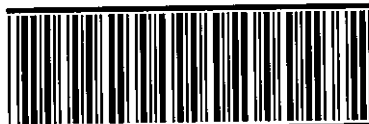




COMPANIES HOUSE

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



A38 \*AL89HFHP\* 578  
COMPANIES HOUSE 14/04/99

MB  
15

101477

363s

## Annual Return

of company number 01916861

S

**company name**

WOODLANDS PUBLISHING (RAIL) 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 23/03/99

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
19	10	98

**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.

WOODLANDS  
80 WOOD LANE  
LONDON W12 0TT

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

**Principal business activities** (See note 4)

Trade classification is  
2213 PUBLISH JOURNALS & PERIODICALS

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

01916861

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

ANTON  
REDMAN  
4 BURNEY AVENUE  
SURBITON  
SURREY KT5 8DE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER ROY  
TEAGUE  
25 WOODHAYES ROAD  
WIMBLEDON  
LONDON  
SW19 4RF

Day	Month	Year

 Date of any change.

Date of Birth:- 30/05/54

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01916861.

## Directors - continued

### 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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	2	£2
<b>Totals</b>	2	£2

**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 ☒

on paper not on paper

The last full members list was at 19/10/97

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 24/4/98

This return includes

(enter number)

continuation sheets.

**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?----->

Jonathan Holder, Room C330  
LEGAL DEPARTMENT, BBC WORLDWIDE  
LTD, 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**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



## 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 ISTEEL PENSION TRUSTEE LIMITED	01 Jan 1901	26 Feb 1993	99	
AT & T ISTEEL 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 ISTEEL FRANCE SA	01 Jan 1901	30 Sep 1994	99	
AT & T ISTEEL 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	



## Current and Past Directorships Enquiry

MR MARK CHRISTOPHER YOUNG

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLD SERVICE TELEVISION LIMITED	22 Dec 1995		99	
BBC WORLDWIDE INVESTMENTS LIMITED	30 Mar 1995		99	
BBC WORLDWIDE LIMITED	31 Mar 1995		99	Finance and Commercial Director
EUROPEAN CHANNEL BROADCASTING LIMITED	17 Mar 1998		99	Director
EUROPEAN CHANNEL MANAGEMENT LIMITED	14 Mar 1995		99	FINANCE DIRECTOR
UK CHANNEL MANAGEMENT LIMITED	21 Feb 1997		99	Director
UK PROGRAMME DISTRIBUTION	14 Mar 1997		99	Director
UK PROGRAMME DISTRIBUTION LIMITED	25 Feb 1997		99	
WILDLIFE PUBLICATIONS LIMITED	22 Dec 1995		99	
WOODLANDS PUBLISHING (MAGAZINES) LIMITED	22 Dec 1995		99	
WOODLANDS PUBLISHING (RAIL) LIMITED	22 Dec 1995		99	
WORLDWIDE CHANNEL INVESTMENTS LIMITED	23 Jan 1997		99	