

T. R. B. C. F. S.
E32.00
004-781
363b



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1939932 **U**
company name
SATELLITE INFORMATION SERVICES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	19	09	91

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 04/09/91

SATELLITE HOUSE
17A CORSHAM STREET
LONDON
N1 6DR

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	6	5	9				
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PROVISION OF BETTING INFORMATION SERVICE
INCORPORATING LIVE (AND RECORDED) TELEVISION
COVERAGE OF RACING

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MR
JEREMY JOHN	
BRIDGE	
AD	5 GELBRIDGE MEWS
Post Town	LONDON
County/Region	
Postcode	W2 6EU
Country	

1939932

SATELLITE INFORMATION SERVICES LIMITED

DIRECTORSHIPS OF JEREMY JOHN BRIDGE

FORTY-SEVEN FREEHOLD LIMITED	(RESIGNED)
SHIFTJOG LIMITED	
SATELLITE FINANCIAL SERVICES LIMITED	
SATELLITE RACING SERVICES LIMITED	
SATELLITE SPORTS SERVICES LIMITED	

31/07/91

Current and Past Appointments up to Five Years Old for JM BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in THE WILLIAM HILL GROUP LIMITED			
2403488	THE WILLIAM HILL GROUP LIMITED	20/09/89	Director
Current Appointments in Companies Wholly-owned (100%) by WHILL			
726681	ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
787650	ARLRANGE LIMITED	12/12/89	Director
348111	ARTHUR PARKER LIMITED	12/12/89	Director
731880	ASCOT SPORTS INTERNATIONAL LIMITED	12/12/89	Director
683099	BILLY MAHON & COMPANY LIMITED	12/12/89	Director
839131	BOB CUTLER (B'HAM) LIMITED	12/12/89	Director
676243	BOB JONES (BANGOR) LIMITED	12/12/89	Director
940592	BOB JONES (CAERNARVON) LIMITED	12/12/89	Director
940593	BOB JONES (HOLYHEAD) LIMITED	12/12/89	Director
940594	BOB JONES (LLANDUDNO) LIMITED	12/12/89	Director
579671	BRADLOW LIMITED	12/12/89	Director
460083	BRAVO AND SHARER LIMITED	12/12/89	Director
708789	BURNS & DOWNES LIMITED	12/12/89	Director
791715	BURNS AND DOWNES (BOOKMAKERS) LIMITED	12/12/89	Director
46349	C & H (GLASGOW) LIMITED	12/12/89	Director
1808992	CARLMOORE LIMITED	12/12/89	Director
1714007	CENTRAL RACING (ERDINGTON) LIMITED	12/12/89	Director
1714008	CENTRAL RACING (LEAMINGTON) LIMITED	12/12/89	Director
1608618	CENTRAL RACING (MIDLANDS) LIMITED	12/12/89	Director
762362	CHAMPION INDIVIDUAL ODDS LIMITED	12/12/89	Director
818597	CHARLES A. PERRY (CRICHTON STREET) LIMITED	12/12/89	Director
793685	CHARLES A. PERRY (INVESTMENTS) LIMITED	12/12/89	Director
851652	CHARLES A. PERRY (MITCHAM LAKE) LIMITED	12/12/89	Director
882749	CHARLES A. PERRY (UNION ROAD) LIMITED	12/12/89	Director
882750	CHARLES A. PERRY (WANDSWOR ROAD) LIMITED	12/12/89	Director
882751	CHARLES A. PERRY (MILCOX ROAD) LIMITED	12/12/89	Director
1082643	CHIGSTON FINANCE LIMITED	12/12/89	Director
291981	CITY TOTE LIMITED	12/12/89	Director
1417819	COLEHAM BOOKMAKERS LIMITED	12/12/89	Director
884170	DAVID CUTLER (BIRMINGHAM) LIMITED	12/12/89	Director

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Current and Past Appointments up to Five Years Old for JM BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by WHILL			
781595	DECORATING SUPPLIES (BRISTOL) LIMITED	12/12/89	Director
1657893	DERBYCHOICE LIMITED	12/12/89	Director
749466	DROMIN TURF ACCOUNTANTS LIMITED	12/12/89	Director
676759	ERIC WHARTON LIMITED	12/12/89	Director
689075	F. DACEY LIMITED	12/12/89	Director
667606	FAMILY ENTERTAINMENTS LIMITED	12/12/89	Director
829330	FERBAIN (CASH) LIMITED	12/12/89	Director
691064	FERBAIN (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
888903	FRANK MORRAD LIMITED	12/12/89	Director
480018	FRED BOWDEN LIMITED	12/12/89	Director
878299	FRED PARKINSON MANAGEMENT LIMITED	12/12/89	Director
880609	FRED STACEY LIMITED	12/12/89	Director
836939	G B BROOKS & SONS (RACING) LIMITED	12/12/89	Director
934247	G M INTERNATIONAL RACING LIMITED	12/12/89	Director
584757	G M RACING LIMITED	12/12/89	Director
709266	GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
768277	GEORGE SHOESMITH LIMITED	12/12/89	Director
891100	GERRARD BROMLOW (BOLTON) LIMITED	12/12/89	Director
805631	H MARTIN & SON LIMITED	12/12/89	Director
779310	HARRINGAY PROPERTY INVESTMENT CO. LIMITED	12/12/89	Director
814444	HEARSPORT LIMITED	12/12/89	Director
710143	INTERACTIVE MEDIA SERVICES LIMITED	12/12/89	Director
840201	J A ROBINSON (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
569152	J C COOMES LIMITED	12/12/89	Director
378969	J. JILL LIMITED	12/12/89	Director
1197386	JAMES LANE (MANAGEMENT) LIMITED	12/12/89	Director
678873	JAMES LANE GROUP LIMITED	12/12/89	Director
1038929	JAMES LANE PENSION TRUSTEES LIMITED	12/12/89	Director
728959	JAMES LANE (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
678185	JOHN PARRY (TURF ACCOUNTANTS) LTD	12/12/89	Director
773594	KEN MUNDEN (1972) LIMITED	12/12/89	Director
996892	KEN MUNDEN (RACING) LIMITED	12/12/89	Director
744649	KEN MUNDEN (TURF ACCOUNTANT) LIMITED	12/12/89	Director

