



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XMNKMAXJ

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*Company Name:* **FREESAT (UK) LIMITED**

*Company Number:* **06250097**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**FOURTH FLOOR 58-60  
BERNERS STREET  
LONDON  
W1T 3NQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON WINDER**

*Address:* **28 PARK MOUNT  
HARPENDEN  
HERTFORDSHIRE  
AL5 3AR**

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*Director 1 :*

*Name:* **MS CAROLYN JULIE  
FAIRBAIRN** #

*Address:* **C/O 6 CARLTON GARDENS  
LONDON  
SW1Y 5AD  
UNITED KINGDOM**

*Date of Birth:* **13/12/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM JONATHAN  
MEDLICOTT**

*Address:* **WILD BOARS MONTESWOOD LANE  
HORSTED KEYNES  
WEST SUSSEX  
RH17 7NS**

*Date of Birth:* **20/07/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **BALRAJ SAMRA**

Address: **34 ACFOLD ROAD  
LONDON  
SW6 2AL**

Date of Birth: **23/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF BUS AFFAIRS  
BBC**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 16/05/2009**

Name: **BBC FREE TO VIEW (SATELLITE) LIMITED**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 16/05/2009**

*Name:*

**ITV BROADCASTING LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**