

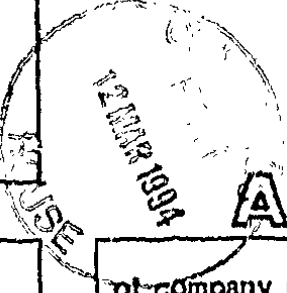
21/12/82 917457



COMPANIES HOUSE

363s

Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

company number 00899713

W

company name  
YORKSHIRE TELEVISION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/94  
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	03	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE TELEVISION CENTRE  
LEEDS  
LS3 1JS

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

Principal business activities (See note 4)

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO  
8814 RADIO/TELEVISION RELAY SERVICES  
9500 HOLDING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 8)

00899713

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

RALPH JOHN  
COYLE  
8 GRANGE VIEW  
OTLEY  
WEST YORKSHIRE LS21 2SE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

DAVID CHARLES  
BOULD  
4 PARK DRIVE  
BRADFORD  
WEST YORKSHIRE BD9 4DR

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/46  
Nat: BRITISH  
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

# Directors - continued

00899713

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

ANTHONY GEORGE  
BRILL  
1 HARTINGTON ROAD  
DENTONS GREEN  
ST HELENS  
MERSEYSIDE WA10 6AF

Date of Birth:- 16/08/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

PAST GANNAPA TELEVISION LIMITED  
NEWTON A RIDLEY, ALES  
NEW NORTH VISION.

Particulars.

Day	Month	Year

Date of any change.

RALPH JOHN  
COYLE  
8 GRANGE VIEW  
OTLEY  
WEST YORKSHIRE LS22 2SE

Date of Birth:- 21/07/48  
Nat:BRITISH  
Occ:SOLICITOR/COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

Day	Month	Year

Date of any change.

KENNETH HERBERT MORLEY  
DIXON  
LOW HALL  
ASKHAM BRYAN  
YORK  
YO2 3QU

Date of Birth:- 19/08/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

# Directors - continued

00099713

Particulars.

JOHN ALEXANDER  
FAIRLEY  
TRAINERS HOUSE  
EDDLITHORPE BURYTHORPE  
MALTON  
NORTH YORKSHIRE YO17 9QS

Date of Birth:- 15/04/38  
Nat:BRITISH  
Occ:PROGRAMME DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD JOHN  
GREGORY  
115 CASTLETON ROAD  
HOPE  
SHEFFIELD  
NORTH YORKSHIRE S30 2RD

Date of Birth:- 18/08/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

YORKSHIRE PROGRAMMES LIMITED

Particulars.

STEPHEN HARGREAVES  
HALL  
10 DOURO PLACE  
LONDON  
W8 5PH

Date of Birth:- 30/04/33  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

# Directors - continued

00893723

Particulars.

DAVID KENNETH  
HOLDGATE  
404 SPEN LANE  
LEEDS  
WEST YORKSHIRE LS16 6JF

Date of Birth:- 27/01/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

NORTHERN PROGRAMME MAKERS LIMITED  
YORKSHIRE PROGRAMMES LIMITED

Particulars.

JULIET DIANA MARGARET  
JOWITT  
THORPE LODGE  
LITTLETHORPE  
RIPON  
NORTH YORKSHIRE HG4 3LU

Date of Birth:- 24/08/40  
Nat:BRITISH  
Occ:INTERNAL DECORATOR AND DESIGNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CHUNKY LIMITED  
THE INTERIOR DECORATORS DESIGNERS ASSOC LTD  
FAST-YORKSHIRE TELEVISION HOLDINGS PLC

Particulars.

CHARLES DEAN GRANT  
MCKEE  
10 WOODBINE TERRACE  
LEEDS  
WEST YORKSHIRE LS6 4AF

Date of Birth:- 18/08/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

YORKSHIRE PROGRAMMES LIMITED

# Directors - continued

00899713

Particulars.

NICHOLAS GEORGE WHICKCOTE  
PLAYNE  
~~31~~  
ASWARY PARK  
SLEAFORD  
LINCOLNSHIRE NG34 8JD

Date of Birth:- 07/06/37  
Nat:BRITISH  
Occ:FARMER AND LANDOWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LATENTWORTH LIMITED  
SETHAIN LIMITED  
PAST - YORKSHIRE TELEVISION HOLDINGS plc

Particulars.

