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COMPANIES HOUSE

of company number 01533774

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A33 *AA00MMXP* 150 COMPANIES HOUSE 03/07/96

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	
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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.

124 HORSEFERRY ROAD LONDON SW1P 2TX

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

company name CHANNEL FOUR	TELEVISION	COMPANY LIMITED	
company type PRIVATE COMPA	ANY 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

 	 . 	

01533774 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					
124 HORSEFERRY ROAD					
LONDON SW1P 27X	NB. WHELT POSTCODE SWIP 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.	Day Month Year Date of any change.				
ANDREW CHARLES ROBINSON YEATES THAMESBANK 10 MEADOW ROAD HENLEY-ON-THAMES OXFORDSHIRE RG9 1BE					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
MICHAEL IAN GRADE 93 GOWAN AVENUE LONDON SW6 6RQ					
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 Date of resignation.				
Show any relevant current and previous directorships.	SEE CONTINUATION SHEET I				
Page 2					

If the information shown needs amendment, 01533774 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID RICHARD ALEXANDER SCOTT 25 MORETON PLACE LONDON SW1V 2NL Date of Birth: 25/08/54 Nat:BRITISH Occ:TELEVISION EXECUTIVE 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state-when. Show any relevant current and previous directorships.

Page 3

01533774 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 135deg	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	文100		
	Totals	100	文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.	There were no	changes in the pe	not on		
The last full members list was at 10/07/94	A list of change	es is enclosed	on paper paper		
	A full list of m	embers is enclose	ed 🗸		
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	Signed	AC Jac			
certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 July	(1996)	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludos 2 r	mandinus di su [†] sti.		
Cheques should be made payable o Companies House .	This return includes 2 continuation sheets. (enter number) + Studies Please ensure that you have completed all sections on this page.				
	ANOREW. Y	eates sec	KETALY		
o whom should Companies House direct any enquiries about the information shown in this eturn?>	LONDON	se forcy 'Ru	MD		
•		Postcode	SWI PATK		

Telephone 0171 306 Ext 8505

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	5
Company Number: 01533774		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
CHANNEL FOUR TELEVISION COMPANY LIMITED	amount of	of the first re incorporation	eturn, since the	
CHAMMER ROOK IEEEALDIOM COULTMAN DIMITIES	stock held by existing	1	or the	
,	members at		who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
]	ceased t	o be members.	
	Number		Date of	
Alama and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	T (CITICATIO
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				Transter
CHANNEL FOUR TELEVISION CORPORATION	100	100	,	1.1.1993
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of 124 hoase ferry road				
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LONDON SWIP 2TX.	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01533774	Account of Shares			
Company Name:	Number of			
CHANNEL FOUR TELEVISION COMPANY LIMITED	shares or amount of			
The state of the s	stock held by existing			
	members at	(a) persons	who are still	
	date of this return.	members, and (b) persons who have		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
•	held	Transferred	of Transfer	
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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