



BB
£210x14 / 712041

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1183133

Company Name in full

Quadrangle Trustee Company



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 1998

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)

Show here the address at the date of this return.

4th Floor The Quadrangle

Imperial Square

Cheltenham

Gloucestershire

Post town

County / Region

Postcode

GL50 1YX

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

Principal business activities

(See note 4)

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

7484

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



A01 *AEPPK9QL* 614
COMPANIES HOUSE 19/09/98

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

4th Floor The Quadrangle

Imperial Square

Cheltenham

Gloucestershire

Postcode

GL50 1YX

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

Post town

County / Region

Page No. 2 (Company No. 1183133) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|-----------------|--------------------------------|-------------|----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | Stoorne Incorporations Limited | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | 4th Floor The Quadrangle | | |
| | | Imperial Square | | |
| Post town | | Cheltenham | | |
| County / Region | | Gloucestershire | Postcode | GL50 1YX |
| Country | | | Nationality | |
| Business occupation | | | | |
| Other directorships | | See continuation sheet | | |
| * Voluntary details | | | | |

| | | | | |
|----------------------------|-----------------|--------------------------|-------------|----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | Stoorne Services Limited | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | 4th Floor The Quadrangle | | |
| | | Imperial Square | | |
| Post town | | Cheltenham | | |
| County / Region | | Gloucestershire | Postcode | GL50 1YX |
| Country | | | Nationality | |
| Business occupation | | | | |
| Other directorships | | See continuation sheet | | |
| | | | | |

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 | 3 | £3 |
| | | |
| | | |
| | | |
| Totals | 3 | £3 |

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

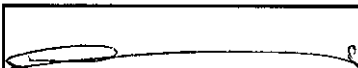
☒

For and on behalf of
Quadrangle Secretaries
Limited

Certificate

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

Signed



Date

22nd September 1998

† Please delete as appropriate

† XXXXX 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

9

continuation sheets

(enter number)

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.

| | |
|--------------------------|-------------|
| Wiggin and Co | |
| 4th Floor The Quadrangle | |
| Cheltenham GL50 1YX | Tel |
| DX number | DX exchange |

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Incorporations Limited

AAA - Mediceck.Com Limited (Resigned on 30/09/1997)
Aerolaminates Limited (Resigned on 25/03/1998)
AES (UK) Limited (Resigned on 10/07/1996)
Agential Merchants Limited (Resigned on 07/04/1998)
Anglo-Japanese Investments Limited (D) (Resigned on 16/12/1993)
Aquamarine Investments Limited
Atlantic Crossing Holdings U.K. Limited (Resigned on 12/06/1998)
Basvat Limited
Bayshill Finance Limited (D) (Resigned on 28/06/1995)
Beamlink Productions Limited (Resigned on 30/11/1996)
Black Mountain International Limited (Resigned on 21/05/1998)
Boards Limited (Resigned on 16/04/1997)
Books and Pieces Limited (Resigned on 19/07/1995)
Borra Limited *
Bravo Classic Movies Limited
Bronnerlehe International Holding Company Limited
Bronnerlehe Limited
Bunting Investments Limited (Resigned on 30/11/1996)
Burgh Island Causeway (Apartment 12) Limited (Resigned on 23/05/1997)
Burghley Commercial Estates (Europe) Limited
Bzzzz Distribution Limited (D) (Resigned on 26/05/1998)
Cable Adnet Limited (Resigned on 14/12/1996)
CD Innovations Limited (Resigned on 19/08/1995)
Cheltenham Holdings Limited (Resigned on 01/02/1994)
Cheltholding Nominees Limited
Cheltrading 132 Limited (D) (Resigned on 03/06/1997)
Cheltrading 194 Limited
Cheltrading 195 Limited
Cheltrading 196 Limited
Cheltrading 197 Limited
Cheltrading 198 Limited
Cheltrading 199 Limited
Cheltrading 200 Limited
Cheltrading 58 Limited (D) (Resigned on 05/03/1996)
Children's Radio Broadcast Company Limited (D) (Resigned on 13/06/1996)
CIENA Limited (Resigned on 12/03/1997)
Cinquad Investments Limited
Cloister Company Limited
CMEPS Programming Services Limited (Resigned on 02/09/1997)
CMEPS Scripts Limited (Resigned on 02/09/1997)
Container Components (EU) Limited (D) (Resigned on 13/12/1994)
Container Components (Europe) Limited (Resigned on 13/12/1994)
Container Components (UK) Limited (D) (Resigned on 13/12/1994)
Cornwall (Resigned on 29/11/1994)
Cycling Today Limited (Resigned on 28/06/1997)
Daybreak Travel Limited
Denny Limited (D) (Resigned on 20/01/1994)
The Cable Equipment Store Limited (Resigned on 04/10/1993)
The Cable Network Limited (D) (Resigned on 19/05/1998)

Other Directorships

Continuation sheet number: 2

Company

Company Number

Quadrangle Trustee Company

1183133

Director

Stoorne Incorporations Limited

Bad Bobs (UK) Limited (Resigned on 13/09/1994)
Devonian (UK) Limited (D) (Resigned on 02/07/1996)
Discovery Finance Limited (D) (Resigned on 28/06/1995)
DMX Limited
Duoquad Limited
E-STER Limited (Resigned on 22/03/1996)
E/G/I Pictures (UK) Limited (Resigned on 30/01/1998)
EBN Management Services Limited
EC Airways Limited (Resigned on 07/06/1995)
Eland Farms Limited (Resigned on 09/04/1996)
Eltron (Holdings) Limited (Resigned on 23/12/1994)
Eltron International Limited (Resigned on 17/09/1994)
Elysian (Worldwide) Limited (Resigned on 25/08/1995)
Emerald International Investigations (Africa) Limited
Emerald Productions Limited
Encad Limited (Resigned on 10/12/1997)
Epicurean Restaurants Limited (SO) (Resigned on 03/02/1994)
European Rugby Competition Limited (Resigned on 30/11/1996)
Extreme Music Limited
eyeOTA UK Limited (Resigned on 07/04/1998)
Flextech (Travel Channel) Limited (Resigned on 17/10/1997)
Flextech Airtime Sales Limited
Flextech Digital Broadcasting Limited (Resigned on 14/03/1997)
Flextech Interactive Limited
Flextech Rights Limited (Resigned on 19/12/1995)
Flextech TV Limited
Fox Kids (UK) Limited
Freiberger (UK) Limited (Resigned on 05/05/1994)
Global Crossing Holdings UK Limited (Resigned on 07/10/1997)
Global Crossing Marketing (UK) Limited (Resigned on 11/05/1998)
Globalink Europe Limited (Resigned on 08/07/1995)
Glostrading 4 Limited (D) (Resigned on 18/08/1998)
Glostrading 5 Limited (Resigned on 23/12/1994)
Grenadier Finance Limited (D) (Resigned on 28/06/1995)
GT U.K. Ltd. (Resigned on 01/05/1997)
Guidar Limited
Hathaway Holdings Limited (Resigned on 23/03/1996)
Hayes & Jarvis (Services) Limited (D) (Resigned on 19/08/1997)
Highclare Investments Limited (Resigned on 15/10/1994)
Highclare Limited (Resigned on 15/10/1994)
HSN Direct Limited
HSND Europe Limited (D) (Resigned on 18/08/1998)
Hughes of Beaconsfield Limited (Resigned on 09/06/1995)
Hughes of Beaconsfield Properties Limited (Resigned on 09/06/1995)
Hugo (HM) Limited
ICC (Europe) Limited (D) (Resigned on 27/05/1994)
Telewest Communications Services Limited (Resigned on 21/11/1997)
The Emerald Group (Europe) Limited (Resigned on 31/05/1996)