VICTOR HUGO  
WATSON  
~~CBE~~  
MOAT FIELD MOOR LANE  
EAST KESWICK  
LEEDS  
WEST YORKSHIRE LS17 9ET

Date of Birth:- 26/09/28  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

CBE MA DL

BRITISH:

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

EDWIN WILFRED  
WRIGHT  
63 WAYSIDE WALK  
WOODLANDS  
HARROGATE  
NORTH YORKSHIRE HG2 8NW

Date of Birth:- 09/01/36  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

00899713

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 6)

00099713

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	20,000	£5,000
DEFERRED ORDINARY	2,914,400	£728,600
'A' NON VOTING DEFERRED ORDINARY	10,705,600	£2,676,400
Totals	13,640,000	£3,410,000

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box

A full list is required.

A full list of members is enclosed

on paper



not on  
paper



## Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 10.3.94

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR. RALPH GYLE

THE TELEVISION CENTRE

LEEDS

Postcode LS3 1JS



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00899713		Account of Shares			Remarks
Company Name: YORKSHIRE TELEVISION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
YORKSHIRE-TYNE TEES TELEVISION					
HOLDINGS PLC					
THE TELEVISION CENTRE, LEEDS					
LS 3 ISS.		2,914,600			DEFERRED ORD.
YORKSHIRE-TYNE TEES TELEVISION					
HOLDINGS PLC					
THE TELEVISION CENTRE, LEEDS					'A' NOW VOTING
LS 3 ISS.		10,705,600			DEFERRED ORD.
YORKSHIRE-TYNE TEES TELEVISION					
HOLDINGS PLC					
THE TELEVISION CENTRE, LEEDS		19,998			ORDINARY
LS 3 ISS.					
SIR DEREK PALMAR					
C/O THE TELEVISION CENTRE LEEDS		—	1	18.1.94.	ORDINARY
C.W. LEACH					
C/O THE TELEVISION CENTRE, LEEDS		—	1	18.1.94	ORDINARY
R. S. COYLE					
C/O THE TELEVISION CENTRE, LEEDS		2	2	18.1.94	ORDINARY

Continued overleaf

**SCHEDULE TO FORM 363**  
**Account of Shares**  
**LIST OF PAST AND PRESENT MEMBERS (continued)**

Company Number: 00893713

Company Name:  
YORKSHIRE TELEVISION LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

Partners of S corporation transferred since the date of the last return, GA, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number  
Currently  
Held

Number Transferred

**Date of  
Registration  
of Transfer**

Remarks

**Name and address**

**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

**NAME**                      **DAVID CHARLES BOULD**

**ADDRESS**                4 Park Drive  
Bradford  
BD9 4DR

**TEL NO**                 0274 488490

**DATE OF BIRTH**        11.01.46

**PRESENT DIRECTORSHIPS**

Chevron Corporate Communication Limited  
Media and Airtime Sales Limited  
Media and Airtime Sales (Television) Limited  
Yorkshire Television (Broadcasting) Limited  
Yorkshire Television Property Management  
Yorkshire Television Limited

September 1993

**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

**NAME:** COYLE, RALPH JOHN  
(will be aged 70 on 21 July 2018)

**ADDRESS:** 8 Grange View  
Otley  
LS21 2SE

**HOME TEL NO:** 0943 -467954

**DATE OF BIRTH:** 21 July 1948

**NATIONAL INSURANCE NO:**

**PRESENT DIRECTORSHIPS**

Cable Developments Limited  
Chameleon Television Limited  
Chevron Corporate Communication Limited  
Chevron Music Publishing Limited  
Grafax Facilities Limited  
Maxbest Limited  
Media and Airtime Sales Limited  
Media and Airtime Sales (Television) Limited  
Pro-Vision Facilities Limited  
Russian Television Business Education Limited  
The Radio Sales Company Limited  
Starvision Limited  
Television Music Limited  
Tellyphones Limited  
Tritel Music Limited  
Tyne Tees Television Limited  
Tyne Tees Television Holdings P.L.C.  
Yorkshire Cable Television Limited  
Yorkshire Satellite Television Limited  
Yorkshire Television Pension Trust Limited  
YTV Trustees Limited  
Yorkshire Television Limited  
Yorkshire-Tyne Tees Television Holdings plc  
Yorkshire Television (Broadcasting) Limited  
Yorkshire Television Property Management Limited  
Yorkshire International Films Limited

**PAST DIRECTORSHIPS**

Y.P.C.S. (6) plc	Resigned 1991
Y.P.C.S. (7) plc	1991
Tele Aerials Satellite Limited	1988

