



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

X9MNYT28

Company Name: **LION TELEVISION LIMITED**

Company Number: **03336416**

Date of this return: **13/03/2011**

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 1

Type: **Person**
Full forename(s): **MR ADAM MAXWELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** Nationality: **BRITISH**
Occupation: **TV PRODUCER**

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: **18/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICK IAN**

Surname: **CATLIFF**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **TV PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): MR ADAM MAXWELL

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1969 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 5

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: 11/01/1966 *Nationality:* BRITISH

Occupation: PRODUCTION DIRECTOR

Company Director 6

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: **29/08/1959** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 7

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: **03/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT**

Statement of Capital (Share Capital)

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

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C1 ORDINARY	<i>Number allotted</i>	6840
		<i>Aggregate nominal value</i>	1368
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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

Class of shares	C2 ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 2011-03-13**
Name: **ALL3MEDIA LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at 2011-03-13**
500 shares transferred on 2010-05-04
Name: **RICHARD BRADLEY**

Shareholding 3 : **1710 C1 ORDINARY shares held as at 2011-03-13**
Name: **RICHARD BRADLEY**

Shareholding 4 : **0 B ORDINARY shares held as at 2011-03-13**
500 shares transferred on 2010-05-04
Name: **NICHOLAS CATLIFF**

Shareholding 5 : **1710 C1 ORDINARY shares held as at 2011-03-13**

Name: NICHOLAS CATLIFF

Shareholding 6 : 0 B ORDINARY shares held as at 2011-03-13
500 shares transferred on 2010-05-04

Name: SHAHANA MEER

Shareholding 7 : 1710 C1 ORDINARY shares held as at 2011-03-13
Name: SHAHANA MEER

Shareholding 8 : 0 B ORDINARY shares held as at 2011-03-13
500 shares transferred on 2010-05-04

Name: JEREMY MILLS

Shareholding 9 : 1710 C1 ORDINARY shares held as at 2011-03-13
Name: JEREMY MILLS

Shareholding 10 : 360 C2 ORDINARY shares held as at 2011-03-13
Name: TONY TACKABERRY

Shareholding 11 : 2000 B ORDINARY shares held as at 2011-03-13
Name: ALL3MEDIA 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.