



Companies House
— for the record —

AR01 (ef)

Annual Return



XET30K6X

Received for filing in Electronic Format on the: **21/05/2010**

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

Company Number: **06250097**

Date of this return: **16/05/2010**

SIC codes: **9220**

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

Situation of Registered Office: **FOURTH FLOOR
58-60 BERNERS STREET
LONDON
W1T 3NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SIMON
<i>Surname:</i>	WINDER
<i>Former names:</i>	
<i>Service Address:</i>	28 PARK MOUNT HARPENDEN HERTFORDSHIRE AL5 3AR

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARON**
Surname: **BAYLAY**
Former names:
Service Address: **1A WILTON CRESCENT**
 WIMBLEDON
 LONDON
 SW19 3QY

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

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS CAROLYN JULIE** #
Surname: **FAIRBAIRN**
Former names:
Service Address:
 C/O 6 CARLTON GARDENS
 LONDON
 SW1Y 5AD
 UNITED KINGDOM

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JONATHAN**
Surname: **MEDLICOTT**
Former names:
Service Address: **WILD BOARS
MONTESWOOD LANE
HORSTED KEYNES
WEST SUSSEX
RH17 7NS**

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

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

Company Director **4**

Type: **Person**
Full forename(s): **BALRAJ**
Surname: **SAMRA**
Former names:
Service Address: **34 ACFOLD ROAD
LONDON
SW6 2AL**

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

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF BUS AFFAIRS
BBC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

50 ORDINARY Shares held as at 16/05/2010

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

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/05/2010

Name: **ITV BROADCASTING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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