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Current and Past Appointments up to Five Years Old for JM BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by WHILL			
312058	LAYFIELD BROTHERS LIMITED	12/12/89	Director
747273	LESLIE'S (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
371622	LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED	12/12/89	Director
866743	MCKAYS (RACING) LIMITED	12/12/89	Director
650653	MECCA BOOKMAKERS (CENTRAL) LIMITED	12/12/89	Director
516085	MECCA BOOKMAKERS (CREDIT) LIMITED	12/12/89	Director
407410	MECCA BOOKMAKERS (NORTHERN) LIMITED	12/12/89	Director
656650	MECCA BOOKMAKERS (PROVINCIAL) LIMITED	12/12/89	Director
656636	MECCA BOOKMAKERS (SCOTLAND) LIMITED	12/12/89	Director
532389	MECCA BOOKMAKERS (SOUTHERN) LIMITED	12/12/89	Director
515282	MECCA BOOKMAKERS (WESTERN) LIMITED	12/12/89	Director
308820	MECCA BOOKMAKERS LIMITED	12/12/89	Director
584918	MURPHY AND MARTIN LIMITED	12/12/89	Director
996170	NALIM LIMITED	12/12/89	Director
769460	NORWICH ENTERPRISES LIMITED	12/12/89	Director
784735	PARKINSON AND ASHMAN LIMITED	12/12/89	Director
465295	PERCY E SCOTT LIMITED	12/12/89	Director
677056	RACELINE UK LIMITED	12/12/89	Director
829926	RACING THEATRES LIMITED	12/12/89	Director
891062	RACING TELETRACK LIMITED	12/12/89	Director
1419218	ROCHVALE LEASING LIMITED	12/12/89	Director
1029171	ROCHVALE PROPERTIES LIMITED	12/12/89	Director
1490168	ROLLS & KELLY (SLOUGH) LIMITED	12/12/89	Director
695336	SAM BURNS LIMITED	12/12/89	Director
976031	SELBANK (LAMBETH) LIMITED	12/12/89	Director
1177157	SHERMAN RACING (WESTERN) LIMITED	12/12/89	Director
1143426	SHERMAN RACING LIMITED	12/12/89	Director
820257	SONNY WOOLF LIMITED	12/12/89	Director
663877	SPORTS RACING (CHELSEA) LIMITED	12/12/89	Director
914012	STAN GILBERT (HAMPSHIRE) LIMITED	12/12/89	Director
928606	STRAHLIN INFORMATION SERVICES LIMITED	12/12/89	Director
1396704	TELETRACK LIMITED	12/12/89	Director
669750	THE SHERMAN RACING ORGANISATION LIMITED	12/12/89	Director

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Satellite Information Service Limited

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Current and Past Appointments up to Five Years Old for JM BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by WHILL			
775525	WHILL BOOKMAKERS LIMITED	12/12/89	Director
1060349	WYNPLEX LIMITED	12/12/89	Director
677655	W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	12/12/89	Director
1160390	WILLIAM HILL (BETTING OFFICES) LIMITED	12/12/89	Director
1331797	WILLIAM HILL (BLACKFRIARS) LIMITED	12/12/89	Director
1160392	WILLIAM HILL (BOOKMAKERS) LIMITED	12/12/89	Director
39934	WILLIAM HILL (CALEDONIAN) LIMITED	12/12/89	Director
732682	WILLIAM HILL (COURSE) LIMITED	12/12/89	Director
810023	WILLIAM HILL (EDGEWARE ROAD) LIMITED	12/12/89	Director
389219	WILLIAM HILL (FOOTBALL) LIMITED	12/12/89	Director
28760	WILLIAM HILL (GRAMPIAN) LIMITED	12/12/89	Director
1278857	WILLIAM HILL (LONDON) LIMITED	12/12/89	Director
531725	WILLIAM HILL (MIDLANDS) LIMITED	12/12/89	Director
518619	WILLIAM HILL (NORTH EASTERN) LIMITED	12/12/89	Director
503763	WILLIAM HILL (NORTH WESTERN) LIMITED	12/12/89	Director
353166	WILLIAM HILL (PARK LANE) LIMITED	12/12/89	Director
26918	WILLIAM HILL (SCOTLAND) LIMITED	12/12/89	Director
467589	WILLIAM HILL (SOUTHERN) LIMITED	12/12/89	Director
1011274	WILLIAM HILL (SPORTING) LIMITED	12/12/89	Director
22899	WILLIAM HILL (STRAITHCLYDE) LIMITED	12/12/89	Director
336043	WILLIAM HILL (WESTERN) LIMITED	12/12/89	Director
431846	WILLIAM HILL CREDIT LIMITED	12/12/89	Director
29480	WILLIAM HILL LEISURE LIMITED	12/12/89	Director
278208	WILLIAM HILL ORGANIZATION LIMITED	12/12/89	Director
1208235	WILLIAM HILL RACING LIMITED	12/12/89	Director
694578	WILLIAM HILL SERVICES LIMITED	12/12/89	Director
717152	WILLIAM HILL TELETHEATRE LIMITED	12/12/89	Director
2453213	WILLIAM HILL TRUSTEE LIMITED	12/12/89	Director
676288	WILLIAM MASSEY LIMITED	13/07/90	Director
36694	WILLIAM P HARROWER LIMITED	12/12/89	Director
607589	WINDSORS (SPORTING INVESTMENTS) LIMITED	12/12/89	Director
1591274	THE BRENT WALKER GROUP PLC	11/01/91	Director

Current and Past Appointments up to Five Years Old for JIM BROWN

Number	Company Name	Appointed	Job Title
Past Appointments in Companies Wholly-owned (100%) by HILL			
726681	ALEX STANLEY (TURF ACCOUNTANTS) LIMITED		Director
787650	ARLGRANGE LIMITED		Director
348111	ARTHUR PARKER LIMITED		Director
676243	BOB JONES (BANGOR) LIMITED		Director
940592	BOB JONES (CAERNARVON) LIMITED		Director
940593	BOB JONES (HOLYHEAD) LIMITED		Director
940594	BOB JONES (LLANDUDNO) LIMITED		Director
460083	BRAVO AND SHARER LIMITED		Director
708789	BURNS & DOWNES LIMITED		Director
791715	BURNS AND DOWNES (BOOKMAKERS) LIMITED		Director
1714307	CENTRAL RACING (ERDINGTON) LIMITED		Director
1714008	CENTRAL RACING (LEAMINGTON) LIMITED		Director
1608618	CENTRAL RACING (MIDLANDS) LIMITED		Director
762362	CHAMPION INDIVIDUAL ODDS LIMITED		Director
689075	F. DACEY LIMITED		Director
829330	FERBAIN (CASH) LIMITED		Director
691064	FERBAIN (TURF ACCOUNTANTS) LIMITED		Director
480018	FRED BOWDEN LIMITED		Director
878299	FRED PARKINSON MANAGEMENT LIMITED		Director
880609	FRED STACEY LIMITED		Director
768277	GEORGE SHOESMITH LIMITED		Director
710143	JOSEPH GAUCI LIMITED		Director
773594	KEN MUNDEN (1972) LIMITED		Director
996892	KEN MUNDEN (RACING) LIMITED		Director
744649	KEN MUNDEN (TURF ACCOUNTANT) LIMITED		Director
747273	LESLEE'S (TURF ACCOUNTANTS) LIMITED		Director
866743	McKAYS (RACING) LIMITED		Director
996170	NALIM LIMITED		Director
769460	NORMICH ENTERPRISES LIMITED		Director
677056	RACELINE UK LIMITED		Director
695336	SAM BURNS LIMITED		Director
1177157	SHERMAN RACING (WESTERN) LIMITED		Director
1143426	SHERMAN RACING LIMITED		Director

1939932 Satellite Information Services Limited

31/07/91

Current and Past Appointments up to Five Years Old for JH BROWN

Number	Company Name	Appointed	Job Tit.
Past Appointments in Companies Wholly-owned (100%) by WHILL			
820257	SUNNY HILL LIMITED		Director
663877	SPORTS RACING (CHELSEA) LIMITED		Director
914012	STAN GILBERT (HAMPSTEAD) LIMITED		Director
717152	TERRY ROGERS (LONDON) LIMITED		Director
669750	THE SHERMAN RACING ORGANISATION LIMITED		Director
1060349	VYNPLEX LIMITED		Director
677655	M. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED		Director
1160390	WILLIAM HILL (BETTING OFFICES) LIMITED		Director
1331797	WILLIAM HILL (BLACKRIARS) LIMITED		Director
1160392	WILLIAM HILL (BOOKMAKERS) LIMITED		Director
732682	WILLIAM HILL (COURSE) LIMITED		Director
810023	WILLIAM HILL (EDGEWARE ROAD) LIMITED		Director
389219	WILLIAM HILL (FOOTBALL) LIMITED		Director
28760	WILLIAM HILL (GRAMPIAN) LIMITED		Director
127867	WILLIAM HILL (LONDON) LIMITED		Director
531785	WILLIAM HILL (MIDLANDS) LIMITED		Director
518619	WILLIAM HILL (NORTH EASTERN) LIMITED		Director
503763	WILLIAM HILL (NORTH WESTERN) LIMITED		Director
353166	WILLIAM HILL (PARK LANE) LIMITED		Director
26918	WILLIAM HILL (SCOTLAND) LIMITED		Director
467589	WILLIAM HILL (SOUTHERN) LIMITED		Director
1011274	WILLIAM HILL (SPORTING) LIMITED		Director
22899	WILLIAM HILL (STRAITHCLYDE) LIMITED		Director
336043	WILLIAM HILL (WESTERN) LIMITED		Director
431846	WILLIAM HILL CREDIT LIMITED		Director
29480	WILLIAM HILL LEISURE LIMITED		Director
278208	WILLIAM HILL ORGANIZATION LIMITED		Director
1208235	WILLIAM HILL RACING LIMITED		Director
694578	WILLIAM HILL SERVICES LIMITED		Director
607589	WINDSORS (SPORTING INVESTMENTS) LIMITED		Director
Other Current Statutory Appointments			
	BRENT WALKER BOOKMAKERS LIMITED		

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31/07/91

Current and Past Appointments up to Five Years Old for JH BROWN

Number	Company Name	Appointed	Job Title
Other Current Statutory Appointments			
	BRENT WALKER RACING LIMITED		
	Lambert Brown Limited		
	Leading Names Limited		

SATELLITE INFORMATION SERVICES LIMITED

1939932

D.4 P103/5 Years

DIRECTORS' DIRECTORSHIP REGISTER

Surname: HOLLICK
Christian Names: CLIVE RICHARD
Home Address: 14 KENSINGTON PARK GARDENS
LONDON W11 3HD
Date of Birth: 20.5.45

Directorships

	<u>Appointed</u>	<u>Resigned</u>
<u>CURRENT:</u>		
Avenir Havas Media SA (France)	11.08.88	
Bringing Up Baby Ltd	03.11.88	
BHU (No.3) Limited	12.02.80	
Butler Harlow Holdings Limited	18.07.90	
Ellastone PLC	14.12.88	
Garban Ltd (USA)	29.04.83	
Garvin GuyButler Corporation (New York)	15.06.82	
Hambros Bank Ltd	01.05.73	
Keywest Financial Holdings Ltd	29.06.84	
Linemoney Limited	18.07.90	
Logica plc	11.11.87	
MAI (Brokers) Inc (USA)	01.03.90	
MAI Financial Services Ltd	31.05.89	
MAI Information Holdings Ltd	11.12.89	
MAI North America Inc (New York)	07.06.82	
MAI plc	17.05.74	
Mediamark Research Inc (USA)	15.01.79	
MIL Research Group PLC	24.10.89	
Moneynoble Ltd	08.11.90	
National Bus Management Ltd	01.10.84	
National Bus Company	01.10.84	
National Opinion Polls Ltd	30.06.89	
NBC Pension Trustees Ltd	01.10.87	
Radar Financial L.P. (Management Committee)		
(USA)	21.03.90	
Satellite Information Services Ltd	06.03.90	
The Wagon Finance Corporation Plc	21.02.86	

PREVIOUS:

Butler Harlow (Financial Futures) Ltd	11.03.82	24.04.86
Christopher James Holdings Ltd	12.01.89	24.01.89
Crosswall Nominees Ltd	14.05.84	09.12.88
EBH Holding Inc (Delaware)	22.01.82	09.12.88
Europoster BV - Supervisory Board	08.08.88	24.10.89

SATELLITE INFORMATION SERVICES LIMITED - 1979972

CLIVE RICHARD HOLLICK

D.4 P106/5 Years

	<u>Appointed</u>	<u>Resigned</u>
<u>PREVIOUS</u>		
Europoster BV - Management Board	29.06.89	24.10.89
First Capital Ltd	16.09.86	15.05.89
Garban Computer Systems Inc. (USA)	1985	15.07.86
GGB Holding Inc. (Delaware)	May 85	09.12.88
Greater London Enterprise (Fund Managers) Ltd	02.07.87	24.05.90
Guy Butler (Holdings) Ltd	15.06.82	24.04.86
Harlow Ueda Savage (Holdings) Ltd	01.11.85	07.11.88
Havas Media Regions (France)	06.03.89	06.11.89
London & Continental Advertising Holdings PLC (In Liquidation)	09.01.87	09.12.88
MAI (Brokers) Inc (Delaware)	07.01.85	09.12.88
MAINAI (Holdings) Ltd (Delaware)	07.01.85	09.12.88
MAINAI (Investments) Ltd (Delaware)	27.06.85	09.12.88
Mediamark Inc.		09.12.88
Mills & Allen Delaware Holding, Inc (Delaware)	13.01.82	09.12.88
Mills & Allen Group Ltd	09.05.74	24.10.89
Mills & Allen Ltd	01.07.75	24.10.89
Mills & Allen Holdings (Far East) Ltd (Hong Kong)	14.02.77	09.12.88
MRI Shares Holding Corporation (Delaware)	20.08.82	09.12.88
Paul Bradford Holdings Ltd	10.08.82	15.07.86
Pearl & Dean Ltd (Hong Kong)	09.06.86	09.12.88
Pearl & Dean Ltd	30.06.75	09.12.88
Pinpoint Analysis Ltd	14.04.89	29.10.90
United Communications Ltd	14.05.86	24.10.89
Unity Financial Services Ltd	18.01.88	06.06.90
West Riding Automobile Company Ltd	12.10.84	01.04.86
West Yorkshire Road Car Company Ltd	10.10.84	01.04.86
Yorkshire Traction Company Ltd	10.10.84	01.04.86

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Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in LADBROKE GROUP PLC</u>			
566221	Ladbroke Group PLC	01/05/80	Director
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
787629	A. Greatorrex (Terry's) Limited		Director
693846	A. Davies & Co., (Turf Accountants) Limited	14/02/85	Director
783870	Alf F. Findlay and Son Limited		Director
1665427	Allied Bookmakers Limited	05/03/90	Director
2147859	Alnery No. 606 Limited	08/03/89	Director
657256	Ansell Bros Limited		Director
1368767	Apollo Paddock Racing Limited	30/09/85	Director
829587	Archie Thornhill Limited		Director
432868	Auto-Stadium Limited		Director
676378	Barney Fern (Newquay) Limited		Director
697094	Bernard Murphy & Son Limited	20/10/86	Director
1039561	Bernard Murphy The Bookmakers Limited	20/10/86	Director
943979	Bickerstaff (Stevenage) Limited	23/10/85	Director
1566128	Birchgree Limited		Director
528922	Brinkworth Bros Limited	14/02/85	Director
325289	Brough Park Greyhound Racing Company Limited	14/02/85	Director
886075	C. East (Turf Accountants) Limited		Director
674668	C.M. Adshead Limited	14/02/85	Director
71875	Caledonian Racing (1984) Limited	10/05/85	Director
1407003	Chandler Hayes Stallion Limited	14/02/85	Director
950980	Charles Tobin Limited	14/02/85	Director
317181	Crayford and Bexley Heath Greyhound Stadium Ltd	14/02/85	Director
778986	Cutler, Prescott Limited		Director
1724448	Data Sport (South London) Limited	14/02/85	Director
698670	Demmy Leisure Group Limited, The		Director
848580	Donald Fisher (Luton) Limited	23/10/85	Director
727793	E.E. Hart And Son Limited		Director
677151	F. & A. Foster Limited	23/02/87	Director
497993	F.W. Mclean Limited	14/02/85	Director
1337404	Fairmile Racing Limited	14/02/85	Director

Satellite Information Service Limited

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22/07/91

Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
481788	Foreman Bros. (City Of London) Limited	03/07/85	Director
995684	Fourway Commissions (Bookmakers) Limited	14/02/85	Director
15972	Freedom Inns Limited		Director
947900	G.E. Boynton (Turf Accountant) Company Limited		Director
818003	Ganton House Investments Limited		Director
568055	Geo. W. Wilkie Limited		Director
677744	George (Commission Agents) Limited		Director
974226	George (Turf Accountants) Limited		Director
1183020	George Bookmakers Limited		Director
1149601	George Racing Organisation Limited		Director
706522	Georgie Ball (Turf Accountants) Limited	14/02/85	Director
1172955	Goodfellows (Bookmakers) Limited	17/02/87	Director
922971	H. Richman (Turf Accountants) Limited	23/10/85	Director
549335	Harold Dawson Limited		Director
685639	Harvey And Heathcote (Commission Agents) Limited		Director
714338	Haverhill Turf Accountants Limited		Director
1179794	Hayling Racing (Successors) Limited		Director
348397	Hector Macdonald Limited	23/10/85	Director
1275717	Henry Jones (Bookmakers) Limited	23/10/85	Director
997779	Henry Jones (Course) Limited	02/02/87	Director
731945	Henry Jones (Neston) Limited	31/05/90	Director
1412419	Henry Jones (Racing) Limited	31/05/90	Director
1303655	Henry Jones (Turf Accountants) Limited	31/05/90	Director
1271485	Heroncombe Limited	14/07/86	Director
0586	Hillside Catering Corporation		Director
589383	Home Charm Group plc	18/04/86	Director
692577	Hunt & Hunt Limited		Director
1019361	Ivor Thomas (Commission Agents) Limited	28/10/86	Director
872765	J. Pennington (Lincoln) Limited	14/02/85	Director
701408	J. Ward Hill & Company Limited	23/10/85	Director
748892	Jack Solomons & Bud Fianagan Limited		Director
809267	James London (Telford) Limited	04/11/86	Director
1125599	Jean Cowan Holdings Limited		Director

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Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
979335	John Manley (Turf Accountant) Limited		Director
1770392	John Nelson Bookmakers (East) Limited	22/12/86	Director
1770393	John Nelson Bookmakers (Northern) Limited	22/12/86	Director
701115	John Sampson (Bookmakers) Limited	02/09/87	Director
879968	Joneston Services Limited	31/05/90	Director
177136	Ladbroke & Co., Limited		Director
870381	Ladbroke (Central) Limited		Director
654118	Ladbroke (Football) Limited	24/12/86	Director
710088	Ladbroke (Midlands) Limited		Director
408492	Ladbroke (Rentals) Limited		Director
676854	Ladbroke (South West) Limited	27/08/85	Director
628778	Ladbroke (Turf Accountants) Limited		Director
863539	Ladbroke (Western) Limited		Director
460532	Ladbroke Cablebetting Limited	14/02/85	Director
935184	Ladbroke Grand National Limited, The	14/02/85	Director
856636	Ladbroke Group International Limited		Director
824535	Ladbroke Index Limited		Director
1016817	Ladbroke Leisure Limited	14/02/85	Director
1084242	Ladbroke Racecourse Management Limited		Director
1609745	Ladbroke Racing (Bournemouth) Limited		Director
1608225	Ladbroke Racing (Bradford) Limited		Director
1609753	Ladbroke Racing (Brighton) Limited		Director
1597863	Ladbroke Racing (Bristol) Limited		Director
1605523	Ladbroke Racing (Camden) Limited		Director
754087	Ladbroke Racing (Central London) Limited		Director
1603440	Ladbroke Racing (Cheltenham) Limited		Director
1599872	Ladbroke Racing (Chiswick) Limited		Director
607587	Ladbroke Racing (Cleveland) Limited		Director
1604514	Ladbroke Racing (East London) Limited	13/01/76	Director
970185	Ladbroke Racing (East Midlands & Anglia) Limited		Director
782204	Ladbroke Racing (East Midlands) Limited		Director
1595407	Ladbroke Racing (Edmonton) Limited		Director
1609425	Ladbroke Racing (Exeter) Limited		Director

