



COMPANIES HOUSE

363b

PA 32
006337

Please return to

THE 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

	Day	Month	Year
DA	1/9	0/9	9/2

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

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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.

DB			
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Registered Office(See note 3)

This is the address registered by Companies House as at 28/08/92

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.

PA	8	6	5	9
----	---	---	---	---

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

PROVISION OF BETTING INFORMATION SERVICE
INCORPORATING TELEVISION COVERAGE OF
SPORTING EVENTS.

1939932

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 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.

* Voluntary details

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

CS	Mr
JEREMY JOHN	
BRIDGE.	
AD	5 CELBRIDGE MEWS
Post Town	LONDON
County/Region	
Postcode	W2 6EU
Country	

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
PETER MICHAEL	
GEORGE	
AD	HIGHFIELDS, TROUTSTREAM WAY
LOND LATEX	
Post Town	RICKMANS WORTH
County/Region	BERRK
Postcode	
Country	
Day Month Year	
DO	03 10 43
Nationality	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

* Voluntary details

CD	LORD HOLICK
CLIVE RICHARD.	
AD	14 KENSINGTON PARK GARDENS
Post Town	
County/Region	LONDON
Postcode	W11 3HD.
Country	
Day Month Year	
DO	20 05 45
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	SEE ATTACHED LIST

1939932

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

GEOFFREY JOHN

LOMER.

CBE.

☐ AD LADYKO, LITTLE CROFT ROAD,

GOKING ON THAMES

Post Town READING

County/Region BECKS

Postcode RG8 9ER || Country

Day Month Year DO 05 01 32

Nationality ☐ 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 Mr

BRUCE ROBERT

MATTHEWS

☐ AD 103 EATON PLACE

Post Town

County/Region LONDON

Postcode SW1 || Country

Day Month Year DO 28 07 25

Nationality ☐ NA AUSTRALIAN☐ OC COMPANY DIRECTOR☐ OD SEE ATTACHED LIST

* Voluntary details

1939932

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

JOHN HENRY

MORGAN

☐ AD SPARROWS FARM, DEEDEN GREEN

Post Town SAFFRON WALDEN

County/Region ESSEX

Postcode CB11 3LZ

Country

Day Month Year

DO 21 06 38

Nationality ☐ 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 MR

HOWARD STEPHEN

PERLIN

☐ AD 66 HAWTREY ROAD

Post Town LONDON

County/Region

Postcode NW3 3SS

Country

Day Month Year

DO 23 12 46

Nationality ☐ NA BRITISH☐ OC CHARTERED ACCOUNTANT☐ OD SEE ATTACHED LIST

* Voluntary details

Continuation Sheet

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

PATRICK JOHN HAROLD

SCOTT

☐ AD 22 CYRIL MANSIONS

PRINCE OF WALES DRIVE

Post Town LONDON

County/Region

Postcode SW11 4HU.

Country

Day Month Year

☐ DO 31 03 48Nationality ☐ 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 Mr

JOHN JAMES

WALL

☐ AD ORCHARD FARM, TOUCHEN END

Post Town MAIDENHEAD

County/Region BERKS

Postcode SL6 7TA

Country

Day Month Year

☐ DO 16 07 27Nationality ☐ NA BRITISH☐ OC RETIRED☐ OD THE RACECOURSE ASSOCIATION LIMITED

* Voluntary details

Continuation Sheet

1939932

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.

Details of new directors must be notified on form 288

CD LORD WYATT OF WEEFOLD**AD** 19 CAVENDISH AVENUE

Post Town LONDON

County/Region

Postcode NW8 9JD

Country

Day Month Year

Date of birth

DO 04 07 118Nationality **NA** BRITISH

Business occupation

OC JOURNALIST

Other directorships

OD THE CORNWALL LIGHT & POWER CO. LTD., CORNISH
SPRING WATER CO. LTD., CONOCK 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.

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO | | | | |Nationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

1939932

Directors (continued)

(See note 3)

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

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

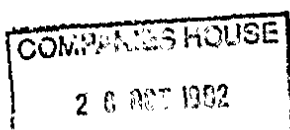
429

Issued 3 September 1992

244

Held at 19 September 1992

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673
—



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

07/10/92

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Current Appointments for JM BROWN

Number	Company Name	Appointed	Job Title
Current	Appointments in Companies Wholly-owned (100%) by WHILL		
2403488	THE WILLIAM HILL GROUP LIMITED	20/09/89	Director
726681	ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
787650	ARLGRANGE LIMITED	13/12/89	Director
348111	ARTHUR PARKER LIMITED	13/12/89	Director
731880	ASCOT SPORTS INTERNATIONAL LIMITED	13/12/89	Director
683099	BILLY MAHON & COMPANY LIMITED	13/12/89	Director
839131	BOB CUTLER (B'HAM) LIMITED	13/12/89	Director
676243	BOB JONES (BANGOR) LIMITED	13/12/89	Director
940592	BOB JONES (CAERNARVON) LIMITED	13/12/89	Director
940593	BOB JONES (HOLYHEAD) LIMITED	13/12/89	Director
940594	BOB JONES (LLANDUDNO) LIMITED	13/12/89	Director
679671	BRADLOW LIMITED	13/12/89	Director
460083	BRAVO & SHARER LIMITED	13/12/89	Director
934212	BRENT WALKER BOOKMAKERS LIMITED	13/02/89	Director
708789	BURNS & DOWNES LIMITED	13/12/89	Director
791715	BURNS AND DOWNES (BOOKMAKERS) LIMITED	13/12/89	Director
46349	C & H (GLASGOW) LIMITED	13/12/89	Director
680693	CAMEC (CENTRAL) LIMITED	13/12/89	Director
516085	CAMEC (CREDIT) LIMITED	13/12/89	Director
407410	CAMEC (NORTHERN) LIMITED	13/12/89	Director
696650	CAMEC (PROVINCIAL) LIMITED	13/12/89	Director
656636	CAMEC (SCOTLAND) LIMITED	13/12/89	Director
532389	CAMEC (SOUTHERN) LIMITED	13/12/89	Director
515282	CAMEC (WESTERN) LIMITED	13/12/89	Director
1808992	CAROLMORE LIMITED	13/12/89	Director
1714007	CENTRAL RACING (ERDINGTON) LIMITED	13/12/89	Director
1608618	CENTRAL RACING (MIDLANDS) LIMITED	13/12/89	Director
752362	CHAMPION INDIVIDUAL ODDS LIMITED	13/12/89	Director
818597	CHARLES A. PERRY (CRICHTON STREET) LIMITED	13/12/89	Director
793685	CHARLES A. PERRY (INVESTMENTS) LIMITED	13/12/89	Director
861652	CHARLES A. PERRY (MITCHAM LANE) LIMITED	13/12/89	Director

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SATELLITE INFORMATION SERVICES LIMITED.

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07/10/92

Current Appointments for JM BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by WHILL			
882749	CHARLES A. PERRY (UNION ROAD) LIMITED	13/12/89	Director
882750	CHARLES A. PERRY (WANDSWORTH ROAD) LIMITED	13/12/89	Director
882751	CHARLES A. PERRY (WILCOX ROAD) LIMITED	13/12/89	Director
1082643	CHIGSTON FINANCE LIMITED	13/12/89	Director
291981	CITY TOTE LIMITED	13/12/89	Director
1417819	COLEHAM BOOKMAKERS LIMITED	13/12/89	Director
884170	DAVID CUTLER (BIRMINGHAM) LIMITED	13/12/89	Director
781595	DECORATING SUPPLIES (BRIXTON) LIMITED	13/12/89	Director
1657883	DERBYCHOICE LIMITED	13/12/89	Director
749466	DROMIN TURF ACCOUNTANTS LIMITED	13/12/89	Director
676759	ERIC WHARTON LIMITED	13/12/89	Director
689075	F. DACEY LIMITED	13/12/89	Director
667600	FAMILY ENTERTAINMENTS LIMITED	13/12/89	Director
829330	FERBAIN (CASH) LIMITED	13/12/89	Director
691064	FERBAIN (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
888903	FRANK MORRAD LIMITED	13/12/89	Director
480018	FRED BOWDEN LIMITED	13/12/89	Director
878299	FRED PARKINSON MANAGEMENT LIMITED	13/12/89	Director
880609	FRED STACEY LIMITED	13/12/89	Director
836939	G B BROOKS & SONS (RACING) LIMITED	13/12/89	Director
934247	G M INTERNATIONAL RACING LIMITED	13/12/89	Director
584757	G M RACING LIMITED	13/12/89	Director
709266	GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
768277	GEORGE SHOESMITH LIMITED	13/12/89	Director
891100	GERRARD BROMILOW (BOLTON) LIMITED	13/12/89	Director
805631	H MARTIN & SON LIMITED	13/12/89	Director
779310	HARRINGAY PROPERTY INVESTMENT CO. LIMITED	13/12/89	Director
814444	HEARSFORTH LIMITED	13/12/89	Director
710143	INTERACTIVE MEDIA SERVICES LIMITED	13/12/89	Director
840201	J A ROBINSON (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
569152	J C CGOMES LIMITED	13/12/89	Director
378969	J. JILL LIMITED	13/12/89	Director
1197386	JAMES LANE (MANAGEMENT) LIMITED	13/12/89	Director

07/10/92

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Current Appointments for JM BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by WHILL			
678873	JAMES LANE GROUP LIMITED	13/12/89	Director
1038929	JAMES LANE PENSION TRUSTEES LIMITED	13/12/89	Director
728959	JAMES LANE (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
678185	JOHN PARRY (TURF ACCOUNTANTS) LTD	13/12/89	Director
773594	KEN MUNDEN (1972) LIMITED	13/12/89	Director
996892	KEN MUNDEN (RACING) LIMITED	13/12/89	Director
744649	KEN MUNDEN (TURF ACCOUNTANT) LIMITED	13/12/89	Director
312058	LAYFIELD BROTHERS LIMITED	13/12/89	Director
747273	LESLIE'S (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
371622	LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED	13/12/89	Director
866743	McKAYS (RACING) LIMITED	13/12/89	Director
308820	MECCA BOOKMAKERS LIMITED	13/12/89	Director
584918	MURPHY AND MARTIN LIMITED	13/12/89	Director
996170	NALIM LIMITED	13/12/89	Director
769460	NORWICH ENTERPRISES LIMITED	13/12/89	Director
784735	PARKINSON AND ASHMAN LIMITED	13/12/89	Director
465295	PERCY E SCOTT LIMITED	13/12/89	Director
677056	RACELINE UK LIMITED	13/12/89	Director
829926	RACING TELETHEATRES LIMITED	13/12/89	Director
891062	RACING TELETRACK LIMITED	13/12/89	Director
1419218	ROCHVALE LEASING LIMITED	13/12/89	Director
1029171	ROCHVALE PROPERTIES LIMITED	13/12/89	Director
1490168	ROLLS & KELLY (SLOUGH) LIMITED	13/12/89	Director
695336	SAM BURNS LIMITED	13/12/89	Director
976031	SELBANK (LAMBETH) LIMITED	13/12/89	Director
1177157	SHERMAN RACING (WESTERN) LIMITED	13/12/89	Director
1143426	SHERMAN RACING LIMITED	13/12/89	Director
820257	SONNY WOOLF LIMITED	13/12/89	Director
663877	SPORTS RACING (CHELSEA) LIMITED	13/12/89	Director
914012	STAN GILBERT (HAMPSTEAD) LIMITED	13/12/89	Director
928606	STRATHLINE INFORMATION SERVICES LIMITED	13/12/89	Director
1396704	TELETRACK LIMITED	13/12/89	Director
669750	THE SHERMAN RACING ORGANISATION LIMITED	13/12/89	Director

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SATELLITE INFORMATION SERVICES LIMITED

Cont/...

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SATELLITE INFORMATION SERVICES LIMITED

Cont/...

07/10/92

Current Appointments for JH BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by WHILL			
775626	UNITED BOOKMAKERS LIMITED	13/12/89	Director
1060349	VYNPLEX LIMITED	13/12/89	Director
677655	W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	13/12/89	Director
1160390	WILLIAM HILL (BETTING OFFICES) LIMITED	13/12/89	Director
1331797	WILLIAM HILL (BLACKFRIARS) LIMITED	13/12/89	Director
1160392	WILLIAM HILL (BOOKMAKERS) LIMITED	13/12/89	Director
39934	WILLIAM HILL (CALEDONIAN) LIMITED	13/12/89	Director
732682	WILLIAM HILL (COURSE) LIMITED	13/12/89	Director
810023	WILLIAM HILL (EDGEWARE ROAD) LIMITED	13/12/89	Director
389219	WILLIAM HILL (FOOTBALL) LIMITED	13/12/89	Director
28760	WILLIAM HILL (GRAMPIAN) LIMITED	13/12/89	Director
1278867	WILLIAM HILL (LONDON) LIMITED	13/12/89	Director
531785	WILLIAM HILL (MIDLANDS) LIMITED	13/12/89	Director
518619	WILLIAM HILL (NORTH EASTERN) LIMITED	13/12/89	Director
503763	WILLIAM HILL (NORTH WESTERN) LIMITED	13/12/89	Director
353166	WILLIAM HILL (PARK LANE) LIMITED	13/12/89	Director
26918	WILLIAM HILL (SCOTLAND) LIMITED	13/12/89	Director
467589	WILLIAM HILL (SOUTHERN) LIMITED	13/12/89	Director
1011274	WILLIAM HILL (SPORTING) LIMITED	13/12/89	Director
22899	WILLIAM HILL (STRATHCLYDE) LIMITED	13/12/89	Director
336043	WILLIAM HILL (WESTERN) LIMITED	13/12/89	Director
431846	WILLIAM HILL CREDIT LIMITED	13/12/89	Director
29480	WILLIAM HILL LEISURE LIMITED	13/12/89	Director
278208	WILLIAM HILL ORGANIZATION LIMITED	13/12/89	Director
1208235	WILLIAM HILL RACING LIMITED	13/12/89	Director
694578	WILLIAM HILL SERVICES LIMITED	13/12/89	Director
717152	WILLIAM HILL TELETHEATRE LIMITED	13/07/90	Director
2453213	WILLIAM HILL TRUSTEE LIMITED	13/12/89	Director
676288	WILLIAM MASSEY LIMITED	13/12/89	Director
36694	WILLIAM P HARGOWER LIMITED	13/12/89	Director
607589	WINDSORS (SPORTING INVESTMENTS) LIMITED	13/12/89	Director

07/10/92

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Current Appointments for JH BROWN

Number	Company Name	Appointed	Job Title
Current Appointments in Associate Companies (up to 50% owned by WHILL)			
1591274	THE BRENT WALKER GROUP PLC	11/01/91	Director
Other Current Statutory Appointments			
	Brent Walker Racing Limited		
	Lambert Brown Limited		
	Leading Names Limited		
	Satellite Information Services Limited	11/07/91	

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SATELLITE INFORMATION SERVICES LIMITED

07/10/92

Current Appointments for P H George

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in LABROKE GROUP PLC</u>			
566221	Labroke Group PLC	01/05/80	Director
<u>Current Appointments in Companies Wholly-owned (100%) by LG PLC</u>			
787629	A. Grestorex (Terry's) Limited	14/02/85	Director
693846	A. Davies & Co., (Turf Accountants) Limited		Director
783870	Aif F. Findlay and Son Limited	05/03/90	Director
1665427	Allied Bookmakers Limited	08/03/89	Director
2147859	Almery No. 606 Limited		Director
657256	Ansell Bros Limited	30/09/85	Director
1368767	Apollo Paddock Racing Limited		Director
829587	Archie Thornhill Limited		Director
432868	Auto-Stadium Limited		Director
676378	Barney Fern (Newquay) Limited	20/10/86	Director
537094	Bernard Murphy & Son Limited	20/10/86	Director
1039561	Bernard Murphy The Bookmakers Limited	23/10/85	Director
943979	Bickerstaff (Stevenage) Limited		Director
1566128	Birchgrove Limited	14/02/85	Director
528922	Brinkworth Bros Limited	14/02/85	Director
325289	Brough Park Greyhound Racing Company Limited		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
1407903	Chandler Hayes Stallion Limited	14/02/85	Director
950980	Charles Tobin Limited	14/02/85	Director
317181	Crayford and Bexley Heath Greyhound Stadium Ltd		Director
778986	Cutler, Prescott Limited	14/02/85	Director
1724448	Data Sport (South London) Limited		Director
698670	Deer Leisure Group Limited, The	23/10/85	Director
848580	Donald Fisher (Luton) Limited		Director
727793	E.E. Hart And Son Limited	23/02/87	Director
677151	F. & A. Foster Limited	14/02/85	Director
497993	F.M. McLean Limited	14/02/85	Director
1337404	Fairmile Racing Limited		Director

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SATELLITE
INFORMATION SERVICES LIMITED

07/10/92

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Current Appointments for P H 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>			
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
879568	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
575854	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		Director
1084242	Ladbroke Racecourse Management Limited	14/02/85	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
1503440	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
1639425	Ladbroke Racing (Exeter) Limited		Director
1811426	Ladbroke Racing (Hampton) Limited	14/02/85	Director

1939932
 SATELITE INFORMATION SERVICES LIMITED

Cont/...

07/10/92

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>			
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		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
1606861	Ladbroke Racing (Withington) Limited		Director

Cont/...

