



CostB
014845
£165 x 11

C O M P A N I E S H O U S E

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



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

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

A29 BARWELL BUSINESS PARK
LEATHERHEAD ROAD
CHESSINGTON
SURREY KT9 2NY

Principal business activities *(See note 4)*

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

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

363s

Annual Return

of company number 00911474

H

company name
CASTLE COMMUNICATIONS PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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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

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

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Date of any change.

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

Day Month Year

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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

3	0	1	1	9	6
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Date of any change.

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

3	0	1	1	9	6
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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.

JOSEPH JAMES
BIANCO
6254 VIA PALLADIUM
BOCA RATON FLORIDA 33433
USA

Date of Birth:- 08/12/50
Nat:USA
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JULIAN
BRAITHWAITE PAUL
THE MOUNT HOUSE
BRASTED
WESTERHAM
KENT TN16 1JB

Date of Birth:- 18/05/45
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY
DAHLTORP
12 OLD FARM HILL ROAD
NEWTOWN
CT 06470
USA

Date of Birth:- 11/06/62
Nat:USA
Occ:CFO

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date of Birth:- 23/02/46
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 any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ANIL KUMAR
NARANG
6254 VIA PALLADIUM BOCA RATON
FLORIDA 33733
USA

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

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED.

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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

Date of Birth:- 27/10/54
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00911474

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6885255</u>	<u>£3114262-75</u>
Totals	<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 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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