



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



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 01/06/93  
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	93

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

## 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.

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

01554141

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

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/41  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

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 SCHEDULE

# Directors - continued

01394141

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

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 02/11/50

Nat:BRITISH

Occ:SOLICITOR

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 SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

NEIL HENRY  
JONES  
19 AMBERHEART DRIVE  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN CF4 9HA

Date of Birth:- 08/01/49

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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.

PICCADILLY RADIO LIMITED  
HELD IN LAST 2 YEARS: CARDS IF BECOMING  
COMPANY PLC, WENT AS A BECOMING LTD

Particulars.

Day Month Year

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Date of any change.

ROBERT WILLIAM  
MILLER  
GLATTON HOUSE  
GLATTON  
NEAR HUNTINGDON  
CAMBS

Date of Birth:- 19/12/40

Nat:BRITISH

Occ:DIRECTOR OF COMPANIES

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 SCHEDULE

# Directors - continued

01394141

Particulars.

STANLEY  
PORTER  
16 NORTHDENE DRIVE  
BAMFORD  
ROCHDALE  
LANCASHIRE OL11 5NH

Date of Birth:- 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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

HENRY JOHN  
ROCHE  
242 SHAKESPEARE TOWER  
LONDON  
EC2Y 8DR

Date of Birth:- 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

Date of Birth:- 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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

VICTORIAN CRUISE LINE LIMITED

# Directors - continued

01394141

Particulars.

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

Day Month Year

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Date of any change.

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

Date of Birth:- 04/07/57

Nat:AMERICAN

Occ:DIRECTOR OF COMPANIES

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 SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

RODNEY MYERSCOUGH  
WALKER  
PINE LODGE HOME FARM  
WOOLLEY PARK WOOLLEY  
WAKEFIELD  
WEST YORKS WF4 2JS

Date of Birth:- 10/04/43

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.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN  
WHITNEY  
10 WADHAM GARDENS  
LONDON  
NW3 3DP

Date of Birth:- 20/12/30

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.

SEE ATTACHED SCHEDULE

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

01394141

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)

ORDINARY

39,020,456

3,902,046

Totals

3,902,046

**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 22/06/92

Please mark the  
appropriate box.

There were no changes in the period ☐

A list of changes is enclosed

on paper

☐

not on paper

☒

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 £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

23rd June 1993

This return includes

8

continuation sheets.

(enter number)

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

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 2UN

List of Directorships

Michael Joseph Connolly

Trans World Communications PLC  
Piccadilly Radio Limited  
Red Rose Radio PLC  
Cardiff Broadcasting Company PLC  
Gwent Area Broadcasting Limited  
West Yorkshire Broadcasting PLC  
Key 103 Limited  
Piccadilly First Limited  
Piccadilly Sound and Light Limited  
Piccadilly Radio Marathon Limited  
Greater Manchester Independent Radio Limited  
Sound Ideas Creative Writing and Recording Limited  
Haylord Limited  
PPM Radiowaves Limited  
Radio Radio Limited  
Rusmund Limited  
Hawkcrest Limited  
Piccadilly AV Limited  
Homeless in Preston  
Broadcast Marketing Services Limited  
Independent Radio Advertising Awards Limited

Held in the last five years

Growfar Limited  
Zabaxe Limited  
Hecudd Limited  
Sunlight House Nominees Limited  
Miss World Group  
Oyston Cable Communications Limited  
Jontel Limited  
Grelton Limited  
Telemags Limited  
Goodguide Limited  
Jebwill Limited  
Radiopapers Limited  
Oyston Publications PLC  
Merseyside Cablevision Limited  
Oyston Cable Communications Group Limited  
Lancashire Enterprises PLC  
Lancashire Enterprises (General Partner) Limited

LIST OF DIRECTORSHIPS OF A.J. DEWHURST

1. Trans World Communications PLC
2. Red Rose Radio plc
3. Cardiff Broadcasting Company plc
4. Gwent Area Broadcasting Company plc
5. Rusmund Limited
6. Key 103 Limited
7. Sound Ideas Creative Writing and Recording Limited
8. Piccadilly Radio Limited
9. Piccadilly First Limited
10. Piccadilly A.V. Limited
11. PPM Radiowaves Limited
12. Hawkcrest Limited (formerly Piccadilly Squire Limited)
13. Greater Manchester Independent Radio Limited
14. Piccadilly Sound and Light Limited
15. Piccadilly Radio Marathon Limited
16. Haylord Limited
17. West Yorkshire Broadcasting plc
18. Broadcast Marketing Services Limited
19. Radio Radio Limited

HELD IN THE LAST FIVE YEARS

1. Miss World Group Limited
2. Jebwill Limited
3. Telemags Limited
4. Lancashire Enterprises PLC



TRANS WORLD COMMUNICATIONS PLC

ROBERT WILLIAM MILLER

LIST OF DIRECTORSHIPS

Aylesbury Web Ltd  
Emap Plc  
Emap Exhibitions Group Ltd  
Emap Maclaren Communications Group Ltd  
Emap Newspapers Ltd  
Emap Regional Newspapers Ltd  
Peterboro Web Ltd  
Senews Ltd

HELD IN LAST 5 YEARS

1.	BBC Frontline Limited	06.09.91
2.	Courier Press (Holdings) Ltd	02.04.89
3.	Telemap Group Ltd	22.06.89
4.	Emap New Woman Ltd	08.07.91

LIST OF DIRECTORSHIPS

Stanley Porter

The Guardian and Manchester Evening News PLC  
Surrey Advertiser Newspaper Holdings Limited  
Northprint Manchester Limited  
G & AN Scott Limited  
Manchester Times Limited  
Quinnnetco Limited  
GMEN 1984 Limited  
Broadcast Communications PLC  
Trans World Communications PLC  
Trafford Park Printers Limited

LIST OF DIRECTORSHIPS

Henry John Roche

The Guardian and Manchester Evening News PLC  
Guardian Newspapers Limited  
Manchester Evening News Limited  
Surrey Advertising Newspaper Holdings Limited  
The Press Association Limited  
The Manchester Guardian Inc.  
Guardian Press Centre Limited  
Trans World Communications PLC  
Broadcast Communications PLC  
GMTV Limited  
Press Standards Board of Finance

TRANS WORLD COMMUNICATIONS PLC

TIMOTHY RALPH SCHOONMAKER

LIST OF DIRECTORSHIPS

Emap Investments Ltd  
East Anglian Radio Plc  
Kiss FM Radio Ltd  
Emap Radio Ltd  
Emap Services Ltd  
Broadcast Marketing Services Ltd

HELD IN LAST 5 YEARS

Associated Kent Newspapers Ltd  
City Symphony Orchestra (1990) Ltd  
Kajenda Ltd  
Senews Ltd  
Trafalgar Newspapers Ltd  
Telemap Group Ltd  
KFM Radio Ltd  
WBFM Ltd  
STFM Ltd  
Voice of Yorkshire Ltd  
Burnley Broadcasting Company Ltd

## LIST OF DIRECTORSHIPS

Rodney Myerscough Walker

### Current

Trans World Communications plc  
Red Rose Radio plc  
West Yorkshire Broadcasting Plc  
Myerscough Holdings Ltd  
Myerscough Developments Ltd  
Grass Concrete Ltd  
Grass Concrete International Ltd  
Landscape Grass (Concrete) Ltd  
Chantry Contractors Ltd  
Executive Properties International (North) Ltd  
Wakefield Metropolitan Festival Company Ltd  
Modern Fabrications (Barnsley) Ltd  
Sports Aid Foundation (Yorkshire & Humberside) Ltd  
Horbury Bridge Garages Ltd  
Hensby Walker Holdings Ltd  
Lorimar Emblem Co Ltd  
Clarke Hall Farm Trust Ltd  
Conrad Continental plc

### (held in the last five years)

Transbill Ltd  
Rugby League Properties Ltd  
Rugby League Enterprises Ltd  
AGK Civil Engineering Ltd

DIRECTORSHIPS

JOHN NORTON BRAITHWAITE WHITNEY

Trans World Communications Plc

Friends Provident Life Office

Royal National Theatre (formerly National Theatre Board)

The Really Useful Group Ltd

English National Ballet Ltd (formerly London Festival Fund Ltd)

Cavalkade Ltd

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1394141

Company Name TRANS WORLD  
COMMUNICATIONS PLC

Made-up-date 22.6.93.