



Costs  
014845  
£165 x 11

COMPANIES HOUSE

# 363s

## Annual Return

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



KLO \*K7GUMSDS\* 1152  
COMPANIES HOUSE 15/01/97

of company number 00911474

H

company name  
CASTLE COMMUNICATIONS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96  
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
18	12	96

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.  
A29 BARWELL BUSINESS PARK  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY KT9 2NY

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
5245 RETAIL ELECTRIC H'OLD, ETC GOODS

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

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**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.

EDWARD JOHN NICHOLAS  
COOK  
135 WORPLE ROAD  
WIMBLEDON  
LONDON  
SW19 8RQ

Day	Month	Year

Date of any change.

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.....  
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.....

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.

JONATHAN RODERICK  
BEECHER  
GREAT OAKS 7 WOODWAY  
MERROW  
GUILDFORD  
SURREY GU1 2TF

Day	Month	Year
30	11	96

Date of any change.

.....  
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.....  
.....

Date of Birth:- 16/11/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year
30	11	96

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....



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

**Directors - continued**

Particulars.

IAN MCINTOSH  
HENDERSON  
BSC CA MBA  
APARTADO 2136 QUINTA DO LAGO  
ALMANCIL 8135 ALGARVE  
PORTUGAL

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/46  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

ANIL KUMAR  
NARANG  
6254 VIA PALLADIUM BOCA RATON  
FLORIDA 33733  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/63  
Nat:USA  
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.

Particulars.

ELLIOT BARRY  
NEWMAN  
123 66 CLASSIC DRIVE  
CORAL SPRINGS FLORIDA 33071  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/46  
Nat:USA  
Occ:ATTORNEY

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.

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

**Directors - continued**

Particulars.

TERENCE RICHARD  
SHAND  
WINKINS WOOD FARM  
SHILLINGLEE ROAD PLAISTOW  
BILLINGSHURST  
WEST SUSSEX RH14 0PQ

Day Month Year

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Date of any change.

Date of Birth:- 27/10/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00911474

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>6885255</u>	<u>£3114262.75</u>
<b>Totals</b>	<u>6885255</u>	<u>£3114262.75</u>

**List of past and present members**

*(See note 9)*

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

The last full members list was at 18/12/94

*Please mark the appropriate box.*

There were no changes in the period

on paper      not on paper

A list of changes is enclosed



A full list of members is enclosed



**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 £ 15.

Cheques should be made payable to **Companies House.**

Signed

*Edward Cook*

Secretary/Director\*  
*\*(delete as appropriate)*

Date 15-1-97

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

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

EDWARD COOK

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

Postcode \_\_\_\_\_

Telephone 0181-974  
1021

Ext \_\_\_\_\_





**CASTLE COMMUNICATIONS PLC - 00911474**

**DIRECTORSHIPS OF TERENCE RICHARD SHAND**

CASTLE COPYRIGHTS LIMITED  
CASTLE HOME VIDEO LIMITED  
CASTLE MUSIC LIMITED  
CASTLE TARGET INTERNATIONAL LIMITED  
DOJO LIMITED  
EASTERN LIGHT PRODUCTIONS LIMITED  
HENDRING LIMITED  
KAZ RECORDS LIMITED  
KNIGHT RECORDS LIMITED

**CASTLE COMMUNICATIONS PLC - 00911474**

**DIRECTORSHIPS OF ELLIOT BARRY NEWMAN**

AEC HOLDINGS UK LIMITED  
CASTLE COPYRIGHTS LIMITED  
CASTLE HOME VIDEO LIMITED  
CASTLE MUSIC LIMITED  
CASTLE TARGET INTERNATIONAL LIMITED  
DOJO LIMITED  
EASTERN LIGHT PRODUCTIONS LIMITED  
HENDRING LIMITED  
KAZ RECORDS LIMITED  
KNIGHT RECORDS LIMITED