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Incorporations Limited

Artios UK Limited (Resigned on 03/06/1994)
Intellilink Limited (Resigned on 02/06/1998)
International Methane (UK) Limited (Resigned on 22/07/1995)
International Real Returns Limited
International Telecommunications Network Limited (Resigned on 09/11/1993)
Jenny Aynsley Boateng Limited (Resigned on 02/12/1996)
Kerridge Contingencies Limited (Resigned on 17/12/1997)
Kerridge Group Limited (Resigned on 16/01/1998)
Kerridge Properties Limited (Resigned on 16/01/1998)
KNS Holdings Limited (Resigned on 16/01/1998)
KNS Limited (Resigned on 28/02/1997)
Liberty Cable Limited
Liberty Satellite Limited
Liberty Television Limited
Liberty TV Limited
Loyalty & Conquest Communications Limited (Resigned on 11/03/1998)
Manic Media Recordings Limited (Resigned on 20/09/1995)
Manic Racers Limited (Resigned on 11/07/1997)
Market News Service Limited
Market Reach Ltd (Resigned on 26/07/1994)
Masters Hannover Europe Limited (Resigned on 12/12/1995)
Microlog UK Limited (Resigned on 21/02/1998)
Mid-Atlantic Crossing Holdings UK Ltd
Middle Eastern Business News Limited
MM Publishing Limited (Resigned on 04/09/1998)
Murex Biotech (UK) Limited (Resigned on 19/11/1996)
NEG Micon UK Holding Company Limited (Resigned on 25/03/1998)
NEG Micon UK Limited (Resigned on 25/03/1998)
NIB Europe Limited (D) (Resigned on 04/04/1995)
Nordic Exploration Group PLC (D) (Resigned on 14/10/1994)
Observatory Trust Ltd
Octoquad Investments Limited
Pacific Crossing UK Ltd
Pan American Crossing UK Ltd (Resigned on 03/09/1998)
Park Pallet Limited (Resigned on 18/03/1994)
Passengers Limited (Resigned on 04/04/1995)
Pim-Hog International Contracting Limited (Resigned on 19/11/1997)
Plinich Properties Limited (Resigned on 04/07/1996)
Portofino Productions Limited
Preacher Productions Limited
Pro Promotions and Marketing Limited (D) (Resigned on 01/10/1993)
Quadrangle Nominees (1989) Company
Quadrangle Nominees Limited
Quadrangle Secretaries (1989) Company
Quadrangle Secretaries Limited
Quadrangle Trustee Services Limited
Riband Limited
The Leisure Channel Limited

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Incorporations Limited

American Golf At Sunbury Limited (Resigned on 21/11/1996)
Executive Telecard (U.K.) Limited (Resigned on 27/08/1997)
Roeshot Developments Limited (D) (Resigned on 26/10/1993)
Rothermere Nominees Limited (Resigned on 24/04/1997)
Rugby Innovations Limited (Resigned on 30/11/1996)
Russet Limited
Screenshop Limited (Resigned on 20/07/1998)
Shotesham Farms Limited
Sittingbourne Analytical Laboratory Limited (Resigned on 14/07/1997)
SK Group Management Limited (Resigned on 18/07/1997)
Southfork Enterprises Limited (D) (Resigned on 29/08/1995)
Southfork Resources Limited (D) (Resigned on 05/09/1995)
Sparane Limited
Sportswire Limited D (Resigned on 09/06/1998)
SPZ Construction Limited (D) (Resigned on 11/01/1994)
Stafford Park Developments Limited (Resigned on 11/01/1994)
Stakehill International Limited (Resigned on 18/03/1994)
Stakehill Limited (Resigned on 18/03/1994)
Stowic PLC (Resigned on 10/07/1997)
Sunflower Marketing Limited
Sunrise Assisted Living Ltd (Resigned on 02/09/1997)
Swallow Tandems Limited (Resigned on 19/02/1998)
Tara Television (UK) Limited (Resigned on 24/08/1994)
TCI International Investments Limited (Resigned on 12/06/1994)
Telehoist Limited (Resigned on 12/04/1994)
Telewest Communications (Taunton and Bridgwater) Limited (Resigned on 23/09/1996)
Telogy Networks (UK) Limited (Resigned on 12/07/1998)
Tern Investments Limited
Thurlestone Homes Limited (Resigned on 02/04/1998)
Tolsey Quay Management Limited (Resigned on 08/11/1996)
Transdermal Limited (Resigned on 22/04/1994)
Trent Consulting Limited (Resigned on 15/10/1996)
TTA Management Limited (Resigned on 03/02/1994)
UIH Programming - Malta Ltd (D) (Resigned on 08/08/1994)
UK Gold Holdings Limited (Resigned on 14/03/1997)
United Artists Entertainment (Programming) Limited
United Artists Programming Limited
Unoquad Limited
Urbanmark Limited *
White Rose Channel 5 Limited (D) (Resigned on 25/03/1997)
Why Bikes Limited (Resigned on 19/02/1998)
Williams Worldwide Television Limited
Wind Energy Group Limited
Wire TV Limited (Resigned on 31/05/1995)
Wolvesnet Limited (Resigned on 04/11/1995)
Xtra Music Limited (Resigned on 27/11/1997)
Yachts & Yachting Limited (Resigned on 16/04/1997)