Satellite Information Service) Limited
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Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
1811426	Ladbroke Racing (Hampton) Limited	14/02/85	Director
1590065	Ladbroke Racing (Hexham) Limited		Director
1609773	Ladbroke Racing (Jarrow) Limited		Director
1599838	Ladbroke Racing (Leicester) Limited		Director
1609401	Ladbroke Racing (Middlesbrough) Limited		Director
1561703	Ladbroke Racing (Newmarket) Limited		Director
894067	Ladbroke Racing (North East & Tyne Tees) Limited		Director
820321	Ladbroke Racing (North East London & Anglia) Limited		Director
631937	Ladbroke Racing (North East) Limited		Director
737060	Ladbroke Racing (North London) Limited		Director
699216	Ladbroke Racing (North West & Merseyside) Limited		Director
850461	Ladbroke Racing (North West) Limited		Director
1595462	Ladbroke Racing (Northampton) Limited		Director
1609232	Ladbroke Racing (Norwich) Limited		Director
1609794	Ladbroke Racing (Oldham) Limited		Director
1603674	Ladbroke Racing (Peckham) Limited		Director
1609782	Ladbroke Racing (Peterlee) Limited		Director
1609570	Ladbroke Racing (Portsmouth) Limited		Director
1605615	Ladbroke Racing (Reading) Limited		Director
59226	Ladbroke Racing (Scotland East) Limited		Director
1609117	Ladbroke Racing (Sheffield) Limited		Director
728874	Ladbroke Racing (Solent) Limited	14/02/85	Director
771567	Ladbroke Racing (South Coast) Limited		Director
928564	Ladbroke Racing (South East) Limited		Director
581369	Ladbroke Racing (South London) Limited		Director
792201	Ladbroke Racing (South West & South Wales) Limited		Director
830086	Ladbroke Racing (South West) Limited		Director
1601345	Ladbroke Racing (Stoke On Trent) Limited		Director
59227	Ladbroke Racing (Strathclyde) Limited		Director
1609761	Ladbroke Racing (Uxbridge) Limited		Director
1574202	Ladbroke Racing (West End) Limited		Director
869763	Ladbroke Racing (West Midlands & North Wales) Limited		Director
869975	Ladbroke Racing (West Midlands) Limited		Director

Cont/...

Satellite Information Service Limited
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Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
1606861	Ladbroke Racing (Withington) Limited	18/04/85	Director
1605524	Ladbroke Racing (Wolverhampton) Limited	18/04/85	Director
1607336	Ladbroke Racing (Woolwich) Limited	18/04/85	Director
857062	Ladbroke Racing (Yorkshire & Humberside) Limited	18/04/85	Director
451273	Ladbroke Racing (Yorkshire) Limited	14/02/85	Director
0584	Ladbroke Racing California Inc.	14/02/85	Director
0583	Ladbroke Racing Corporation	14/02/85	Director
775667	Ladbroke Racing Limited	14/02/85	Director
0592	Ladbroke Racing Management Corporation	14/02/85	Director
0598	Ladbroke Racing Management Pennsylvania, Inc.	14/02/85	Director
0593	Ladbroke Racing Management Texas Corporation	23/10/85	Director
0587	Ladbroke Racing Michigan Inc.	10/02/86	Director
0595	Ladbroke Racing Minnesota, Inc.	23/10/85	Director
0588	Ladbroke Racing Pennsylvania Inc.	14/02/85	Director
0591	Ladbroke Racing Texas Corporation	14/02/85	Director
0594	Ladbroke Racing Wyoming Inc.	14/02/85	Director
22645	Ladbroke Stadia Limited	18/04/85	Director
1596855	Ladbroke Telebetting Limited	18/04/85	Director
0516	Ladstock Holding Corporation	18/04/85	Director
468904	Laurie Wallis & Co. (Wisbech) Limited	18/04/85	Director
581208	Laurie Wallis & Co. (Cambridge) Limited	18/04/85	Director
906005	Laurie Wallis & Co. (London) Limited	18/04/85	Director
323837	Laurie Wallis & Co. Limited	14/02/85	Director
219999	Leeds Greyhound Association Limited, The	14/02/85	Director
1257553	Lewis Cowan (Turf Accountants) Limited	14/02/85	Director
718106	Lingfield Park Management Limited	14/02/85	Director
960525	Lynwood Loan & Property Co. (Stevenage) Limited	23/10/85	Director
811641	M.M. Buckley Limited	10/02/86	Director
532497	Margolis and Ridley Limited	23/10/85	Director
1562125	Marjon Limited	14/02/85	Director
767488	Max Parker (West End Lane) Limited	14/02/85	Director
447585	Max Parker Limited	14/02/85	Director
642738	Merbank Investors Limited		Director

Satellite Information Services Limited

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Cont/...

Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
1237485	Michael Chandler Limited		Director
1260542	Milton Keynes Commission Agents Limited		Director
OS90	Mount Laurel Racing, Inc.		Director
1381146	Multisport Bookmakers Limited		Director
638330	N. Levy (Turf Accountants) Limited		Director
814757	Newman & Fuller Limited	21/09/89	Director
520801	Norman and Burgess	08/03/89	Director
1348737	Oxlow Bookmakers Limited	01/01/89	Director
OS85	Pacific Racing Association		Director
741418	Parsons Brothers (Turf Accountants) Limited	23/10/85	Director
455526	Percy Baker (Uxbridge) Limited		Director
355149	Perry Barr Stadium Limited		Director
279594	Peter Park Limited	10/05/85	Director
730670	Philip Joseph & Co., Limited		Director
1358762	Pickwicks (Bookmakers) Limited	17/02/87	Director
908891	R. & G. Racing Limited		Director
671471	Ray Strong (Sports Services) Limited		Director
678368	Ron Hooper & Son (Bookmakers) Limited		Director
496439	Rowland Clark Limited	17/01/89	Director
952632	S-P. Sports, Limited	14/02/85	Director
1292067	S.H. Munden (Bookmakers) Limited	14/02/85	Director
819504	Sam Cowan (Henley) Limited		Director
581051	Sam Cowan Limited		Director
1216116	Secoom (Catford) Limited		Director
737108	Sherbull Limited		Director
929168	Sidney I. Gordon (Racing) Limited	26/01/88	Director
1023244	Sportsdata Limited	08/03/89	Director
1328648	Steve Griffin (Holdings) Limited		Director
1210980	Steve Griffin (Leisure) Limited		Director
972609	Steve Griffin Limited		Director
1357932	Steve Griffin Racing Limited		Director
816405	Swain Turf Accountants Limited	16/04/86	Director
603215	Syd Mark & Co. Limited	14/02/85	Director

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Satellite Information Service Limited

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Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
579915	Ted Currihan (B'Ham) Limited	08/03/89	Director
OS115	Thomson Investments Limited	16/02/89	Director
45234	Thomson T-Line PLC	20/11/85	Director
1243381	Tom Walker Organisation (Bookmakers) Limited	14/02/85	Director
493934	Totalisators (Export) Limited	14/02/85	Director
165551	Totalisators Limited		Director
723252	Town & County Betting (1974) Limited		Director
117687	Trafalgar Sports Limited		Director
1117828	TVL Communications Limited		Director
606054	Twinwind Distribution Limited		Director
438239	Universal Commissions Limited	18/04/86	Director
336184	Vernons (International) Data Processing Machine Systems		Director
433369	Vernons Brokers	08/03/89	Director
303329	Vernons Commercial Services	08/03/89	Director
2111770	Vernons Commercial Services Holdings Limited	08/03/89	Director
546443	Vernons Competitions Company	08/03/89	Director
2122895	Vernons Financial Services Limited	08/03/89	Director
2122892	Vernons Information Systems Limited	08/03/89	Director
1986416	Vernons Marketing Services Limited	08/03/89	Director
935350	Vernons Organisation Limited	08/03/89	Director
630714	Vernons Pools	08/03/89	Director
307844	Vernons Properties	08/03/89	Director
2111323	Vernons Properties Holdings Limited	08/03/89	Director
756453	W.H. Jerram Limited	08/03/89	Director
25245	W.S. Murphy Limited	27/05/88	Director
893941	Wal Chinn Limited		Director
OS89	Washington Trotting Association, Inc.		Director
536535	William Hall (Newcastle) Limited		Director
889260	William Hall (Wallsend) Limited		Director
OS97	Wire to Wire Advertising, Inc.	14/02/85	Director
1318072	Wood Green Racing Limited	02/02/87	Director

Satellite Information Service (Limited)
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Current Appointments for P M George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Partly-owned (51-99%) by LG PLC</u>			
110936	Competition Management Services Co. Limited	08/03/89	Director
224349	Midland Greyhound Racing Company Limited, The	14/02/85	Director
<u>Current Appointments in Associate Companies (up to 50% owned by LG PLC)</u>			
0581	Lotto Management Services Pty Ltd	30/10/89	Director
<u>Other Current Statutory Appointments</u>			
	Betting Office Licensees Association Limited		
	Satellite Information Services Limited	03/02/86	

Satellite Information Service Limited
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SATELLITE INFORMATION SERVICES LIMITED

DIRECTORSHIPS OF GEOFFREY JOHN LOMER

CURRENT	DECCA LIMITED	13/05/80
	RACAL ELECTRONICS PLC	23/09/77
	RACAL INFORMATION TECHNOLOGY SERVICES LIMITED	27/11/79
	RACAL MICROELECTRONIC SYSTEMS LIMITED	26/10/77
	RACAL RESEARCH LIMITED	10/03/79
	SATELLITE INFORMATION SERVICES LIMITED	06/03/90
PAST	RACAL-DECCA ADVANCED DEVELOPMENT LIMITED	04/01/84-26/11/90
	RACAL-DECCA MANAGEMENT SERVICES LIMITED	27/03/85-17/04/90
	RACAL-REDAC GROUP LIMITED	27/10/87-14/12/90
	RACAL-SSA LIMITED	18/11/81-17/04/90

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Satellite Information Services Limited

BRUCE R MATTHEWSCurrent and Past Directorships

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
CIA Group Plc	16.10.89	
Donaven Ltd	01.12.90	
British Transport Advertising Ltd	15.01.88	
Colman Getty Ltd	16.01.89	
Glendarn Ltd	14.03.89	
Berkeley Media Ltd	15.05.89	
Bouverie Trustees Ltd		31.12.86
Computer Power Ltd		31.12.86
Convoys Ltd		31.12.86
Convoys Pension Trustees Ltd		31.12.86
Eric Bremrose (Engineers) Ltd		29.07.90
Eric Bremrose Ltd		29.07.90
Eric Bremrose Works Pension Trustees Ltd		29.07.90
John Bartholomew & Son Ltd		31.12.86
Lancaster Gate Corporation Ltd		30.11.87
London Post (Publishers) Ltd		31.12.86
Malco Ltd		30.11.87
Map Marketing Limited		31.12.86
News Financial Services Ltd		31.12.86
News Group Credit Netherlands Antilles NV		31.12.86
News Group Newspapers Ltd		31.12.86
News International (Advertisements) Ltd		31.12.86
News International Distribution Ltd		31.12.86
News International Pension Trustees Ltd		31.12.86
News International Plc		31.12.86
News International Supply Company Ltd		31.12.86
News International-Hachette Ltd		31.12.86
News Investments UK Ltd		16.04.87
News Offset Ltd		31.12.86
News Scotland Ltd		31.12.86
News Securities BV		05.11.86
Newscorp Company Ltd		31.12.86
Newscorp Finance Ltd		31.12.86
Newscorp Investments Ltd		07.04.87
Newsett Ltd		31.12.86
NGN Editorial Pension Trustees Ltd		31.12.86
NGN Executive Pension Trustees Ltd		31.12.86

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 Satellite Information Services Limited
 Bruce R Matthews,
 Directorships

NGN Staff Pension Plan Trustees Ltd
 Satellite Television Plc
 Sun Day Publications Ltd
 T & T Clark Ltd
 Times Books Ltd
 Times Newspapers Holdings Ltd
 Times Newspapers Ltd
 Townsend Hook Ltd
 Wardley Chemicals Ltd
 Satellite Information Services
 Rentaminster Plc
 Media Sales Bureau
 Sound Advertising Sales

Appointed

Resigned

	31.12.86
	31.12.86
	31.12.86
	31.12.86
	31.12.86
	31.12.86
	31.12.86
	29.07.90
12.02.87	
01.05.90	
	28.02.89
	28.02.89

H S PERLIN - DIRECTORSHIPS

<u>Date of Appointment</u>	<u>Company</u>
01 Feb 1984	SEARS PLC
07 Feb 1989	SATELLITE INFORMATION SERVICES LIMITED
15 Aug 1990	ASPREY PLC
05 Jan 1979	Sears Home Shopping Limited
08 Apr 1980	Sears Exploration and Development Limited
27 Jun 1980	Hampers Limited
27 Jun 1980	Sears Property Glasgow Limited
27 Jun 1980	Sears World Trade Limited
16 Feb 1981	Philips Road Engineering Limited
27 Feb 1981	Sears Group Properties Limited
27 Feb 1981	Sears Factors Limited
17 Jan 1984	E P Securities Inc
21 Feb 1984	Sears Engineering Limited
09 Mar 1984	British Shoe Corporation Holdings plc
09 Mar 1984	Broadstoner Holdings plc
30 Mar 1984	Sears Investment Trust Limited
03 Aug 1984	Sears Manufacturing and Trading Limited
03 Aug 1984	Sears Jewellers Limited
20 Aug 1984	Sears Travel and Transport Limited
13 Nov 1984	S H Services Limited
26 Jun 1985	Sears Securities plc
17 Jul 1985	Sears Property Investments Limited
15 Nov 1985	Sears Insurances Limited
15 Nov 1985	Sears Investments Limited
22 Jan 1986	Delaware Mercantile Holdings Inc
14 Jul 1987	S E Securities Limited
14 Jul 1987	The Minotaur Engineering Group Limited
14 Jul 1987	Minotaur Engineering Group Exports Limited
14 Jul 1987	Minotaur Engineering Group Exports (CCA) Limited
14 Jul 1987	Minotaur Engineering Company Limited
14 Jul 1987	Gillett Stephen & Company Limited
14 Jul 1987	Wolsey Road Engineering Limited
14 Jul 1987	Parker Drive Precision Limited
14 Jul 1987	Brackby Engineering Limited
14 Jul 1987	Brown & Green Limited
14 Jul 1987	Brown & Green (ASM) Limited
14 Jul 1987	Worrall Engineering Limited
14 Jul 1987	George Blackburn & Sons Limited
14 Jul 1987	Edwin Cook & Company Limited
14 Jul 1987	Edwin Cook Machines Tools Limited
14 Jul 1987	Edwin Cook Accessories Limited

continued...

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H J Perlin Directorships

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14 Jul 1987	Jersey Wildt Limited
14 Jul 1987	Peter Johnson & Co (South Shields) Limited
14 Jul 1987	Philips Road Engineering (No One) Limited
14 Jul 1987	Philips Road Engineering (No Two) Limited
14 Jul 1987	Philips Road Engineering (No Three) Limited
14 Jul 1987	Philips Road Engineering (No Four) Limited
14 Jul 1987	Philips Road Engineering (No Six) Limited
14 Jul 1987	Specdrove Limited
14 Jul 1987	Sears Pipework Limited
14 Jul 1987	Minotaur Glasgow Limited
14 Jul 1987	Maryhill Foundry Limited
14 Jul 1987	Alexander Findlay & Co Limited
14 Jul 1987	Minotaur Hire Limited
14 Jul 1987	CEO Investments Limited
10 Nov 1987	Sears Trustees Limited
04 May 1988	Sears Group Limited
04 May 1988	Selfridges (Oxford) Limited
21 Jul 1988	Sears Management Information Services Limited
27 Jul 1988	Valor Trading Corporation
27 Jul 1988	Duke Street Holdings Inc
27 Jul 1988	SPLC Industries Inc
27 Jul 1988	Susa Mercantile Corporation
31 Jul 1988	H & H Mercantile Corporation
02 Sep 1988	Sears Property Developments Limited
16 Sep 1988	Coopers (St Ebbes) Limited
16 Sep 1988	S H Overseas Limited
16 Sep 1988	Robinson & Cleaver Limited
02 Nov 1988	Sears Nominees Limited
23 Oct 1990	Saxone Lilley & Skinner (Holdings) Limited
13 Dec 1990	DMI Investments (Butler Assets Holdings Company) Inc
22 Jul 1991	Sears Properties Nederland BV
22 Jul 1991	Sears BV
22 Jul 1991	Galliford Developments BV
22 Jul 1991	Galliford Den Haag BV
22 Jul 1991	Galliford Den Haag I BV
22 Jul 1991	Galliford Projects BV
22 Jul 1991	Galliford Projects Nederland BV
07 Aug 1991	Sears Menswear plc
07 Aug 1991	Foster Menswear Property plc
07 Aug 1991	Foster Menswear Brothers Limited
07 Aug 1991	Marshall Lake Properties Limited
07 Aug 1991	S M & C Retail Services Limited

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H S PERLIN - PAST DIRECTORSHIPS

<u>Date of Appointment</u>	<u>Company</u>	<u>Date Resigned</u>
	Selfridges Finance Limited	21.01.81
	Sears Motor Vehicles Garages Limited	15.02.83
	Jubilee Oil Company Limited (alternate)	07.09.83
27.02.81	Euro-Port Services Limited (formerly Sears Travel & Transport Limited)	20.08.84
31.01.83	Southern Car Delivery Limited	20.08.84
28.01.86	Leisure Investments SA	17.03.86
25.07.85	Central Independent Television plc	24.04.86
16.01.80	Wallis Fashion Group Limited	05.02.87
31.01.83	Wallis (London) Limited	05.02.87
31.01.83	Wallis & Co (Contractors) Limited	05.02.87
06.09.84	Miss Selfridge Limited	05.02.87
15.04.85	Sears Menswear plc	26.01.87
27.01.81	S H Automotive Services Limited	12.10.88
18.04.86	Mallett PLC	03.05.89
27.06.80	S Reece & Sons Limited	08.02.90
27.02.81	Garrard Jewellers Limited (formerly Sears Jewellers Limited)	10.08.90
15.03.84	Mappin & Webb Holdings Limited	10.08.90
03.08.84	Sears Publications Limited	24.06.91
14.12.78	Sears Retail Properties (Gateshead) Limited	09.07.91
27.07.88	Butler Estates Inc	21.12.90
31.07.88	M & C Mercantile Corporation	19.02.91
07.08.91	Hornes (Brent Cross) Limited	13.08.91

17.9.91
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NO 1939932
SATELLITE INFORMATION SERVICES LIMITED
OTHER DIRECTORSHIPS FOR MR PETER C SHERLOCK

