



Companies House
— for the record —

363a(ef)

Annual Return



XWXR1EPL

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

Company Number: 03113371

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART BENSON**

Address: **4 EARL COURT
MONTVILLE, NEW JERSEY 07045
USA
UNITED STATES**

Director 1 :

Name: **STUART BENSON**

Address: **4 EARL COURT
MONTVILLE, NEW JERSEY 07045
USA
UNITED STATES**

Date of Birth:

30/12/1960

Nationality:

US CITIZEN

Occupation:

SENIOR VICE PRESIDENT

Director 2 :

Name: **MR STEVEN JEFFREY
RONSON**

Address: **54 FAIRWAY DRIVE
STAMFORD
CONNECTICUT 06903
UNITED STATES**

Date of Birth:

15/03/1959

Nationality:

US CITIZEN

Occupation:

**EXECUTIVE VICE
PRESIDENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/09/2009

Name: **A & E TELEVISION NETWORKS INTERNATIONAL L.P.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **AETN INTERNATIONAL INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes**