



COMPANIES HOUSE

mid 818
5683

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/96
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

Day	Month	Year
10	07	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

124 HORSEFERRY ROAD
LONDON
SW1P 2TX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

01533774

Register of members (See note 5)

The register is kept at

124 HORSEFERRY ROAD
LONDON
SW1P 2TX

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

N.B. CORRECT POSTCODE
SW1P 2TX

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.

ANDREW CHARLES ROBINSON
YEATES
THAMESBANK 10 MEADOW ROAD
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1BE

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.

MICHAEL IAN
GRADE
93 GOWAN AVENUE
LONDON
SW6 6RQ

Day Month Year

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Date of any change.

Date of Birth:-- 08/03/43

Nat:BRITISH

Occ:TELEVISION 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.

SEE CONTINUATION SHEET 1

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

Directors - continued

Particulars.

DAVID RICHARD ALEXANDER
SCOTT
25 MORETON PLACE
LONDON
SW1V 2NL

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/54
Nat:BRITISH
Occ:TELEVISION EXECUTIVE

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 CONTINUATION SHEET 2.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

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 10/07/94

on paper not on
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 **£18**.

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

Signed

Date

1 July 1996

Secretary/Director*

*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number) + Schedule

**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?----->

ANDREW YEATES - SECRETARY

124 HORSE FERRY ROAD

LONDON

Postcode SW1 P 2TX

Telephone 0171 306 Ext 8505

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

continuation sheet 1

MICHAEL IAN GRADE - DIRECTORSHIPS

Member of Channel Four Television Corporation

Director of
Channel Four Television Company Limited
Channel Four International Limited
First Leisure Corporation plc
The Gate Theatre (Dublin) Limited
The Open College Limited
Delfont Macintosh Theatres Limited
VCI PLC
124 Facilities Limited

Directorship resigned in past 5 years
Cities in Schools Limited (resigned 11.9.95).
ITN Limited

June 1996

continuation sheet 2

DAVID RICHARD ALEXANDER SCOTT - DIRECTORSHIPS

Member of Channel Four Television Corporation

Director of
Channel Four Television Company Limited
Channel Four International Limited
Film Four Distributors Limited
Film on Four Limited
Sport on Four Limited
Channel Four Racing Limited
British Screen Finance Limited
International Institute of Communications Limited
W&C Scott Limited
Scotts Feeds Limited
McCorkell Holdings Limited
124 Facilities Limited

June 1996