



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/03/2010**

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*Company Name:* **LION TELEVISION LIMITED**

*Company Number:* **03336416**

*Date of this return:* **13/03/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **BERKSHIRE HOUSE 168-173 HIGH HOLBORN  
LONDON  
WC1V 7AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PFEIL**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-03-13**

*Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN DELISLE**

*Surname:*                **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1949-09-18**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR NICHOLAS**

*Surname:*                        **CATLIFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-12-24**                              *Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR SHAHANA ELIZABETH**

*Surname:*                        **MEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1966-01-11**                              *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR JEREMY**

*Surname:*                      **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1959-08-29**

*Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCER**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN ROGER**

*Surname:*                      **MORRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1947-03-03**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      7

*Type:*                      **Person**

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

*Surname:*                **PFEIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1958-04-15**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102165</b>
		<i>Aggregate nominal value</i>	<b>102165</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.

<b>Class of shares</b>	<b>C1 ORDINARY</b>	<i>Number allotted</i>	<b>6840</b>
		<i>Aggregate nominal value</i>	<b>1368</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* SHAREHOLDERS HAVE VOTING RIGHTS IN RESPECT OF ALL MATTERS, ONE VOTE PER SHARE ON SHOW OF HANDS OR VIA POLL. IF SHARES ARE NOT FULLY PAID UP THE SHAREHOLDER WILL BE ELIGIBLE TO VOTE AT THE DIRECTORS' DISCRETION. CORPORATE SHAREHOLDERS MAY BE PRESENT (AND VOTE) VIA A DULY AUTHORISED REPRESENTATIVE WHO IS NOT A MEMBER

<b>Class of shares</b>	<b>C2 ORDINARY</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111365</b>
		<i>Total aggregate nominal value</i>	<b>104005</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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*

**102165 A ORDINARY Shares held as at 13/03/2010**

*Name:* **ALL3MEDIA LIMITED**

*Address:*

*Shareholding* : 2

**500 B ORDINARY Shares held as at 13/03/2010**

*Name:* **RICHARD BRADLEY**

*Address:*

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*Shareholding* : 3

**1710 C1 ORDINARY Shares held as at 13/03/2010**

*Name:* **RICHARD BRADLEY**

*Address:*

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*Shareholding* : 4

**500 B ORDINARY Shares held as at 13/03/2010**

*Name:* **NICHOLAS CATLIFF**

*Address:*

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*Shareholding* : 5

**1710 C1 ORDINARY Shares held as at 13/03/2010**

*Name:*

**NICHOLAS CATLIFF**

*Address:*

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*Shareholding* : 6

**500 B ORDINARY Shares held as at 13/03/2010**

*Name:*

**SHAHANA MEER**

*Address:*

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*Shareholding* : 7

**1710 C1 ORDINARY Shares held as at 13/03/2010**

*Name:*

**SHAHANA MEER**

*Address:*

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*Shareholding* : 8

**500 B ORDINARY Shares held as at 13/03/2010**

*Name:* **JEREMY MILLS**

*Address:*

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*Shareholding* : 9

**1710 C1 ORDINARY Shares held as at 13/03/2010**

*Name:* **JEREMY MILLS**

*Address:*

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*Shareholding* : 10

**360 C2 ORDINARY Shares held as at 13/03/2010**

*Name:* **TONY TACKABERRY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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