRADLEY
 L-1279

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **29/04/1974** *Nationality:* **FRENCH**
Occupation: **EMPLOYEE RTL GROUP SA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79911
		<i>Aggregate nominal value</i>	799.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79911
		<i>Total aggregate nominal value</i>	799.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

79911 ORDINARY Shares held as at 20/01/2010

Name: **CLT UFA HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.