

BLUEPRINT

OneWorld

AMENDING

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03177758

Company Name in full

Sports News Television Management Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	6	0	3	2	0	0

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

## Registered Office

Show here the address at the date of  
this return.

McCormack House, Burlington Lane

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Hogarth Business Park

County / Region

LONDON

UK Postcode

W4 2TH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9220

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A27

"AJA4C85W"  
14/03/2009  
COMPANIES HOUSE

378

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John Marsden

Loffhagen

14 Birkdale Road

London

Middlesex

UK Postcode W5 1JZ

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 4 0 7 1 9 5 5

Forename(s) Nigel

Surname Baker

Address

54 West Park Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Kew

County / Region Surrey

UK Postcode TW9 4AL

Country

Nationality British

Business occupation Television Executive

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 3 0 1 0 1 9 4 9

Forename(s) JOHN ERIC

Surname BRAUN

Address

3 LAWRENCE HOUSE, 12 HAWLEY CRESCENT, CAMDEN TOWN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode NW1 8NP

Country

Nationality American

Business occupation DIRECTOR

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 0 9 1 9 6 1

Forename(s) Alastair David

Surname Waddington

Address

Heath Coach House, Farnham Road Ewshot

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Hampshire

County / Region UK Postcode GU10 5AG

Country Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 5 1 9 6 1

Forename(s) Iain Graham

Surname Wallace

Address

The Lair, Packhorse Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Gerrards Cross

County / Region Buckinghamshire UK Postcode SL9 8JF

Country Nationality british

Business occupation Director

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary		2,500	£2,500.00
B Ordinary		2,500	£2,500.00
<b>Totals</b>		5,000	5,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

11/3/09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

John Loffhagen, McCormack House, Burlington Lane,

London, W4 2TH

Tel

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DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

03177758

Company Name in full

Sports News Television Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Associated Press Limited	£1.00 A Ordinary		
Address 12 Norwich Street, London, London, United Kingdom			
UK postcode EC4A 1BP	Shares Held 2,500		
Name Address UK postcode			
Name Address UK postcode			

# List of past and present shareholders Schedule to form 363a

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Trans World International UK, Inc. <hr/> <b>Address</b> One Erieview Plaza, Suite 1300 , Cleveland OH, United States <hr/> <b>UK postcode</b> 44114	£1.00 B Ordinary    Shares Held 2,500		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			