

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

9500 HOLDING COMPANY

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	
tangarama ar tan	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	en de la companya de La companya de la co
	gg ,
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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COYLE 8 GRANGE VIEW	1
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WEST YORKSHIRE LS21 25E	us type of a street
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	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID CHARLES BOULD	Coligareta perfetor egi-talegocolo a que attorpotadoco in a incidenta de la calcidada partir di que calcida e e La calcidada e en la calci
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Date of Birth:- 11/01/46	PRINCIPLE CONTROL AND
Nat: British Occ: Director	###College To F ##FAC year College Col
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation,
Show any relevant current and previous directorships.	SEE ATTACHED LIST

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Directors - continued 00899713	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
Particularș.	Day Month Year Date of any change.
Anthony George Brill 1 Hartington Road Dentons Green St Helens Merseyside Walo 6AF	
Date of Birth:~ 16/08/47 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.	PAST GRAMADA TELEMSION LITTED. HEWTON A KIDGEY ALES HEW MORTH VISION.
Particulars.	Day Month Year  Date of any change.
RALPH JOHN COYLE 8 GRANGE VIEW OTLEY WEST YORKSHIRE LSZ2 2SE	Engalist is supposed to the second of the se
Date of Birth:~ 21/07/48  Nat: BRITISH Occ: SOLICITOR/COMPANY SECRETARY  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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Date of Birth:- 19/08/29 Nat:BRITISH OCC:COMPANY DIRECTOR	BELTE, SEER OFFICERENCE COMPANY OF THE THE SEE SEE SEE SEEN SEENSE OF THE SEE SEED OF THE SEE SEED OF THE SEE SEE SEE SEE SEED OF THE SEE SEED OF THE SEE SEE SEE SEE SEE SEE SEE SEE SEE S
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John Alexander	
Fairley Trainers house	
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Date of Birth:- 15/04/38	and the second s
Nat:BRITISH	g a guine and a large of the control
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Date of Birth:- 30/04/33	gapene og de hængegosstale om lad skillsteden. Makkalliges om år har til de flyk, menn slætskalt, for som sområkenderet i den til
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Occ: CHARTERED ACCOUNTANT	Day Month Year
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Show any relevant current and previous directorships.	SEE ATTACHED 6057.

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<b>Directors - continued</b> 09999723 Particulars.	Day Month Year
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David Kenneth Holdgate 404 Spen Lane	
LEEDS VEST YORKSHIRE LS16 6JF	
Date of Birth:- 27/01/50 Nat:BRITISH Occ:DIRECTOR	AND COMPANY AND COMPANY COMPAN
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	HORTHERA PROGRAMMES LIMITED LIMITED
Particulars.	Day Month Year  Date of any change.
JULIET DIANA MARGARET JOWITT THORPE LODGE LITTLETHORPE RIPON NORTH YORKSHIRE HG4 3LIJ	For Mich. Extrict. Helicity owners are 18 g. 10 pages 5 m. Your owners are composite and applicable of the same of
Date of Birth:- 24/08/40 Nat:BRITISH Occ:INTERNAL DECORATOR AND DESIGNER	ABOTHEF UNDERFACE OF THE PROPERTY COMMENTS OF THE STATE O
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f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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Directors - continued 00899713	If the information shown needs amendment, give details below and the date of any change.
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NICHOLAS GEORGE WHICKCOTE PLAYNE	
asvarby park Sleaford	
LINCOLNSHIRE NG34 BJD	
Date of Birth:- 07/06/37	
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OCC: FARMER AND LANDOWNER	Day Month Year
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LEEDS WEST YORKSHIRE LS17 9ET	4
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Date of Birth:- 26/09/28 Nat:AMERICAN OGC:COMPANY DIRECTOR	BRITISH:
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Show any relevant current and previous directorships.

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Issued Share Capital (See pute 6). 60099713	Class   eg Ordrager Preference etv	Number of beuzal serada	Aggregate nominal value (se Number of skare			
Enter details of all shares in issue at the date of th return,	<del>"</del>		issued multiplied b nominal value per share			
, , , , , , , , , , , , , , , , , ,	ORDINAPLY	70,000	\$5,000			
	DEFERRED OKDIMMY	2,914,400	(728,600			
	DELEGATO GENTAGE	10,705,600	\$2,676,400			
	Totals	1346,000	43 410, 000.			
List of past and present members			Please mark the			
(Use attached schedule where appropriate)			appropriate box			
		or	not on paper paper			
A full list is required.	A full list of mem	bers is enclosed				
			·			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mainthis box.						
If an elective resolution is in force at the date of th return to dispense with laying accounts in gener meetings, mark this box.	is al					
Cersvicate	Ω					
I certify that the information given in this return is true the best of my knowledge and belief.	to Signed	(J)	Secretary/Director •			
I enclose the fee of £32.	Date 16.3.4	V	*(delete as appropriate)			
Cheques should be made payable	Date 16.3.4	67.22-4-psetroszetreze				
to Companies House.	This return incl	و پالاهارورد	continuation sheets.			
		(enter number) e that you hav	-			
	all sections	on this page.	عيدالسبيا استعبات			
To whom should Companies House direct any enquirie	es MR. RALPH	Core	Philogophia the sales philosophia and a second a quantity of the sales philosophia			
about the information shown in this return?	THE TELE	THE TELEVISION CENTRE				
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Page 8	Telephone 85	32-438263	Ext 3165.			

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00599713	Number of	PARTICULAR OF A	ount of Share	S
Company Name: TURKSHIRE TELEVISION LIKITED	sharer or amount of special held by existing mumbers at date of this return-	or, in the case of since the incorporative to ordinary, by  (a) persons with members, a  (b) persons with	no are still	
Name and address	Number Currently Held	Num/Jer Transl Jrred	Cate of Registration of Transfer	Remarks
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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

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

February 1994

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 Archaelogical Trust (Council Member)
Yorkshire-Tyne Tees Television Holdings plc
Yorkshire Television Limited

PAST DIRECTORSHIPS

Resigned

Business in the Community Food from Britain Rowntree plc August 1988 September 1989 August 1989

October 1993

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

NAME Stephen Hargreaves HALL

(Will be aged 70 on 30 April 2003)

ADDRESS 10 Douro Place

London W8 5PH

TEL No 071-937-1778

DATE OF BIRTH 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

FAST DIRECTORSHIPS

None

26 January 1994

NAME Victor Hugo Watson, CBE MA DL

(Will be aged 70 on 26 September 1998

ADDRESS Moat Field

Moor Lane East Keswick

Leeds LS17 9ET

TEL NO 0937 572039

DATE OF BIRTH 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)

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 Yelevision angs plc 07.08.1992

10 August 1992