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Companies House
— for the record —

Annual Return

Company Name **BBC WORLDWIDE LIMITED**

Company Number **01420028**



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Company Details

Period Ending **13/07/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes

9220

9231

Registered Office Address

**WOODLANDS
80 WOOD LANE
LONDON
W12 0TT**

Register of Members Address

At Registered Office

Register of Debenture Holders Address

Not Applicable

Details of Officers of the Company

Company Secretary

Name **MR JAMES DAVID STEVENSON** *Address* **FLAT 33
100 DRAYTON PARK
LONDON N5 1NF**

Director 1

Name **JANA EVE BENNETT** *Address* **15 PERRYNS ROAD
LONDON W3 7LR**
Date of Birth **06/11/1955**
Nationality **AMERICAN**
Occupation **TV EXECUTIVE**

Director 2

Name **MR DARREN MICHAEL CHILDS** *Address* **70 MADRID ROAD
LONDON
UNITED KINGDOM SW13 9PG**
Date of Birth **10/03/1966**
Nationality **BRITISH**
Occupation **TELEVISION EXECUTIVE**

Director 3

Name **SARAH FELICITY COOPER** *Address* **35 DUKE ROAD
CHISWICK
LONDON W4 2BA**
Date of Birth **05/06/1963**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 4

Name **NICHOLAS JOHN LLDRED** *Address* **10 WAVERLEY ROAD
ST ALBANS
HERTFORDSHIRE AL3 5PA**
Date of Birth **11/04/1963**
Nationality **BRITISH**
Occupation **SOLICITOR**

Director 5

Name **DR WAYNE GARVIE** *Address* **THE OLD RECTORY
CHURCH LANE
BROMESWELL
WOODBIDGE
SUFFOLK IP12 2PJ**
Date of Birth **09/09/1963**
Nationality **BRITISH**
Occupation **DIRECTOR**

Director 6

Name **PAULA HORNBY** *Address* **FLAT 1, 52 ONSLOW GARDENS
LONDON SW7 3QA**
Date of Birth **22/06/1958**
Nationality **BRITISH**
Occupation **HR DIRECTOR**

Director 7

Name **DAVID JOHN KING** *Address* **52 GROVE PARK TERRACE
CHISWICK
LONDON W4 3QE**
Date of Birth **07/08/1959**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 8

Name **DAVID CHARLES MOODY** *Address* **111 SULGRAVE ROAD
LONDON W6 7QH**
Date of Birth **24/09/1967**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 9

Name **ZARIN PATEL** *Address* **Room 4536
White City
201 Wood Lane
London
W12 7TS**
Date of Birth **18/02/1961**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 10

Name **PETER SANGSTER PIIPPEN** *Address* **OAKACRE
TEMPLEWOOD LANE
STOKE POGES
SOUTH BUCKINGHAMSHIRE
UNITED KINGDOM SL2 4BG**
Date of Birth **09/02/1960**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 11

Name **JOHN BARRY SMITH** *Address* **CHILTERN COTTAGE,
CHRISTMAS COMMON
WATLINGTON
OXFORDSHIRE OX49 5HL**
Date of Birth **16/08/1957**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 12

Name **ETIENNE MARQUARD DE** *Address* **22 BOLTON GARDENS
VILLIERS
LONDON SW5 0AQ**
Date of Birth **19/08/1949**
Nationality **BRITISH**
Occupation **BUSINESS EXECUTIVE**

Director 13

Name **DAVID ALAN VINE** *Address* **34 BURRAGA AVENUE
TERREY HILLS
NEW SOUTH WALES
AUSTRALIA 2084**
Date of Birth **18/03/1956**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 14

Name **CHRISTOPHER CHARLES
WELLER** *Address* **421 LIVERPOOL ROAD
LONDON N7 8PR**
Date of Birth **25/02/1950**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Director 15

Name **MR MARK CHRISTOPHER
YOUNG** *Address* **HOGERTY HILL
LUNGHURST ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM CR3 7HE**
Date of Birth **04/05/1961**
Nationality **BRITISH**
Occupation **COMPANY 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>
ORDINARY	250000	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

0 ORDINARY Shares held as at 13/07/2006

250000 Disposed of in period on 27/07/2005

Name **BBC COMMERCIAL HOLDINGS LIMITED**

Address **BBC BROADCASTING HOUSE
PORTLAND PLACE
LONDON
UNITED KINGDOM W1A 1AA**

Shareholding 2

250000 ORDINARY Shares held as at 13/07/2006

Name

BBC VENTURES GROUP LIMITED

Address

**BROADCASTING HOUSE
PORTLAND PLACE
LONDON
UNITED KINGDOM W1A 1AA**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **02/08/2006** *Authenticated* **Yes (E/W)**