

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAV CARDIFF CF4 3UZ COMPANIES HOUSE 19/08

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
1,3	0 7	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House. WOODLANDS 80 WOOD LANE LONDON W12 OTT

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.

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	B	
	LIC	
つ	32169	

01420028 of company number

company name

BBC WORLDWIDE LIMITED

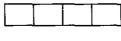
company type PRIVATE COMPANY LIMITED BY SHARES

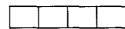
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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Register	01420028 of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The regist	er is kept at	
REGIS	TERED OFFICE	
Register	of debenture holders (See note 6)	
Any regist kept at	er of debenture holders (or duplicate) is	
Company	Secretary (See note 7)	Day Month Year
Particulars form 288.	of a new secretary must be notified on	Date of any change.
HOLDE: MANOR MAIDE:	COTTAGE CURLS LANE	
If this pers state when	on has ceased to be secretary, please	Day Month Year Date of resignation.
Directors	(See note 7)	Day Month Year
form 288. DR	of a new director must be notified on K HENRY	Day Month Year Date of any change.
ICOMB CHELTI	FARM HOUSE ENHAM ESTERSHIRE GL54 1JD	
Date o	of Birth:- 07/12/43	
If this perse state when	has ceased to be director, please	Day Month Year Date of resignation.
Show any i	elevant current and previous directorships.	PLEASE SEE ATTACHED SCHEOULE
		-

Directors - continued	Dov. Mooth Year
Particulars.	Day Month Year Date of any change.
CAROLYN	Butto of any onlings.
FAIRBAIRN	
52 BUTE GARDENS	
LONDON W6 7DX	
#O 1DI	
Date of Birth:- 13/12/60	
Nat:BRITISH	
Occ:DIRECTOR OF STRATEGY	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant outlont and provided an octor ships.	
	Day Honth Year
Particulars.	Day Month Year
	Date of any change.
ALEXANDER RUPERT GAVIN	
45 CLABON MEWS	
LONDON	
SW1X OEQ	
Date of Birth:- 01/10/54 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and a contract and provious directorships	DICACE CEL METALLIER SCHENNIE
Show any relevant current and previous directorships.	PLEASE SEE ATTACHES SCHESULE
Particulars.	Day Month Year
a tribular or	Date of any change.
DAVID	
KING	
138 ENGADINE STREET SOUTHFIELDS	
LONDON	
SW18 5DT	
Date of Birth:- 07/08/59	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	
if this never has appear to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED SCHEDULE
ರಾಗ್ 3	

Directors - continued	Day Manth Vans
Particulars.	Day Month Year
JEREMY PAUL	Date of any change.
MAYHEW	
201 SHAKESPEARE TOWER	
BARBICAN	
LONDON EC2Y 8DR	
ECZ1 ODK	
Date of Birth:- 01/02/59	
Nat: BRITISH OCC: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state wildi.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	t l Date of any change.
MICHAEL JOHN	Date of any change.
PHILLIPS	
14 SHEEN COMMON DRIVE	
RICHMOND	
SURREY TWIO 5BN	
Date of Birth:- 13/04/45	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED SCHEDULE
	Day Month Year
Particulars.	Date of any change.
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	
OCC. DIRECTOR OF MAGAZINED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED SCHEDULE
PAGE 4	
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Directors - continued	Day Month Year
Particulars.	, Date of any change.
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 f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	PLEASE SEE ATTACHES SCHENULE
	Day Month Year
Particulars.	Date of any change.
JEFF EVERARD TAYLOR 60 ELM GROVE ROAD	
BARNES LONDON	
SW13 OBT	
Date of Birth:- 15/06/60 Nat: BRITISN	
OCC:COMPANY DIRECTOR	NEW ZEALANDER Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	PLEASE SEE ATTACHED SCHEDULE
Particulars.	Day Month Year
PETER ROY TEAGUE	
25 WOODHAYES ROAD WIMBLEDON	
LONDON SW19 4RF	
Date of Birth:- 30/05/54	
Nat:BRITISH Occ:FINANCE DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	PLEASE SEE ATTACHEM SCHEDULE
PAGE 5	

If the information shown needs amendment, give 01420028 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID ALAN VINE 34 BURRAGA AVENUE TERREY HILLS NSW 2084 AUSTRALIA Date of Birth: - 18/03/56 Nat: AUSTRALIAN/BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARK CHRISTOPHER YOUNG GARDEN HOUSE 28A GARDEN ROAD BROMLEY KENT BR1 3LX Date of Birth: - 04/05/61 Nat: BRITISH Occ:FINANCE DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. BEASE SEE ATTALMED SCHEDULE Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

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Directors - continued	Day	Month	Year	
Particulars.	1		1	Date of any change.
			<u> </u>	1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		*****		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		-,		
	Day	Month	Year	
f this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provides unconstrips.				
	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

f this person has ceased to be director, please	Day	Month	Year	1
state when.		1 1	1	Date of resignation.
Show any relevant current and previous directorships.				
				····
Particulars.	Day	Month	Year	1
· · · · · · · · · · · · · · · · · · ·				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			,,	
			.,	
	Day	Month	Year	
f this person has ceased to be director, please state when.	1		<u> </u>	Date of resignation.
				-
Show any relevant current and previous directorships.	*****			
PAGE 7				

Issued S	hare Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter deta return.	ils of all shares in issue at the date of this	ORSINARY	2 50, ∞∞	(ie Number of shares issued multiplied by nominal value per share) £250,000
		Totals	250,000	£250,000
(See note 9) (Use attached A full list i of the last	ast and present members I schedule where appropriate) s required if one was not included with either two returns. Il members list was at 13/07/97	There were no ch	anges in the per	Please mark the appropriate box.
		A list of changes A full list of memi	is enclosed	not on paper paper
Elective (Private comp	resolutions (See note 10) anies only)			
	ive resolution is in force at the date of this lispense with annual general meetings, mark			
return to	ive resolution is in force at the date of this dispense with laying accounts in general mark this box.			
the best of I enclose ti Cheques s	te at the information given in this return is true to my knowledge and belief. ne fee of £ 15. nould be made payable ies House.		des 08	Secretary/Director* *(delete as appropriate) continuation sheets.
	should Companies House direct any enquiries information shown in this return?	Mr Jonath Legal Bept, 80 Wood La	an Holder Room C330 ML,	Woodlands
		Lorain	Postcode	WIZ OTT

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01420028 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BBC WORLDWIDE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred Registration Currently Name and address Remarks Held PLEASE SEE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST O	F PAST AND PRESENT MEMBERS (continu	SCHEDULE TO FORM 363 Account of Shares			
Compan	y Number: 01420028	Number of	Particulars of s	OUNT OF Share hares transferred of the last return,	S
Compan BBC W	y Name: prlowide Limited	shares or amount of stock held by existing members at date of this return.	or, in the case since the incor company, by (a) persons w members, a (b) persons w	of the first return, poration of the ho are still and	
	Name and address	Number Currently Held	Nicomboor	Date of Registration	Remarks
					
<u> </u>					
 					
					
		·			
<u>.</u>					
			:		
	-				
				s/ssx	



MR PATRICK CROSS

Name	Date of Date of Appointment 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	i	99	



MR ALEXANDER RUPERT GAVIN

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE INVESTMENTS LIMITED	14 Jul 1998	The Control of the Co	99	
BBC WORLDWIDE LIMITED	01 Jul 1998		99	
CONTEMPORARY ARTS SOCIETY PROJECTS LTD			99	
DAN COLMAN PRODUCTIONS LTD			99	i
INCIDENTAL THEATRE DEVELOPMENT LTD			99	
INCIDENTAL THEATRE LTD			99	l
NATIONAL FILM & TELEVISION SCHOOL	i		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	



MR DAVID KING

Name	Date of Appointment	Date of Cessation Lev	el Til	le in the second
BBC WORLDWIDE AMERICAS INC.	03 Nov 1997	99		
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	



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	į	30 Apr 1996	99	
EUSTON FILMS LIMITED		30 Apr 1996	99	
MEDIA SALES LIMITED		30 Apr 1996	99	i
Thames Films Limited		30 Apr 1996	99	
THAMES TELEVISION ANIMATION LIMITED		30 Apr 1996	99	
THAMES TELEVISION LIMITED		30 Apr 1996	99	



MR PETER SANGSTER PHIPPEN

Name	Date of Appointment	Date of Cessation	Level	Ţitle
BBC MAGAZINES INC	03 Nov 1997	100000000000000000000000000000000000000	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	



MR GARY ALAN RICHARDS

support of the same of the control o	The contract of the section of the s	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	:

BBG

Current and Past Directorships Enquiry

MR JEFF EVERARD TAYLOR

Name	Date of Date of Appointment Cessation	Level	Title
BBC WORLDWIDE LIMITED	01 Jul 1997	1	Director
BBC WORLDWIDE MUSIC LIMITED	03 Nov 1997	99	Director



MR PETER ROY TEAGUE

	Date of	Date of	Acres to the goal	The second secon
Name	Appointment	and the state and a state of the State of State	Level	Title
BBC HAYMARKET EXHIBITIONS LIMITED	30 Jun 1998	Finalish Insuluralisation of any units transpose	99	The second secon
BBC WORLD SERVICE TELEVISION	02 Dec 1997	!	99	Director
LIMITED	1007			le.
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	i
WORLDWIDE CHANNEL INVESTMENTS LIMITED	17 Mar 1998		99	Director
AT & T ISTEL PENSION TRUSTEE	01 Jan 1901	26 Feb 1993	99	
AT & T ISTEL SUPPLEMENTARY	01 Jan 1901	26 Feb 1993	99	
PENSION TRUSTEE LIMITED	0.00	20.00.000		<u> </u>
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 ISTEL FRANCE SA	01 Jan 1901	30 Sep 1994	99	i
AT & T ISTEL 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	