

Companies House

→ for the record — Company Name SPORTS NEWS TELEVISION MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3177758
Information extracted from
Companies House records on
4th March 2005

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 ca

Section 1: Company details

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COMPANIES HOUSE 27/07/05
ADD
COMPANIES HOUSE 20/05/05

Ref: 3177758/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Twi House 23 Eyot Gardens London W6 9TR	Address To CORNACK HOUSE BURLINGTON LANE HOGARTH BUSINESS PARK, LONDON UK Postcode _WL_ 2TH.
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held C/O Img Pier House Strand On The Green Chiswick London W4 3NN	Address REGISTERED OFFICE (ABOVE) UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9220 Radio and television activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	· .	

Company Number - 3177758

Section 2: Details of Officers of the Company

		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 John LOFFHAGEN Address 36 Ainsdale Road London W5 1JX	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.
	Particulars of a new Company Secretary must be notified on form 288a.		Address IY, RIR NDALE ROAD EAUNIV LONDON UK Postcode _W S I J Z Date of change O 8 / L O / 2004 Date John LOFFHAGEN ceased to be secretary (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.	Name Nigel Timothy BAKER Address 54 West Park Avenue Kew Gardens Surrey TW9 4AL	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/07/1955 Nationality British Occupation Television Executive	UK Postcode

Company Number - 3177758	Section 2: Details of Officers of the C 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.	Name Eric DROSSART Address 18 Haisey Street London SW3 2QH	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
	Date of birth 21/02/1942	UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality Belgian Occupation VPOfCY	Date of birth / /
		Date Eric DROSSART ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name lan RITCHIE	Name
correct details in the "Amended details" column.	Address Burnside Gorse Hill Road Virginia Water Surrey GU25 4AR	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
	D. A. A. L. M. 07/44/4050	
	Date of birth 27/11/1953	LIK Destands
Destinates of a second Disease.	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Tv Executive	Nationality
		Date of change / /
		Date Ian RITCHIE ceased to be director (if applicable)
		//

Company Number - 3177758	Section 2: Details of Officers of the Com	
> 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.	Current details Name William SINRICH Address 101 Abingdon Road London W8 6QU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/04/1956 Nationality American Occupation Television Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date William SINRICH ceased to be director (if applicable)

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> Total shares issued and

the correct details in the

If any of the details are wrong,

strike them through and fill in

value

•		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,500	Number of shares issued
		Aggregate Nominal Value of issued shares £2,500.00	Aggregate Nominal Value of issued shares
		Class of share	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,500	Number of shares issued
		Aggregate Nominal Value of issued shares £2,500.00	Aggregate Nominal Value of issued shares

**Amended details" column.
 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

Total Nominal value of shares issued Total Nominal value of shares issued

Total number of shares issued

Total number of shares issued

5,000

www.companieshouse.gov.uk or by ringing 0870 3333636.

£5,000.00

Company Number - 3177758

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.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name ASSOCIATED PRESS LTD	Name	
	·	Address	
	Address 12 Norwich Street London EC4A 1BP		Shares transferred by ASSOCIATED PRESS LTD
	Shares held Class Number A 2500		Class Number Date of transfer
>	Shareholder Name FWI UK LIMITED	Name TRANSWORLD INTERNATIONAL INC. Address	
	Address Mccormack House Burlington Lane Chiswick London W4 2TH	ONE ERIEVIEW PLAZA, SUITE 1300, CLEVELAND, OHIO WHILL, USA UK Postcode	Shares transferred by TWI-UK LIMITED
	Shares held Class Number B 2500		Class Number Date of transfer

THE ABOVE SHARES WERE NOT TRANSFERRED BY TWI (UV) LITTED. THEY WERE NEVER OWNED BY TWI (UV) LIMITED. TRANSWORLD INTERNATIONAL INC. HAS ALWAYS OWNED THEM.

Company Number - 3177758

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 transferred (If appropriate)	
Name		***************************************	
Address			
UK Postcode			
Name			
Address			
UK Postcode			·
Name			<u> </u>
Address			
UK Postcode			
Name			
Address			
UK Postcode	<u> </u>		<u> </u>



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete his a 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 (shown at 2 below). I enclose			-	le
	Signature (Sirector / Secre	etary)		Date 25 / 07 / 2005 This date must not be earlier that return date at 2 below	
	What to do now Complete this page then send declaration to the address sho			Annual Return and the	
2.	Date of this return				
			making th e the date	is return up to an earlier date, here	
	,		/	/	
	Not	te: The for	rm must be	delivered to CH within 28 days of this	date
3.	Date of next return If you wish to change your nex please give the new date here:	;		earlier than 26th March 2006	
4.	. Where to send this form Please return this form to:	n			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	• 1	For members of the Hays Docu Exchange service DX 33050 Cardiff	ıment
	Have you enclosed the filing reverse of the cheque?	fee wit	th the coi	mpany number written on the	ŀ
C	ontact Address		4		
Cou	u do not have to give any contac mpanies House to contact you it ormation that you give will be vis	f there is	s a query searchers	on the form. The contact of the public record.	
	ntact Name)ANIEL HERSEE			ne number <i>inc code</i> 	
	dress NEGURUNGTON LAN	<u>E</u> _	DX numi	ber <i>if applicable</i> -	
	YOU ARTH BUSINESS PAR CHISWICK, LONDON	24	DX exch	ange	
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Postcode

W4 27H