



Please complete in typescript,
or in bold black capitals.

CB 525 x 35
002248

363a

Annual Return

Company Number

964286

Company Name in full

Acme Media Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 03 1997

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

27 03 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

83/89 WHITFIELD STREET

LONDON

County / Region

Postcode

W1A 4XA

Principal business activities

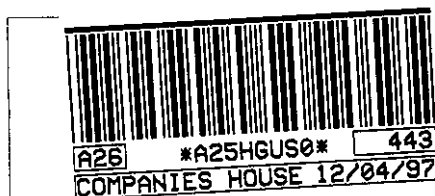
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

DORMANT



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

83/89 WHITFIELD STREET

LONDON

Postcode

W1A 4XA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

83/89 WHITFIELD STREET

LONDON

Postcode

W1A 4XA

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

* Honours etc

Forename(s)

DAVID IAN CAMERON

Surname

WEATHERSEED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE LARCHES

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

22 CLAREMONT ROAD

CLAYGATE

SURREY

Postcode

KT10 0PL

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	21	10	1953
Forename(s)	PETER GRAHAM					
Surname	HOWELL					
Previous forename(s)						
Previous surname(s)						
Address	76 KINGS ROAD, WIMBLEDON					
Post town	LONDON					
County / Region		Postcode	SW19 8QW			
Country		Nationality	BRITISH			
Business occupation	COMPANY SEC./SOLICITOR					
Other directorships	See attached list					
* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	14	07	1951
Forename(s)	DAVID IAN CAMERON					
Surname	WEATHERSEED					
Previous forename(s)						
Previous surname(s)						
Address	THE LARCHES, 22 CLAREMONT ROAD					
Post town	CLAYGATE					
County / Region	SURREY	Postcode	KT10 OPL			
Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Other relevant directorships

Company Number 964286

Company Name Acme Media Limited

Directors Name HOWELL PETER GRAHAM

Directors only.

Other directorships

B CABLE NETWORK LTD

BATES DIRECT LIMITED

BATES DORLAND LIMITED

BATES HEALTHCOM LIMITED

BUNGEY MEDICAL ADVERTISING LIMITED

CABLE 1 LTD

CABLE 2 LTD

CABLE 3 LTD

CABLE 4 LTD

CABLE 5 LTD

CHAROB CONSULTANTS LIMITED

CORDIANT DEVELOPMENTS LIMITED

CORDIANT PENSION TRUSTEE COMPANY LIMITED

EUROMEDIA EXPRESS LIMITED

FALCON ADVERTISING LIMITED

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

ISSUES AND IMAGES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **964286**

Company Name **Acme Media Limited**

Directors Name **HOWELL PETER GRAHAM**

Directors only.

Other directorships

KINGSWAY ROWLAND LIMITED

LONDON CABLE LTD

LONDON SPORTS NETWORK LTD

LONDON TODAY LTD

LONDON WEEKEND TELEVISION (FILMS) LTD

LONDON WEEKEND TELEVISION LTD

LONDON WEEKEND TRUSTEES LTD

LWT (HOLDINGS) PLC

LWT BROADCASTING LTD

MUSIC SERVICES LTD

ONE FOUR ONE LIMITED

ROVING EYE LTD

SAATCHI AND SAATCHI LIMITED

SOUTH BANK PRODUCTIONS LTD

THE LONDON CABLE NETWORK LTD

THE LONDON TELEVISION STUDIOS LTD

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

964286

Company Name

Acme Media Limited

Directors Name

WEATHERSEED DAVID IAN CAMERON

Directors only.

Other directorships

BATES DORLAND LIMITED

CORDIANT DEVELOPMENTS LIMITED

FALCON ADVERTISING LIMITED

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

ISSUES AND IMAGES LIMITED

KHBB LIMITED (IN LIQUIDATION FROM 27/02/97)

KINGSWAY ROWLAND LIMITED

S&S (NO.10) LIMITED

S&S (NO.4) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	2,000	£ 2,000.00
Totals	2,000	£ 2,000.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

D. J. Veal

Date

3/4/97

Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIONA EVANS, 83/89 WHITFIELD STREET, LONDON, W1A 4XA	
Tel 0171 462 7997	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

964286

Company Name in full

Acme Media Limited

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

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CORDIANT GROUP LIMITED 83/89 WHITFIELD STREET, LONDON, W1A 4XA	Ordinary shares 1,999			
ANNAMARIA JANS 20 UNDERHILL ROAD, EAST DULWICH, LONDON, SE22 0AH	Ordinary shares 0	1	28/06/1996	PETER GRAHAM HOWELL
PETER GRAHAM HOWELL 76 KINGS ROAD, WIMBLEDON, LONDON, SW19 8QW	Ordinary shares 1			