Other Directorships

Continuation sheet number: 5

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Services Limited

AAA - Mediecheck.Com Limited (Resigned on 30/09/1997)
Aerolaminates Limited (Resigned on 25/03/1998)
AES (UK) Limited (Resigned on 10/07/1996)
Agential Merchants Limited (Resigned on 07/04/1998)
Anglo-Japanese Investments Limited (D) (Resigned on 30/04/1996)
Aquamarine Investments Limited
Atlantic Crossing Holdings U.K. Limited (Resigned on 12/06/1998)
Basvat Limited
Bayshill Finance Limited (D) (Resigned on 28/06/1995)
Beamlink Productions Limited (Resigned on 30/11/1996)
Black Mountain International Limited (Resigned on 21/05/1998)
Boards Limited (Resigned on 16/04/1997)
Books and Pieces Limited (Resigned on 19/07/1995)
Borra Limited *
Bravo Classic Movies Limited
Bronnerlehe International Holding Company Limited
Bronnerlehe Limited
Bunting Investments Limited (Resigned on 30/11/1996)
Burgh Island Causeway (Apartment 12) Limited (Resigned on 23/05/1997)
Burghley Commercial Estates (Europe) Limited
Buzz Distribution Limited (D) (Resigned on 26/05/1998)
Cable Adnet Limited (Resigned on 14/12/1996)
CD Innovations Limited (Resigned on 19/08/1995)
Cheltenham Holdings Limited (Resigned on 01/02/1994)
Cheltholding Nominees Limited
Cheltrading 132 Limited (D) (Resigned on 03/06/1997)
Cheltrading 194 Limited
Cheltrading 195 Limited
Cheltrading 196 Limited
Cheltrading 197 Limited
Cheltrading 198 Limited
Cheltrading 199 Limited
Cheltrading 200 Limited
Cheltrading 58 Limited (D) (Resigned on 05/03/1996)
Chelwood (AD) Limited (In Liquidation) (Resigned on 02/02/1996)
Chelwood (BPB) Limited (In Liquidation) (Resigned on 02/02/1996)
Chelwood (DTH) Limited (In Liquidation) (Resigned on 02/02/1996)
Chelwood (DTI) Limited (In Liquidation) (Resigned on 02/02/1996)
Chelwood (SE) Limited (In Liquidation) (Resigned on 02/02/1996)
Children's Radio Broadcast Company Limited (D) (Resigned on 13/06/1996)
CIENA Limited (Resigned on 12/03/1997)
Cinquad Investments Limited
Cloister Company Limited
CMEPS Programming Services Limited (Resigned on 02/09/1997)
CMEPS Scripts Limited (Resigned on 02/09/1997)
Container Components (EU) Limited (D) (Resigned on 13/12/1994)
Container Components (UK) Limited (D) (Resigned on 13/12/1994)
The Cable Equipment Store Limited (Resigned on 04/10/1993)
The Cable Network Limited (D) (Resigned on 19/05/1998)

