



Companies House

— for the record —

Company Name

YORKSHIRE TELEVISION LIMITED **363s Annual Return**

BARCLAYS

LIB

530558

Company Type

**Private Company Limited By Shares**

Company Number

**899713**

Information extracted from  
Companies House records on  
24th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 899713/10/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Television Centre</b> <b>Leeds</b> <b>LS3 1JS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> <tr> <td>6420</td> <td>Telecommunications</td> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	6420	Telecommunications	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>9220</td> <td>RADIO and TELEVISION ACTIVITIES</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	9220	RADIO and TELEVISION ACTIVITIES
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael Melvyn FEGAN  <b>Address</b> 85 Park Road Teddington Middlesex TW11 0AW	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Melvyn FEGAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Charles Lamb ALLEN  <b>Address</b> 73 Addison Road Holland Park London W14 8EB  <b>Date of birth</b> 04/01/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Lamb ALLEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Stephen James BEST  <b>Address</b> 1 Lucas Road Tockwith York North Yorkshire YO5 8QY  <b>Date of birth</b> 08/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> 17 STONE GATE WHIXLEY YORK <b>UK Postcode</b> Y026 8AS <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Stephen James BEST</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Stewart David BUTTERFIELD

Address  
26 Gerrard Road  
Islington  
London  
N1 8AY

Date of birth 10/09/1947

Nationality British

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stewart David BUTTERFIELD  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
David Michael Bruce CROFT

Address  
Harvol Crown Lane  
Lower Peover  
Knutsford  
Cheshire  
WA16 9QB

Date of birth 02/04/1955

Nationality British

Occupation Director Of Regional  
Sales

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Michael Bruce CROFT  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Michael Melvyn FEGAN

Address  
85 Park Road  
Teddington  
Middlesex  
TW11 0AW

Date of birth 10/11/1957

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Melvyn FEGAN ceased to  
be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard John GREGORY</b>  <b>Address</b> <b>115 Castleton Road</b> <b>Hope</b> <b>Hope Valley Sheffield</b> <b>South Yorkshire</b> <b>S33 6SB</b>  <b>Date of birth</b> 18/08/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John GREGORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>John Joseph WHITSON</del>  <b>Address</b> <b>68 Stamford Road</b> <b>Bowdon</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA14 2JF</b>  <b>Date of birth</b> 10/10/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <u>JOHN JOSEPH WHISTON</u> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Joseph WHITSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 04 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 10/3/2000
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th March 2001 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order

☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR BRIAN GRAY

Telephone number inc code

0113 2227126

Address

THE TELEVISION CENTRE

KINKSAIL ROAD

LLEWIS

DX number if applicable

DX exchange

Postcode

L53 1TS

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name YAKSHIRE-TYN TREES TELEVISION HOLDINGS LIMITED Address THE TELEVISION CENTRE KIRKSTAL ROAD LEEDS UK Postcode LS3 1JS	13,639,998		
Name RALPH JOHN COYLE Address C10 THE TELEVISION CENTRE KIRKSTAL ROAD LEEDS UK Postcode LS3 1JS	2		
Name  Address   UK Postcode - - - - -			
Name  Address   UK Postcode - - - - -			

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

20,000

Aggregate Nominal Value of issued shares

\$ 5,000

Class of Share

DEFERRED ORDINARY

Number of shares issued

2,914,400

Aggregate Nominal Value of issued shares

\$ 728,000

Class of Share

'A' NON-VOTING  
DEFERRED ORDINARY

Number of shares issued

10,705,600

Aggregate Nominal Value of issued shares

\$ 2,676,400

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

13,640,000

Aggregate Nominal Value of issued shares

\$ 3,410,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 10/03/1997

A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively