



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

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

Company Number: **06250097**

Date of this return: **16/05/2011**

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

Type: **Person**

Full forename(s): **SIMON**

Surname: **WINDER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 2

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: **ENGLAND**

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

Company Director 3

Type: **Person**

Full forename(s): **MS HELEN ELIZABETH**

Surname: **NORMOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF MARKETING &
AUDIENCES**

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 16/05/2011 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 : 50 ORDINARY shares held as at 2011-05-16
Name: BBC FREE TO VIEW (SATELLITE) LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-16
Name: ITV BROADCASTING 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.