



Companies House

— for the record —

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Annual Return

Company Name: ARSENAL BROADBAND LIMITED

Company Number: 04053669



X3SN93SJ

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

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**

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

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

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>
25P "B" ORD SHARE	20000000	GBP5000000.00
"C" ORDINARY £1	1	GBP1.00
"A" ORDINARY £1	20000001	GBP20000001.00
TOTALS	40000002	GBP25000002.00

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**

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**

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**

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**

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**

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**

Authorisation

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

Presenters Details

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