

COMPANIES

HOUSE

MID 100452



Annual Return

of company number

01420028

company name

BBC WORLDWIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 27

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96 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

. [Эау	Month	Year	
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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.

Date	or nex	t return	(See note 2)

Registered Office (See note 3) This is the address registered by Companies House.

WOODLANDS 80 WOOD LANE LONDON W12 OTT 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
1	1	

Day	Month	Year
		1

Principal business activities (See note 4)

Trade classification is

2213 PUBLISH JOURNALS & PERIODICALS

2211 PUBLISHING OF BOOKS

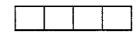
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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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01420028 Register 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 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN GARETH ROSCOE 18 COLLEGE GARDENS DULWICH LONDON SE21 7BE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NICHOLAS JOHN CHAPMAN 127 LEATHWAITE ROAD LONDON SW11 6RW	Date of any change.
Date of Birth:- 17/06/47 Nat:BRITISH Occ:DIRECTOR CONSUMER PRODUCTS BBC ENTERPRIS	
if this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 01420028 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. ROCHARD JAMES EMERY THE FOUR SYCAMORES MILL ROAD SHIPLAKE HENLEY ON THAMES OXFORDSHIRE RG9 3LW Date of Birth: - 21/07/46 Nat: BRITISH OCC: DIRECTTOR OF MARKETING AND STR Day Month Year if this person has ceased to be director, please Date of resignation. state when. UK GOLD TELEVISION LTD, UK COLD SERVICES LTD Show any relevant current and previous directorships. UK GOLD GROAD LASTING LTD. Day Month Year Particulars. Date of any change. ROBERT WESTON PHILLIS THE OLD VICARAGE HIGH STREET WARGRAVE BERKSHIRE RG10 8DH Date of Birth: - 03/12/45 Nat: BRITISH Occ: DEPUTY DIRECTOR GENERAL BBC Month Day Year If this person has ceased to be director, please Date of resignation. state when. ITN RADIO LTD, DADATE TELETENT LTD, INDEPENDENT Show any relevant current and previous directorships. TELEVISION WEWS LTD, CORPORATE TELEVISION NETWORKS PREVIOUS ->> WALDWIDE TELEVISION WEWSING DATRACAK TELEVISION LTD DATBLEAK TELEVISION Day Month 1-10LDINGS LTD . Particulars. Date of any change. JOHN ANTHONY GRIFFITHS THOMAS BRIDGEWAYS LITTLE BOOKHAM STREET LITTLE BOOKHAM SURREY KT23 3HR Date of Birth: - 28/08/43 Nat: BRITISH Occ: MANAGING DIRECTOR

Day

Month

Year

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state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

UK GOLD TELEVISION LTD, EVROPEAN CHANNEL MANAGEMENT LID, EUROPEAN CHANNEL BROADCASTING LTD, GALLEON LTD, PERIODIC AL PUBLISHERS ASSN. LTD BBC HAYMMAKET EXHIBITIONS LTD.

PREVIOUS

Date of resignation.

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If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Day 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 Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. EUROPEAN CHANNEL MANAGEMENT LTD Day Month Year Particulars. Date of any change. JAMES SAMUEL YOUNGER 28 RYLETT CRESCENT LONDON W12 9RL Date of Birth: - 05/10/51 Nat: BRITISH Occ: BROADCASTING EXECUTIVE Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. NONE Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value - (ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	250,000	1250,000
	Totals	250,000	<u> </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. The last full members list was at 13/07/95	There were no ch	anges in the per	Please mark the appropriate box.
·	A list of changes	is enclosed	not on paper
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.	Signed Date 25 June	*	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.	Please ensu	des <i>O</i> (enter number) se that you has s on this page	•
To whom should Companies House direct any enquiries about the information shown in this return?	BBC WORLD.	NIDE, WOOD ANE, LON Postcode	DOF LEGAL SERVICES, LANDS, DOW W12 077
DAGE 6	reichnone	010/02704	Ext

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 Number Currently Registration Remarks Name and address Transferred of Transfer Held 250,000 THE BRITISH BROADCASTING CORPORATION 1, PORTLAND PLACE, CONDON, WIA I AA

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 01420028 Company Number: 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 BBC WORLDWIDE LIMITED since the incorporation of the 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 Number Name and address Registration Currently Remarks Transferred of Transfer Held