



MB
£11
252168

363s

Annual Return

of company number 01420028

X

company name
BBC WORLDWIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99

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
13	07	99

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.

WOODLANDS
80 WOOD LANE
LONDON W12 0TT

Principal business activities *(See note 4)*

Trade classification is
9220 RADIO AND TELEVISION ACTIVITIES
9231 ARTISTIC & LITERARY CREATION ETC

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

01420028

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.

JONATHAN ALFRED
HOLDER
MANOR COTTAGE CURLS LANE
MAIDENHEAD
BERKSHIRE SL6 2QF

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.

DR
PATRICK HENRY
CROSS
HOME FARM HOUSE
ICOMB
CHELTENHAM
GLOUCESTERSHIRE GL54 1JD

Day Month Year

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Date of any change.

Date of Birth:- 07/12/43
Nat:BRITISH
Occ:DIRECTOR

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.

PLEASE SEE ATTACHED SCHEDULE

01420028

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

Directors - continued

Particulars.

CAROLYN
FAIRBAIRN
52 BUTE GARDENS
LONDON
W6 7DX

Date of Birth:- 13/12/60

Nat:BRITISH

Occ:DIRECTOR OF STRATEGY

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER RUPERT
GAVIN
45 CLABON MEWS
LONDON
SW1X 0EQ

Date of Birth:- 01/10/54

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

DAVID
KING
138 ENGADINE STREET
SOUTHFIELDS
LONDON
SW18 5DT

Date of Birth:- 07/08/59

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

PLEASE SEE ATTACHED SCHEDULE

01420028

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

Directors - continued

Particulars.

JEREMY PAUL
MAYHEW
201 SHAKESPEARE TOWER
BARBICAN
LONDON
EC2Y 8DR

Date of Birth:- 01/02/59
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL JOHN
PHILLIPS
14 SHEEN COMMON DRIVE
RICHMOND
SURREY TW10 5BN

Date of Birth:- 13/04/45
Nat:BRITISH
Occ:DIRECTOR

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

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Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

PETER SANGSTER
PHIPPEN
OAK ACRE
TEMPLEWOOD LANE
STOKE POGES
SOUTH BUCKINGHAMSHIRE SL2 4BG

Date of Birth:- 09/02/60
Nat:BRITISH
Occ:DIRECTOR OF MAGAZINES

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.

PLEASE SEE ATTACHED SCHEDULE

01420028

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

Directors - continued

Particulars.

GARY ALAN
RICHARDS
BCOMM ACIS ACA(NZ) ACA
FORSTAL WOOD HOUSE JARVIS LANE
GOUDHURST
CRANBROOK
KENT TN17 2NP

Date of Birth:- 29/06/57
Nat:NEW ZEALANDER
Occ:TECHNOLOGY DIRECTOR

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

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Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

JEFF EVERARD
TAYLOR
60 ELM GROVE ROAD
BARNES
LONDON
SW13 0BT

Date of Birth:- 15/06/60
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

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

PETER ROY
TEAGUE
25 WOODHAYES ROAD
WIMBLEDON
LONDON
SW19 4RF

Date of Birth:- 30/05/54
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

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Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

01420028

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

Directors - continued

Particulars.

DAVID ALAN
VINE
34 BURRAGA AVENUE
TERREY HILLS
NSW 2084
AUSTRALIA

Date of Birth:- 18/03/56
Nat: AUSTRALIAN/BRITISH
Occ: DIRECTOR

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

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Date of resignation.

Particulars.

MARK CHRISTOPHER
YOUNG
GARDEN HOUSE
28A GARDEN ROAD
BROMLEY
KENT BR1 3LX

Date of Birth:- 04/05/61
Nat: BRITISH
Occ: FINANCE DIRECTOR

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

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Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

01420028

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>250,000</u>	<u>£250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>250,000</u>	<u>£250,000</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.

Please mark the
appropriate box.

The last full members list was at 13/07/97

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

☐☐**Elective resolutions** (See note 10)

(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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
*(delete as appropriate)

Date 13/8/99

This return includes 08 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?

Mr Jonathan Holder
Legal Dept, Room C330 Woodlands
80 Wood Lane,
London Postcode W12 0TT

Telephone 0181 576

Ext 2308

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]



Current and Past Directorships Enquiry

MR PATRICK CROSS

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE LIMITED	28 May 1999		99	
EUROPEAN CHANNEL BROADCASTING LIMITED	17 Mar 1998		99	Director
EUROPEAN CHANNEL MANAGEMENT LIMITED	17 Mar 1998		99	Director
HFH Associates Ltd			99	



Current and Past Directorships Enquiry

MR ALEXANDER RUPERT GAVIN

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE INVESTMENTS LIMITED	14 Jul 1998		99	
BBC WORLDWIDE LIMITED	01 Jul 1998		99	
CONTEMPORARY ARTS SOCIETY PROJECTS LTD			99	
DAN COLMAN PRODUCTIONS LTD			99	
INCIDENTAL THEATRE DEVELOPMENT LTD			99	
INCIDENTAL THEATRE LTD			99	
NATIONAL FILM & TELEVISION SCHOOL			99	
PETERHOUSE PROPERTY LTD			99	
UK PROGRAMME DISTRIBUTION LIMITED	06 Aug 1998		99	Director
WORLDWIDE CHANNEL INVESTMENTS LIMITED	14 Jul 1998		99	
BRITISH INTERACTIVE BROADCASTING		01 Jan 1998	99	
DIXONS STORES GROUP (FAR EAST)		01 Jan 1998	99	
DIXONS STORES GROUP LTD		01 Jan 1998	99	
MUSCAT MARKETING LTD		01 Jan 1998	99	
SPRINGBOARD INTERNET SERVICE		01 Jan 1998	99	



Current and Past Directorships Enquiry

MR DAVID KING

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE AMERICAS INC.	03 Nov 1997		99	Director
BBC WORLDWIDE FRANCE SARL	30 Sep 1996		99	
BBC WORLDWIDE LIMITED	26 Mar 1999		99	
NEW VIDEO CHANNEL AMERICA, LLC	09 Mar 1998		99	Director
UK PROGRAMME DISTRIBUTION LIMITED	30 Jun 1999		99	Director



Current and Past Directorships Enquiry

MR MICHAEL JOHN PHILLIPS

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE LIMITED	06 Jan 1997		99	Director
PEARSON TELEVISION INTERNATIONAL LIMITED		22 Apr 1996	99	
Teddington Studios Limited		22 Apr 1996	99	
PEARSON TELEVISION LIMITED		26 Apr 1996	99	
CHANNEL FIVE HOLDINGS LIMITED		30 Apr 1996	99	
EUSTON FILMS LIMITED		30 Apr 1996	99	
MEDIA SALES LIMITED		30 Apr 1996	99	
Thames Films Limited		30 Apr 1996	99	
THAMES TELEVISION ANIMATION LIMITED		30 Apr 1996	99	
THAMES TELEVISION LIMITED		30 Apr 1996	99	



Current and Past Directorships Enquiry

MR PETER SANGSTER PHIPPEN

Name	Date of Appointment	Date of Cessation	Level	Title
BBC MAGAZINES INC	03 Nov 1997		99	Director
BBC WORLDWIDE LIMITED	01 Jul 1997		99	Director
INTERNATIONAL FEDERATION OF PERIODICAL PRESS	01 May 1996		99	Director, BBC Mags.
PERIODICAL PUBLISHERS ASSOCIATION LIMITED	27 Sep 1995		99	Director, Magazines
UK CHANNEL MANAGEMENT LTD	01 Apr 1998		99	
BBC WORLDWIDE LIMITED	27 Sep 1993	11 Apr 1995	99	Director, Magazines
BBC HAYMARKET EXHIBITIONS LIMITED	12 Jan 1994	30 Jun 1998	99	Director, BBC Mags.
BROADCASTING DATASERVICES LIMITED	22 Dec 1995	30 Jun 1998	99	
FRONTLINE LIMITED		30 Jun 1998	99	Director
GALLEON LIMITED	15 Nov 1993	30 Jun 1998	99	Director
UK CHANNEL MANAGEMENT LIMITED	01 Apr 1998	30 Jun 1998	99	
UK GOLD BROADCASTING LIMITED	31 Mar 1998	30 Jun 1998	99	
UK GOLD HOLDINGS LTD	01 Apr 1998	30 Jun 1998	99	
UK GOLD SERVICES LIMITED	31 Mar 1998	30 Jun 1998	99	
UK GOLD TELEVISION LIMITED	31 Mar 1998	30 Jun 1998	99	
UK PROGRAMME DISTRIBUTION LIMITED	26 Mar 1998	30 Jun 1998	99	Director
WILDLIFE PUBLICATIONS LIMITED	10 Dec 1997	30 Jun 1998	99	Director
WOODLANDS PUBLISHING (MAGAZINES) LIMITED	03 Nov 1997	30 Jun 1998	99	Director
WOODLANDS PUBLISHING (RAIL) LIMITED	03 Nov 1997	30 Jun 1998	99	Director
WOODLANDS PUBLISHING LIMITED	04 Oct 1993	30 Jun 1998	99	



Current and Past Directorships Enquiry

MR GARY ALAN RICHARDS

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE LIMITED	20 Apr 1999		99	
FOOD SERVICE SOLUTIONS LIMITED	01 Aug 1991		99	Director
ENSKILDA ASSET MANAGMENT LTD	31 Mar 1988	30 Sep 1993	99	
NISSAN INSURANCE CO EUROPE LTD	21 Mar 1995	22 Mar 1995	99	
BRITISH & FOREIGN MARINE INSURANCE CO LTD	04 Apr 1995	31 Aug 1998	99	
ROYAL INSURANCE (GLOBAL) LTD	04 Oct 1993	31 Aug 1998	99	
ROYAL INSURANCE GLOBAL NETWORK LTD	15 Aug 1994	31 Aug 1998	99	
ROYAL REINSURANCE LTD	22 Nov 1993	31 Aug 1998	99	
THE MARINE INSURANCE CO LTD	04 Apr 1995	31 Aug 1998	99	



Current and Past Directorships Enquiry

MR JEFF EVERARD TAYLOR

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE LIMITED	01 Jul 1997		99	Director
BBC WORLDWIDE MUSIC LIMITED	03 Nov 1997		99	Director



Current and Past Directorships Enquiry

MR PETER ROY TEAGUE

Name	Date of Appointment	Date of Cessation	Level	Title
BBC HAYMARKET EXHIBITIONS LIMITED	30 Jun 1998		99	
BBC WORLD SERVICE TELEVISION LIMITED	02 Dec 1997		99	Director
BBC WORLDWIDE INVESTMENTS LIMITED	03 Nov 1997		99	Director
BBC WORLDWIDE LIMITED	06 Jan 1997		99	Finance Director
BROADCASTING DATASERVICES LIMITED	30 Jun 1998		99	
EUROPEAN CHANNEL BROADCASTING LIMITED	17 Mar 1998		99	Director
EUROPEAN CHANNEL MANAGEMENT LIMITED	17 Mar 1998		99	Director
GALLEON LIMITED	10 Aug 1998		99	
NEW VIDEO CHANNEL AMERICA, LLC	09 Mar 1998		99	Director
UK CHANNEL MANAGEMENT LIMITED	26 Mar 1998		99	
UK GOLD BROADCASTING LIMITED	30 Jun 1998		99	
UK GOLD HOLDINGS LTD	26 Mar 1998		99	
UK GOLD SERVICES LIMITED	30 Jun 1998		99	
UK GOLD TELEVISION LIMITED	30 Jun 1998		99	
UK PROGRAMME DISTRIBUTION LIMITED	26 Mar 1998		99	Director
WILDLIFE PUBLICATIONS LIMITED	30 Jun 1998		99	
WOODLANDS PUBLISHING (MAGAZINES) LIMITED	30 Jun 1998		99	
WOODLANDS PUBLISHING (RAIL) LIMITED	30 Jun 1998		99	
WOODLANDS PUBLISHING LIMITED	30 Jun 1998		99	
WORLDWIDE CHANNEL INVESTMENTS LIMITED	17 Mar 1998		99	Director
AT & T ITEL PENSION TRUSTEE LIMITED	01 Jan 1901	26 Feb 1993	99	
AT & T ITEL SUPPLEMENTARY PENSION TRUSTEE LIMITED	01 Jan 1901	26 Feb 1993	99	
AT& T (UK) HOLDINGS LIMITED	01 Jan 1901	22 Dec 1993	99	
FACILITIES MANAGEMENT SERVICES LIMITED	01 Jan 1901	31 Jul 1994	99	
ISTEL LIMITED	01 Jan 1901	31 Jul 1994	99	
AT & T ITEL FRANCE SA	01 Jan 1901	30 Sep 1994	99	
AT & T ITEL LIMITED	01 Jan 1901	28 Feb 1995	99	
AT & T COMMUNICATIONS (UK) LIMITED	01 Jan 1901	23 Oct 1995	99	
AT & T(UK) LIMITED	01 Jan 1901	23 Oct 1995	99	