



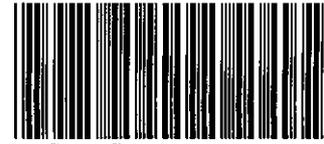
*Companies House*  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

*Company Name:* **ARSENAL BROADBAND LIMITED**

*Company Number:* **04053669**



X3SN93SJ

*Received for filing in Electronic Format on the:* **04/09/2001**

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### *Company Details*

*Period Ending:* **16/08/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9220**

*Registered Office:*

*Address:*

**THE LONDON  
TELEVISION CENTRE  
UPPER GROUND  
LONDON  
ENGLAND  
SE1 9LT**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GRAHAM JOSEPH  
PARROTT**

*Address:* **39 SPRINGFIELD ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND NW8 0QJ**

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Director 1:

*Name:* MR ANDREW MICHAEL ROBERTSON      *Address:* WESTFIELD HOUSE  
HIGHFIELDS  
*Date of Birth:* 07/05/1956      WESTONING  
*Nationality:* BRITISH      BEDFORD  
*Occupation:* DIRECTOR      ENGLAND MK45 5EN

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Director 2:

*Name:* MR DAVID DEIN      *Address:* THE LONG POND HOUSE  
TOTTERIDGE COMMON  
*Date of Birth:* 07/09/1943      LONDON  
*Nationality:* BRITISH      ENGLAND N20 8LR  
*Occupation:* DIRECTOR

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Director 3:

*Name:* MR KEITH EDELMAN      *Address:* LAURIMAR  
7 LINKSWAY  
*Date of Birth:* 10/07/1950      NORTHWOOD  
*Nationality:* BRITISH      MIDDX  
*Occupation:* DIRECTOR      ENGLAND HA6 2XA

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Director 4:

*Name:* MR JULIAN DELISLE BURNS      *Address:* THORNBANK  
47 CLOVERHILL ROAD  
*Date of Birth:* 18/09/1949      GROTON  
*Nationality:* BRITISH      OLDHAM  
*Occupation:* JOINT MANAGING DIRECTOR      LANCS OL4 5RE

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Director 5:

*Name:* MR MAX AINLEY GRAESSER      *Address:* IVY FARM  
SLACK LANE  
*Date of Birth:* 01/09/1957      LITTLE HAYFIELD  
*Nationality:* BRITISH      STOCKPORT  
*Occupation:* DIRECTOR

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Director 6:

*Name:* MR SIMON SHAPS      *Address:* 33 AINGER ROAD  
LONDON NW3 3AT  
*Date of Birth:* 10/09/1956  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>25P "B" ORD SHARE</b>	<b>20000000</b>	<b>GBP5000000.00</b>
<b>"C" ORDINARY £1</b>	<b>1</b>	<b>GBP1.00</b>
<b>"A" ORDINARY £1</b>	<b>20000001</b>	<b>GBP20000001.00</b>
<b>TOTALS</b>	<b>40000002</b>	<b>GBP25000002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20000000 25P "B" ORD SHARE Shares held as at 16/08/2001**

*Name:* **GRANADA MEDIA GROUP LIMITED**

*Address:* **THE LONDON TELEVISION CENTRE  
UPPER GROUND  
LONDON  
ENGLAND SE1 9LT**

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### *Shareholding 2:*

**1 "C" ORDINARY £1 Shares held as at 16/08/2001**

*Name:* **THE ARSENAL FOOTBALL CLUB PLC**

*Address:* **ARSENAL STADIUM  
AVENALL ROAD  
HIGHBURY  
LONDON  
ENGLAND N5 1BU**

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*Shareholding 3:*

**20000001 "A" ORDINARY £1 Shares held as at 16/08/2001**

*Name:* **THE ARSENAL FOOTBALL CLUB PLC**

*Address:* **ARSENAL STADIUM  
AVENALL ROAD  
HIGHBURY  
LONDON  
ENGLAND N5 1BU**

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*Shareholding 4:*

**0 ORDINARY £1 Shares held as at 16/08/2001**

**1 Disposed of in period on 10/10/2000**

**1 Disposed of in period on 10/10/2000**

*Name:* **THE ARSENAL FOOTBALL CLUB PLC**

*Address:* **ARSENAL STADIUM  
AVENALL ROAD  
HIGHBURY  
LONDON  
ENGLAND N5 1BU**

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*Shareholding 5:*

**0 ORDINARY £1 Shares held as at 16/08/2001**

**1 Disposed of in period on 10/10/2000**

*Name:* **TRUCIDATOR NOMINEES LTD**

*Address:* **35 BASINGHALL STREET  
LONDON  
ENGLAND EC2V 5DB**

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*Shareholding 6:*

**0 ORDINARY £1 Shares held as at 16/08/2001**

**1 Disposed of in period on 10/10/2000**

**1 Disposed of in period on 10/10/2000**

*Name:* **TREXCO LTD**

*Address:* **35 BASINGHALL STREET  
LONDON  
ENGLAND EC2V 5DB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2001** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **1**  
*Name:* **THE SECRETARY**  
*Address:* **GRANADA PLC**  
**THE LONDON TELEVISION CENTRE**  
**UPPER GROUND**  
**LONDON**  
**ENGLAND SE1 9LT**