



COMPANIES HOUSE

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

£32/RBS BULK LIST.
00109-363s

Annual Return

of company number 01394141

T

company name
TRANS WORLD 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 02/06/92
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
22	06	92

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.

PICCADILLY HOUSE
130 BROADWAY
SALFORD
MANCHESTER M5 2UW

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130 BROADWAY
SALFORD
MANCHESTER M5 2UW

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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.

01394141

Register of members *(See note 5)*

The register is kept at

THE ROYAL BANK OF SCOTLAND PLC
REGISTRARS DEPARTMENT PO BOX 425
LONDON
EC3P 3DL

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.

MR
ANTHONY JOHN
DEWHURST
5 BRENTWOOD ROAD
ANDERTON
CHORLEY
LANCASHIRE PR6 9PL

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.

MR
MICHAEL JOSEPH
CONNOLLY
TOWER HOUSE WOODLANDS GROVE
GRIMSARGH
PRESTON
LANCASHIRE PR2 5LB

Dob:-15/06/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

522 SCHOLAR

Directors - continued

01394141

Particulars.

ROBERT WILLIAM
MILLER
GLATTON HOUSE
GLATTON
NEAR HUNTINGDON
CAMBS

Dob:-19/12/40
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STANLEY
PORTER
16 NORTHDENE DRIVE
BAMFORD
ROCHDALE
OL11 5NH

Dob:-20/09/33
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

HENRY JOHN
ROCHE
242 SHAKESPEARE TOWER
BARBICAN
LONDON
EC2Y 8AB

Dob:-13/01/34
Nat:BRITISH
Occ:NEWSPAPER EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01394141

Particulars.

THE RT HON THE LORD COLNBROOK KCMG
TUCKENHAMS
WALTHAM ST LAWRENCE
BERKSHIRE RG10 0JH

Dob:-12/08/22

Nat:BRITISH

Occ:MEMBER OF HOUSE OF LORDS

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

TIMOTHY RALPH
SCHOONMAKER
7 IMBER PARK ROAD
ESHER
SURREY KT10 8JB

Dob:-04/07/57

Nat:AMERICAN

Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MR
PODNEY
WALKER
PINE LODGE HOME FARM
WOOLLEY PARK WOOLLEY
WAKEFIELD
WEST YORKS WF4 2JS

Dob:-10/04/43

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
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Date of resignation.

Directors - continued

01394141

Particulars.

JOHN
WHITNEY
10 WADHAM GARDENS
LONDON
NW3 3DP

Dob:-20/12/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01394141

Class
(eg Ordinary,
Preference etc.)

**Number of
shares issued**

**Aggregate
nominal value**

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

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

39,020,456

£3,902,045

Totals

39,020,456

£3,902,045

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 22/06/91

on paper

not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

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

☐

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
*(delete as appropriate)

Date

1st July 1992

This return includes

8

(enter number)

continuation sheets.

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

P L WOOLFALL

PICCADILLY HOUSE

130 BROADWAY

SALFORD

Postcode M5 2UU

Telephone 061 848 9055 Ext

TRANS WORLD COMMUNICATIONS PLC

THE RT. HON THE LORD COLNBROOK, KCMG

LIST OF DIRECTORSHIPS

Victorian Cruise Line Limited

TRANS WORLD COMMUNICATIONS PLC

MICHAEL JOSEPH CONNOLLY

LIST OF DIRECTORSHIPS

Homeless in Preston
Broadcast Marketing Services Limited
Cardiff Broadcasting Company PLC
West Yorkshire Broadcasting PLC
Gwent Area Broadcasting Limited
PPM Radiowaves Limited
Piccadilly AV Limited
Hawkcrest Limited
Piccadilly Radio Limited
Radio Radio Limited

HELD IN THE LAST FIVE YEARS

1.	Growfar Limited	1991
2.	Zabaxe Limited	1991
3.	Hecudd Limited	1991
4.	Hammerfine Limited	
5.	Aldernote Limited	
6.	Browstead Limited	
7.	Carldene Limited	
8.	Nestorworth Limited	
9.	Redkin Limited	
10.	Sheermark Limited	
11.	Homfast Limited	
12.	Sunlight House Nominees Limited	1989
13.	Miss World Gruoup	1991
14.	Oyston Cable Communications Limited	1991
15.	Jontel Limited	1991
16.	Grelton Limited	1991
17.	Telemags Limited	1991
18.	Goodguide Limited	1991
19.	Jebwill Limited	1991
20.	Radiopapers Limited	1991
21.	Oyston Publications PLC	1991
22.	Merseyside Cablevision Limited	1991
23.	Oyston Cable Communications Group Limited	1991
24.	Lancashire Enterprises PLC	1991
25.	Lancashire Enterprises (General Partner) Limited	1991

TRANS WORLD COMMUNICATIONS PLC

ROBERT WILLIAM MILLER

LIST OF DIRECTORSHIPS

Aylesbury Web Limited
Emap PLC
Emap Exhibitions Group Limited
Emap Maclaren Communications Group Limited
Emap Newspapers Limited
Emap Regional Newspapers Limited
Peterboro Web Limited
Senews Limited

HELD IN LAST 5 YEARS

1.	BBC Frontline Limited	06.09.91
2.	Courier Press (Holdings) Limited	02.04.89
3.	Emap Business and Computer Publications Limited	05.02.88
4.	Emap International Exhibitions Limited	24.07.87
5.	Emap Metro Limited	11.04.88
6.	Emap National Publications Limited	15.04.88
7.	Emap Pursuit Publishing Limited	17.03.88
8.	Telemap Group Limited	22.06.89
9.	Trade Promotion Services Group Limited	07.10.87
10.	Trade Promotion Services Limited	02.03.88
11.	Emap New Woman Limited	08.07.91

TRANS WORLD COMMUNICATIONS PLC

STANLEY PORTER

LIST OF DIRECTORSHIPS

The Guardian and Manchester Evening News PLC
Surrey Advertiser Newspaper Holdings Limited
Northprint Manchester Limited
G & A.N. Scott Limited
Broadcast Communications PLC
GMEN 1984 Limited
Manchester Times Limited
Lancashire & Cheshire Newspapers Limited
Swain & Company Limited
Manchester Cablevision Limited

TRANS WORLD COMMUNICATIONS PLC

HENRY JOHN ROCHE

LIST OF DIRECTORSHIPS

The Guardian and Manchester Evening News PLC
Surrey Advertiser Newspaper Holdings Limited
Guardian Newspapers Limited
Manchester Evening News Limited
Manchester Guardian Inc (USA)
Press Association Limited
Maracomp Limited
Midland Automart Limited
Northprint Manchester Limited
Lancashire & Cheshire County Newspapers Limited
Manchester News Limited
Manchester Times Limited
The Advertiser Limited
Regional Newspaper Advertising Bureau Limited

TRANS WORLD COMMUNICATIONS PLC

TIMOTHY RALPH SCHOONMAKER

LIST OF DIRECTORSHIPS

Emap Investments Limited
East Anglian Radio PLC
Kiss FM Radio Limited
Emap Radio Limited
Emap Services Limited
Broadcast Marketing Services Limited

HELD IN LAST 5 YEARS

Charles Clarke (Haywards Heath) Limited
United Kent Newspapers Limited
Kent Newspapers Limited
Pembury Web Limited
Newsday Limited
1066 Newspapers Limited
South Kent Newspapers Limited
Kentish Observer Newspapers Limited
Sussex Newspapers Limited
Radio Rock FM Limited
Associated Kent Newspapers Limited
City Symphony Orchestra (1990) Limited
Kajenda Limited
Senews Limited
Trafalgar Newspapers Limited
Telemap Group Limited
KFM Radio Limited
WBFM Limited
STFM Limited
Voice of Yorkshire Limited
Burnley Broadcasting Company Limited

TRANS WORLD COMMUNICATIONS PLC

R.M. WALKER

LIST OF DIRECTORSHIPS

Myerscough Holdings Ltd	1976
Myerscough Developments Ltd	1973
Grass Concrete Ltd	1971
Grass Concrete International Ltd	1972
Landscape Grass (Concrete) Ltd	1976
Chantry Contractors Ltd	1981
Executive Properties International (North) Ltd	1981
West Yorkshire Broadcasting plc	1981
Wakefield Metropolitan Festival Company Ltd	1974
Modern Fabrications (Barnsley) Ltd	1984
Sports Aid Foundation (Yorkshire and Humberside) Ltd	1984
Transbill Ltd	1985
Horbury Bridge Garages Ltd	1976
Hensby Walker Holdings Ltd	1986
Lorimar Emblem Co Ltd	1987
Red Rose Radio Plc	1986
Clarke Hall Farm Trust Ltd	1988
Rugby League Properties Ltd	1988
Rugby League Enterprises Ltd	1988
AGK Civil Engineering Ltd	1989
Conrad Continental Plc	1992

TRANS WORLD COMMUNICATIONS PLC

JOHN WHITNEY

LIST OF DIRECTORSHIPS

Friends' Provident Life	From October 1982
Royal National Theatre (formerly National Theatre Board)	From November 1982
The Really Useful Group Limited	From April 1989
English National Ballet Limited (formerly London Festival Ballet Limited)	From May 1989
The Theatre Investment Fund Limited	From February 1990
Cavalkade Limited	