



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2010**

**X7283N7B**

*Company Name:* **CHANNEL FOUR LEARNING LIMITED**

*Company Number:* **03151948**

*Date of this return:* **01/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **125 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **DORMERS  
BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **DORMERS  
BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XN**

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

*Date of Birth:*    **15/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF COMMERCIAL  
AFFAIRS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE CHRISTINE**

*Surname:* **BULFORD**

*Former names:*

*Service Address:* **211 PIERPOINT  
16 WESTFERRY ROAD  
LONDON  
E14 8NQ**

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

*Date of Birth:* **22/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 1000 ORDINARY shares held as at 2010-08-01  
*Name:* 4 VENTURES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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