Other Directorships

Continuation sheet number: 6

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Services Limited

Bad Bobs (UK) Limited (Resigned on 13/09/1994)
Container Components (Europe) Limited (Resigned on 13/12/1994)
Cornwall (Resigned on 29/11/1994)
Cycling Today Limited (Resigned on 28/06/1997)
Daybreak Travel Limited
Denny Limited (D) (Resigned on 20/01/1994)
Devonian (UK) Limited (D) (Resigned on 02/07/1996)
Discovery Finance Limited (D) (Resigned on 28/06/1995)
DMX Limited
Duoquad Limited
E-STER Limited (Resigned on 22/03/1996)
E/G/I Pictures (UK) Limited (Resigned on 30/01/1998)
EBN Management Services Limited
EC Airways Limited (Resigned on 07/06/1995)
Eland Farms Limited (Resigned on 09/04/1996)
Eltron (Holdings) Limited (Resigned on 23/12/1994)
Eltron International Limited (Resigned on 17/09/1994)
Elysian (Worldwide) Limited (Resigned on 25/08/1995)
Emerald International Investigations (Africa) Limited
Emerald Productions Limited
Encad Limited (Resigned on 10/12/1997)
Epicurean Restaurants Limited (SO) (Resigned on 03/02/1994)
European Mining Finance (UK) Limited (Resigned on 13/11/1997)
European Rugby Competition Limited (Resigned on 30/11/1996)
Extreme Music Limited
eyeOTA UK Limited (Resigned on 07/04/1998)
Flextech (Travel Channel) Limited (Resigned on 17/10/1997)
Flextech Airtime Sales Limited
Flextech Digital Broadcasting Limited (Resigned on 14/03/1997)
Flextech Interactive Limited
Flextech Rights Limited (Resigned on 19/12/1995)
Flextech TV Limited
Fox Kids (UK) Limited
Freiberger (UK) Limited (Resigned on 05/05/1994)
Global Crossing Holdings UK Limited (Resigned on 07/10/1997)
Global Crossing Marketing (UK) Limited (Resigned on 11/05/1998)
Globalink Europe Limited (Resigned on 08/07/1995)
Glostrading 4 Limited (D) (Resigned on 18/08/1998)
Glostrading 5 Limited (Resigned on 23/12/1994)
Grenadier Finance Limited (D) (Resigned on 28/06/1995)
GT U.K. Ltd. (Resigned on 01/05/1997)
Guidar Limited
Hathaway Holdings Limited (Resigned on 23/03/1996)
Hayes & Jarvis (Services) Limited (D) (Resigned on 19/08/1997)
Highclare Investments Limited (Resigned on 15/10/1994)
Highclare Limited (Resigned on 15/10/1994)
Telewest Communications Services Limited (Resigned on 21/11/1997)
The Emerald Group (Europe) Limited

Other Directorships

Continuation sheet number: 7

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Services Limited

Artios UK Limited (Resigned on 03/06/1994)
HSN Direct Limited
HSND Europe Limited (D) (Resigned on 18/08/1998)
Hughes of Beaconsfield Limited (Resigned on 09/06/1995)
Hughes of Beaconsfield Properties Limited (Resigned on 09/06/1995)
Hugo (HM) Limited
ICC (Europe) Limited (D) (Resigned on 27/05/1994)
Intellilink Limited (Resigned on 02/06/1998)
International Methane (UK) Limited (Resigned on 22/07/1995)
International Real Returns Limited
International Telecommunications Network Limited (Resigned on 09/11/1993)
Jenny Aynsley Boateng Limited (Resigned on 02/12/1996)
Kerridge Contingencies Limited (Resigned on 17/12/1997)
Kerridge Group Limited (Resigned on 16/01/1998)
Kerridge Properties Limited (Resigned on 16/01/1998)
KNS Holdings Limited (Resigned on 16/01/1998)
KNS Limited (Resigned on 28/02/1997)
Liberty Cable Limited
Liberty Satellite Limited
Liberty Television Limited
Liberty TV Limited
Loyalty & Conquest Communications Limited (Resigned on 11/03/1998)
Manic Media Recordings Limited (Resigned on 20/09/1995)
Manic Racers Limited (Resigned on 11/07/1997)
Market News Service Limited
Market Reach Ltd (Resigned on 26/07/1994)
Masters Hannover Europe Limited (Resigned on 12/12/1995)
Membury Press Limited (Resigned on 29/12/1994)
Microlog UK Limited (Resigned on 21/02/1998)
Mid-Atlantic Crossing Holdings UK Ltd
Middle Eastern Business News Limited
MM Publishing Limited (Resigned on 04/09/1998)
Murex Biotech (UK) Limited (Resigned on 19/11/1996)
NEG Micon UK Holding Company Limited (Resigned on 25/03/1998)
NEG Micon UK Limited (Resigned on 25/03/1998)
NIB Europe Limited (D) (Resigned on 04/04/1995)
Nordic Exploration Group PLC (D) (Resigned on 14/10/1994)
Observatory Trust Ltd
Octoquad Investments Limited
Pacific Crossing UK Ltd
Pan American Crossing UK Ltd (Resigned on 03/09/1998)
Park Pallet Limited (Resigned on 18/03/1994)
Passengers Limited (Resigned on 04/04/1995)
Pim-Hog International Contracting Limited (Resigned on 19/11/1997)
Plinich Properties Limited (Resigned on 04/07/1996)
Portofino Productions Limited
Preacher Productions Limited
The Leisure Channel Limited