AUGUSTUS BARNETT LIMITED
AUGUSTUS BARNETT (WINE MERCHANTS) LIMITED
BARCREST LIMITED
BASS DEVELOPMENTS LIMITED
BASS DEVELOPMENTS (INVESTMENT) LIMITED
BASS DEVELOPMENTS (TANGCOURT) LIMITED
BASS HOLDINGS LIMITED
BASS INVESTMENTS PLC
BASS LEISURE ACTIVITIES LIMITED
BASS LEISURE GROUP LIMITED
BASS LEISURE LIMITED
BASS PUBLIC LIMITED COMPANY
BEACON ENTERTAINMENTS LIMITED
BEAKBOROUGH LIMITED
BREAKER POOL LIMITED
CORAL BINGO LIMITED
CORAL BINGO & SOCIAL CLUBS LIMITED
CORAL ENTERTAINMENTS LIMITED
CORAL LEISURE GROUP LIMITED
CORAL SNOOKER LIMITED
CORAL SOCIAL CLUBS LIMITED
CORAL (HOLDINGS) LIMITED
CORAL (RACING) LIMITED
CREESCENE LIMITED
CRYSTAL ENTERTAINMENTS LIMITED
DORCHESTER BALLROOM LIMITED
DRANSFIELD LEISURE LIMITED
EMI SOCIAL SALES LIMITED
GRANADA CLUBS LIMITED
GRANADA LEISURE LIMITED
HEREFORD ENTERTAINMENTS AGENCY LIMITED
LANCE BARRETT AGENCIES LIMITED
LEISURE PROJECTS LIMITED
M S MACHINE SERVICES LIMITED
M & S PROPERTIES (NORTHAMPTON) LIMITED
MACHINE MANAGEMENT SERVICES LIMITED
MILTON KEYNES ENTERTAINMENT COMPANY LIMITED
MITRE PRINTING COMPANY LIMITED
PAYMASTER LIMITED
PCM LIMITED
PETER LINDSAY ENTERTAINMENTS LIMITED
POLLYMAGIC LIMITED
SOCIAL SALES LIMITED
STANDARD COMMERCIAL PROPERTY INVESTMENTS LIMITED
STANDARD COMMERCIAL PROPERTY SECURITIES LIMITED
THE MITRE PRINTING COMPANY LIMITED
TOBYSOUND LIMITED
TRENTSHIRE LIMITED
ZETTERS ENTERPRISES LIMITED
ZETTERS LEISURE PLC

1939932

SATELLITE INFORMATION SERVICES LIMITED

DIRECTORSHIPS OF CHRISTOPHER WEST STODDART

PRESENT	SATELLITE FINANCIAL SERVICES LIMITED SATELLITE RACING SERVICES LIMITED SATELLITE SPORTS SERVICES LIMITED
PAST	TYNE TEES TELEVISION HOLDINGS PLC TYNE TEES TELEVISION LIMITED TYNE TEES TELEVISION PENSION TRUST LIMITED TYNE TEES ENTERPRISES LIMITED TUBE PRODUCTIONS LIMITED HADRIAN TELEVISION LIMITED

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MK

PETER MICHAEL

GEORGE

AD HIGHFEDS, TROUTSTREAM LANE,
LOWWATER

Post Town RICKMANSWORTH

County/Region BERKS

Postcode

Country

Day Month Year

DO 03 11 04 15Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE ATTACHED LIST.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD LORD. HOLLICK.

CLIVE RICHARD.

HOLLICK

AD 14 KENSINGTON PARK GARDENS

Post Town

County/Region LONDON

Postcode

Country

Day Month Year

DO 20 05 15 15Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE ATTACHED LIST.

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note b)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr				
GEOFFREY JOHN					
LEMER					
CBE					
AD	LADIKO, LITTLE CROFT ROAD,				
GORING ON THAMES					
Post Town	READING				
County/Region	BERKSHIRE				
Postcode	RG8 9ER				
Country					
Day	Month	Year	Nationality	NA	BRITISH
DO	05	01	72		
OC	COMPANY DIRECTOR				
OD	SEE ATTACHED LIST				

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR				
BRUCE ROBERT					
MATTHEWS					
AD	103 EATON PLACE				
Post Town	LONDON				
County/Region					
Postcode	SW1				
Country					
Day	Month	Year	Nationality	NA	AUSTRALIAN
DO	28	07	21		
OC	COMPANY DIRECTOR				
OD	SEE ATTACHED LIST				

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MR				
HOWARD STEPHEN					
PERLIN					
AD	66 HAWTREY ROAD				
Post Town	LONDON				
County/Region					
Postcode	NU3 7SS				
Country					
Day	Month	Year	Nationality	NA	BRITISH.
DO	21	11	24		
OC	CHARTERED ACCOUNTANT				
OD	SEE ATTACHED LIST.				

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR				
PETER					
SHERLOCK					
AD	THE GRANGE,				
Post Town	SOMERSET HERBERT				
County/Region	DERBYSHIRE				
Postcode	DE6 5PD.				
Country					
Day	Month	Year	Nationality	NA	BRITISH
DO	06	02	45		
OC	COMPANY DIRECTOR.				
OD	SEE ATTACHED LIST				

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD MR

CHRISTOPHER WEST

JODDAR.

AD 7A LYNDAWKST TERRACE

Post Town LONDON

County/Region

Postcode NW3 5QA. Country

Day Month Year

DO 11 04 51**OC** COMPANY DIRECTOR**OD** SEE ATTACHED LIST**CD** MR

JOHN JAMES

WARR

AD ORCHARD FARM, TOUCHEN END

Post Town MAIDENHEAD

County/Region BERKSHIRE

Postcode SL6 7TA. Country

Day Month Year

DO 16 07 27**OC** RETIRED**OD** THE RACECOURSE ASSOCIATION LIMITED, CLIVE

DISCOUNT G LTD (RESIGNED), CLIVE DISCOUNT HOLDINGS PLC (RESIGNED)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD LORD LYATT OF WELFORD

AD 19 CAVENDISH AVENUE

Post Town LONDON

County/Region

Postcode NW8 9JD. || Country

Day Month Year

DO 09 07 118

Nationality NA BRITISH.

OC JOURNALIST.

OD THE CORNWALL LIGHT & POWER CO LTD, CORNISH

SPRING WATER CO LTD, CONOCH UNLIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post Town

County/Region

Postcode || Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
✓ Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☐ CD MRJEREMY JOHN
BRIDGE.☐ AD 5 CELBRIDGE MEWS

Post Town LONDON

County/Region

Postcode W2 6EU. ||

Country

Day Month Year

☐ DO 14 05 53Nationality ☐ NA BRITISH.☐ OC CHARTERED ACCOUNTANT☐ OD SEE ATTACHED LIST.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☐ CD MRJOHN MICHAEL
BROWN☐ AD MILFORD COURT

MILFORD ROAD

Post Town SOUTH MILFORD

County/Region LEEDS

Postcode LS25 5AD ||

Country

Day Month Year

☐ DO 17 09 42Nationality ☐ NA BRITISH.☐ OC COMPANY DIRECTOR☐ OD SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary 10p	219033	£21903.30
Totals	219033	£21903.30

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
13/12/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed J.J. Bridge Secretary/Director*
Date 26 November 1991 (* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J.J. BRIDGE
SATELLITE HOUSE, 17 COKSHAM STREET
LONDON Postcode N1 6DR
Telephone 071 696 8623 Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



1939932

SATELLITE INFORMATION SERVICES LIMITED

CHANGES IN SHAREHOLDINGS SINCE LAST RETURN

Frontrelay Limited
17 Corsham Street
London N1 6DR

Ordinary shares
of 10p each

Number held at date of
last return

191

Issued 30 August 1991

238

Held at 19 September 1991

429
