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Companies House
— for the record —

Annual Return

Company Name **BBC WORLDWIDE LIMITED**

Company Number **01420028**



XEUQIRJ6

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Company Details

Period Ending **13/07/2007**

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 PERRY ROAD
LONDON W3 7LR**

Date of Birth **06/11/1955**

Nationality **BRITISH/AMERICAN**

Occupation **TV EXECUTIVE**

Director 2

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

Director 3

Name SIMON JAMES CLIFT *Address* 5 AUGUSTINE ROAD
Date of Birth 12/03/1958 LONDON W14 0HE
Nationality BRITISH
Occupation CHIEF MARKETING
OFFICER

Director 4

Name SARAH FELICITY COOPER *Address* 35 RICHMOND HILL
Date of Birth 05/06/1963 RICHMOND UPON THAMES
Nationality BRITISH SURREY
Occupation COMPANY DIRECTOR UNITED KINGDOM TW10 6RE

Director 5

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

Director 6

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

Director 7

Name THOMAS GEITNER *Address* WOODLANDS, 80 WOOD LANE
Date of Birth 14/03/1955 LONDON W12 0TT
Nationality GERMAN
Occupation COMPANY DIRECTOR

Director 8

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

Director 9

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 10

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

Director 11

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 12

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

Director 13

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 14

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

Director 15

| | | | |
|----------------------|---------------------------------------|----------------|---|
| <i>Name</i> | CHRISTOPHER CHARLES WELLER | <i>Address</i> | 421 LIVERPOOL ROAD LONDON N7 8PR |
| <i>Date of Birth</i> | 25/02/1950 | | |
| <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> |
|-----------------------|--------------------------------|---|
| 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 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

250000 ORDINARY Shares held as at 13/07/2007

| | |
|----------------|--|
| <i>Name</i> | BBC VENTURES GROUP LIMITED |
| <i>Address</i> | BROADCASTING HOUSE PORTLAND PLACE LONDON UNITED KINGDOM W1A 1AA |

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **25/07/2007** *Authenticated* **Yes (E/W)**