Other Directorships

Continuation sheet number: 8

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Services Limited

American Golf At Sunbury Limited (Resigned on 21/11/1996)
Executive Telecard (U.K.) Limited (Resigned on 27/08/1997)
Pro Promotions and Marketing Limited (D) (Resigned on 01/10/1993)
Quadrangle Nominees (1989) Company
Quadrangle Nominees Limited
Quadrangle Secretaries (1989) Company
Quadrangle Secretaries Limited
Quadrangle Trustee Services Limited
Riband Limited
Roeshot Developments Limited (D) (Resigned on 26/10/1993)
Rothermere Nominees Limited (Resigned on 24/04/1997)
Rugby Innovations Limited (Resigned on 30/11/1996)
Russet Limited
Screenshop Limited (Resigned on 20/07/1998)
Semar Systems Limited (D) (Resigned on 02/02/1996)
Shotesham Farms Limited
Sittingbourne Analytical Laboratory Limited (Resigned on 14/07/1997)
SK Group Management Limited (Resigned on 18/07/1997)
Southfork Enterprises Limited (D) (Resigned on 29/08/1995)
Southfork Resources Limited (D) (Resigned on 29/08/1995)
Sparane Limited
Sportswire Limited D (Resigned on 09/06/1998)
SPZ Construction Limited (D) (Resigned on 11/01/1994)
Stafford Park Developments Limited (Resigned on 11/01/1994)
Stakehill International Limited (Resigned on 18/03/1994)
Stakehill Limited (Resigned on 18/03/1994)
Stowic PLC (Resigned on 10/07/1997)
Sunflower Marketing Limited
Sunrise Assisted Living Ltd (Resigned on 02/09/1997)
Swallow Tandems Limited (Resigned on 19/02/1998)
Tara Television (UK) Limited (Resigned on 24/08/1994)
TCI International Investments Limited (Resigned on 12/06/1994)
Telehoist Limited (Resigned on 12/04/1994)
Telewest Communications (Taunton and Bridgwater) Limited (Resigned on 23/09/1996)
Telogy Networks (UK) Limited (Resigned on 12/07/1998)
Tern Investments Limited
The Mutual Reception Company Limited
Thurlestone Homes Limited (Resigned on 02/04/1998)
Tolsey Quay Management Limited (Resigned on 08/11/1996)
Transdermal Limited (Resigned on 22/04/1994)
Trent Consulting Limited (Resigned on 15/10/1996)
TTA Management Limited (Resigned on 03/02/1994)
UIH Programming - Malta Ltd (D) (Resigned on 08/08/1994)
UK Gold Holdings Limited (Resigned on 14/03/1997)
United Artists Entertainment (Programming) Limited
United Artists Programming Limited
Unoquad Limited
Urbanmark Limited *

Other Directorships

Continuation sheet number: 9

Company**Company Number**

Quadrangle Trustee Company

1183133

Director

Stoorne Services Limited

White Rose Channel 5 Limited (D) (Resigned on 25/03/1997)

Why Bikes Limited (Resigned on 19/02/1998)

Williams Worldwide Television Limited

Wind Energy Group Limited

Wire TV Limited (Resigned on 31/05/1995)

Wolvesnet Limited (Resigned on 04/11/1995)

Xtra Music Limited (Resigned on 27/11/1997)

Yachts & Yachting Limited (Resigned on 16/04/1997)

Please complete in typescript,
or in bold black capitals

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

Company Number

1183133

Company Name in full

Quadrangle Trustee Company

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 |
|---|---------------------------------|------------------------------|----------------------------------|---|
| Timothy William Osborne Puck's Hill Cranham Gloucestershire GL4 8HP | Ordinary 0 | Ordinary 1 | 01/08/1998 | Transferred to Stoorne Incorporations Limited |
| Michael Joseph Rawlinson Deepdale Woolstone Cheltenham Gloucestershire | Ordinary 0 | Ordinary 1 | 01/08/1998 | Transferred to Stoorne Incorporations Limited |
| James Nicholas Stones 19 Cleevemont Evesham Road Cheltenham Glos GL52 3JT | Ordinary 0 | Ordinary 1 | 01/08/1998 | Transferred to Stoorne Services Limited |
| Stoorne Incorporations Limited 4th Floor The Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1YX | Ordinary 2 | | | |
| Stoorne Services Limited 4th Floor The Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1YX | Ordinary 1 | | | |
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