

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 \*AL89HFHP\* 578

COMPANIES HOUSE 14/04/99

#### This form should be completed in black.

CF4 3UZ

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
119	110	918

#### 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
2213 PUBLISH JOURNALS & PERIODICALS

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

MB 15	36	338
		Return

of company number 01916861	S
company name WOODLANDS PUBLISHING (RAIL) 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.

		<u> </u>	
Da	у Мо	nth	Year

Month

Year

Day

7	

01916861 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ANTON REDMAN 4 BURNEY AVENUE SURBITON SURREY KT5 8DE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER ROY TEAGUE 25 WOODHAYES ROAD WIMBLEDON LONDON SW19 4RF	
Date of Birth:- 30/05/54 Nat:BRITISH Occ:DIRECTOR	
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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01916861. • If the information shown needs amendment, give details below and the date of any change. **Directors - continued** 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 Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please state when. Date of resignation. 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. If this person has ceased to be director, please Month state when. Date of resignation. Show any relevant current and previous directorships.

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O1916861  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	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.	There were no	changes in the p	not on
The last full members list was at 19/10/97	A list of chang	ges is enclosed nembers is enclos	on paper 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	Signed	a. an	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2%	14/98	Secretary/ <del>Director *</del> *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numb	oer) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LEGALDE LTD, WOODL LONDON	PARTMENT ANDS, 80 W	COM C330 BBC WORLDWIDE COOD HANE de WIZ OTT
	Telephone (	111 1 1 7 6	Ext 200

## LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM			
Company Number: 01916861	<del> </del>		ount of Share	s
	Number	Particulars of	shares trans- the date of the	
Company Name:	- Number of shares or	last return	the date of the or, in the case	
	amount of	of the first r	eturn, since the	Į
WOODLANDS PUBLISHING (RAIL) LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this			ļ
	return.	(b) persons	wno nave o be members.	
	- Normale	- Ceased 1	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Dama ante-
	held	Transferred	of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 01916861	Number of	Particulars of		
Company Name:	shares or	last return, o	r, in the case	
WOODLANDS PUBLISHING (RAIL) LIMITED	amount of stock held	of the first re incorporation	eturn, since the	
•	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.	ceased t	o be members.	
	Number		<del></del>	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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# Current and Past Directorships Enquiry

## MR PETER ROY TEAGUE

	Date of	Date of		
Name	Appointment	Cessation	Level	Title
BBC HAYMARKET EXHIBITIONS LIMITED	30 Jun 1998	· ·	99	
BBC WORLD SERVICE TELEVISION	02 Dec 1997		99	Director
LIMITED				
BBC WORLDWIDE INVESTMENTS	03 Nov 1997		99	Director
LIMITED	00 1 4007	·	- 00	Ci Bit
BBC WORLDWIDE LIMITED	06 Jan 1997		99	Finance Director
BROADCASTING DATASERVICES	30 Jun 1998		99	
LIMITED	47 M== 4000			Divoctor
EUROPEAN CHANNEL BROADCASTING LIMITED	17 Mar 1998		99	Director
EUROPEAN CHANNEL MANAGEMENT	17 Mar 1998		99	Director
LIMITED	17 Mai 1990		33	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	5
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	26 Mar 1998		99	Director
LIMITED	20 14101 1000		, 00	Director.
WILDLIFE PUBLICATIONS LIMITED	30 Jun 1998	r	99	
WOODLANDS PUBLISHING	30 Jun 1998		99	,
(MAGAZINES) LIMITED			.1	
WOODLANDS PUBLISHING (RAIL)	30 Jun 1998		99	
LIMITED				
WOODLANDS PUBLISHING LIMITED	30 Jun 1998		99	
WORLDWIDE CHANNEL INVESTMENTS	17 Mar 1998		99	Director
LIMITED			· · · · · · · · · · · · · · · · · · ·	
AT & T ISTEL PENSION TRUSTEE	01 Jan 1901	26 Feb 1993	99	
LIMITED			7	<del></del>
AT & T ISTEL SUPPLEMENTARY	01 Jan 1901	26 Feb 1993	99	
PENSION TRUSTEE LIMITED	04.1	00.5 (000		
AT& T (UK) HOLDINGS LIMITED	01 Jan 1901	22 Dec 1993	99	
FACILITIES MANAGEMENT SERVICES	01 Jan 1901	31 Jul 1994	99	
LIMITED	04 le= 4004	94 141 400 4	00	
ISTEL LIMITED	01 Jan 1901	31 Jul 1994	99	
AT & T ISTEL FRANCE SA	01 Jan 1901	30 Sep 1994	99	
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	

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# 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	