February 1994

**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

**NAME** **KENNETH HERBERT MORLEY DIXON, DL**  
(will be aged 70 on 19 August 1999)

**ADDRESS** Office Address: Fairfax House  
Castlegate  
York YO1 1RN

**TEL NO:** 0904 - 655543

**HOME ADDRESS:** Low Hall  
Askham Bryan  
York YO2 3QU

**TEL. NO:** 0904 - 706029 (Home)

**DATE OF BIRTH:** 19 August 1929

**PRESENT DIRECTORSHIPS**

Bass PLC  
British Railways Board (part-time member)  
European Passenger Services Limited  
Legal & General Group plc  
National Forum for Management Education and Development  
York Archaeological Trust (Council Member)  
Yorkshire-Tyne Tees Television Holdings plc  
Yorkshire Television Limited

**PAST DIRECTORSHIPS**

Business in the Community  
Food from Britain  
Rowntree plc

Resigned

August 1988  
September 1989  
August 1989

October 1993

**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

**NAME** John Alexander Fairley

**ADDRESS** Trainer's House  
Eddlethorpe  
Burythorpe  
Malton  
North Yorkshire  
YO17 9QS

**TEL No** 065 385 599

539 Willoughby House  
Barbican  
London EC2

071-638-5250

**DATE OF BIRTH** 15 April 1938

**PRESENT DIRECTORSHIPS**

Calendar Productions Limited  
Emmerdale Farm Limited  
Northern Programme Makers Limited  
Yorkshire International Films Limited  
Yorkshire Programmes Limited  
Yorkshire-Tyne Tees Television Enterprises Limited  
Yorkshire-Tyne Tees Television Holdings plc  
Yorkshire Television (Broadcasting) Limited  
Yorkshire-Tyne Tees Television International Limited  
Yorkshire Television Limited

**PAST DIRECTORSHIPS**

Resigned

Lifestyle Television Limited  
Chameleon Television Limited

16 Jan 1992

30 July 1993

**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

<b>NAME</b>	Stephen Hargreaves HALL (Will be aged 70 on 30 April 2003)
<b>ADDRESS</b>	10 Douro Place London W8 5PH
<b>TEL No</b>	071-937-1778
<b>DATE OF BIRTH</b>	30 April 1933

**PRESENT DIRECTORSHIPS**

Additional Securities Limited  
CentreWrite Limited  
Lioncover Insurance Company Limited  
Yorkshire-Tyne Tees Television Holdings plc  
Yorkshire Television Limited  
Yorkshire Television Pension Trust Limited  
Yorkshire Television Share Scheme Co. Limited  
YTV Trustees Limited

**PAST DIRECTORSHIPS**

None

26 January 1994

**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

<b>NAME</b>	Victor Hugo Watson, CBE MA DL (Will be aged 70 on 26 September 1998)
<b>ADDRESS</b>	Moat Field Moor Lane East Keswick Leeds LS17 9ET
<b>TEL NO</b>	0937 572039
<b>DATE OF BIRTH</b>	26 September 1928

**PRESENT DIRECTORSHIPS**

Jones Cable Group of Leeds Holdings plc (Chairman)  
John Foster & Son plc  
Leeds & Holbeck Building Society and some subsidiaries  
Leeds Training and Enterprise Council Limited  
Stylo PLC  
Yorkshire-Tyne Tees Television Holdings plc  
Yorkshire Television Limited  
Yorkshire Television Pension Trust Limited

**PAST DIRECTORSHIPS**

Industry Council for Packaging and the Environment (Limited by  
Guarantee)  
John Waddington PLC (1993)

13 January 1993



**YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713**

**NAME** Edwin Wilfred Wright

**ADDRESS** 63 Wayside Walk  
Woodlands  
Harrogate  
HG2 8NW

**TEL No** 0423 886132

**DATE OF BIRTH** 9 January 1936

**PRESENT DIRECTORSHIPS**

Centreslide Limited  
Chevron Corporate Communication Limited  
Facility One Limited  
Grafax Facilities Limited  
Panal Golf Club (Harrogate) Ltd.  
Pro-Vision Facilities Limited  
Yorkshire Production Facilities Limited  
Yorkshire Television Limited

**PAST DIRECTORSHIPS** Resigned

Yorkshire Television Holdings plc 07.08.1992

10 August 1992