



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & E TELEVISION NETWORKS (UK) LIMITED**

*Company Number:* **03113371**

*Date of this return:* **30/09/2012**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **STUART**

Surname: **BENSON**

Former names:

Service Address: **4 EARL COURT  
MONTVILLE  
NEW JERSEY 07045  
USA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **4 EARL COURT  
MONTVILLE  
NEW JERSEY 07045  
USA**

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

*Date of Birth:* **30/12/1960** *Nationality:* **US CITIZEN**

*Occupation:* **SENIOR VICE PRESIDENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. STEVEN JEFFREY**

*Surname:* **RONSON**

*Former names:*

*Service Address:* **54 FAIRWAY DRIVE  
STAMFORD  
CONNECTICUT 06903  
USA**

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

*Date of Birth:* **15/03/1959** *Nationality:* **US CITIZEN**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at the date of this return  
*Name:* A & E TELEVISION NETWORKS INTERNATIONAL L.P.

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AETN INTERNATIONAL, INC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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