07/10/92

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Current Appointments for P H 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>			
1605524	Ladbroke Racing (Wolverhampton) Limited		Director
1607336	Ladbroke Racing (Woolwich) Limited		Director
857062	Ladbroke Racing (Yorkshire & Humb.) Limited		Director
451273	Ladbroke Racing (Yorkshire) Limited		Director
0583	Ladbroke Racing Corporation		Director
775667	Ladbroke Racing Limited		Director
22645	Ladbroke Stadia Limited		Director
1596855	Ladbroke Telebetting Limited		Director
0516	Ladstock Holding Corporation		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	18/04/85	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		Director
1562125	Marjon Limited	23/10/85	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
1237485	Michael Chandler Limited		Director
224349	Midland Greyhound Racing Company Limited, The	14/02/85	Director
1260542	Milton Keynes Commission Agents Limited		Director
1361146	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
741418	Parsons Brothers (Turf Accountants) Limited	23/10/85	Director
455526	Percy Baker (Uxbridge) Limited		Director

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 SOURCE INFORMATION SERVICES LIMITED

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>			
355149	Perry Barr Stadium Limited	10/05/85	Director
279594	Peter Park Limited		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	17/01/89	Director
496439	Rowland Clark Limited	14/02/85	Director
952632	S-P. Sports, Limited	14/02/85	Director
1292067	S.H. Munden (Bookmakers) Limited		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
579915	Ted Curriegan (B'Ham) Limited		Director
05115	Thomson Investments Limited		Director
45234	Thomson T-Line PLC	08/03/89	Director
1243381	Tom Walker Organisation (Bookmakers) Limited	16/02/89	Director
493934	Totalisators (Export) Limited	20/11/85	Director
165561	Totalisators Limited	14/02/85	Director
723252	Town & County Betting (1974) Limited		Director
117687	Trafalgar Sports Limited	14/02/85	Director
1117828	TVL Communications Limited		Director
438239	Universal Commissions Limited		Director
303329	Vernons Commercial Services	08/03/89	Director

07/10/92

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Current Appointments for P M George

Number Company Name

Appointed

Job Title

Current Appointments in Companies Wholly-owned (100%) by LG PLC

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
756453	M.H. Jerram Limited	27/05/88	Director
25245	M.S. Murphy Limited		Director
893841	Mal Chinn Limited		Director
536535	William Hall (Newcastle) Limited	14/02/85	Director
889260	William Hall (Wallsend) Limited	02/02/87	Director
1318072	Wood Green Racing Limited		

Current Appointments in Associate Companies (up to 50% owned by LG PLC)

30/10/89

Director

OS81 Lotto Management Services Pty Ltd

Other Current Statutory Appointments

Betting Office Licensees Association Limited
Satellite Information Services Limited

03/02/86

Other Current Non-statutory Appointments

Foundation for Sport and the Arts

30/07/91

1939932
SATELLITE INFORMATION SERVICES LIMITED

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SATELLITE INFORMATION SERVICES LIMITED

CRH/5yrs

DIRECTORS' DIRECTORSHIP REGISTER

Surname: HOLLICK Title: Lord
 Christian Names: CLIVE RICHARD
 Home Address: 14 KENSINGTON PARK GARDENS
 LONDON W11 3HD
 Date of Birth: 20.05.45
 Country of Residence: ENGLAND

DirectorshipsCURRENTAppointed Resigned

Avenir Havas Media SA (France)	11.08.88
Bringing Up Baby Ltd	03.11.88
British Aerospace PLC	01.01.92
Garban Ltd (USA)	02.05.83
Garvin GuyButler Corporation (New York, USA)	15.06.82
Hambros Bank Ltd	01.05.73
Harlow Butler Holdings Ltd	18.07.90
MAI Broadcasting Ltd	01.02.91
MAI Broadcasting South Ltd	23.04.91
MAI Delaware Finance Ltd	01.07.92
MAI Finance Ltd	02.04.92
MAI Information Holdings Ltd	11.12.89
MAI North America, Inc (Delaware, USA)	12.12.90
MAI plc	17.05.74
Mediamark Research Inc (USA)	28.02.79
Meridian Broadcasting Ltd	25.04.91
Safeguard Financial Holdings Ltd	29.06.84
Satellite Information Services Ltd	06.03.90
The Wagon Finance Corporation plc	21.02.86

PREVIOUS

Best (Estates) Ltd	12.10.87	31.03.91
BHU (No.3) Ltd	12.02.80	01.07.91
Christopher James Holdings Ltd	12.01.89	24.01.89
Crosswall Nominees Ltd	14.05.84	09.12.88
Daybreak Television Holdings Ltd	13.05.91	27.11.91
Daybreak Television Ltd	13.05.91	27.11.91
EBH Holding, Inc (Delaware, USA)	29.08.91	14.01.92
EBH Holding Inc (Delaware, USA)	22.01.82	09.12.88
Ellastone PLC	14.12.88	29.10.91
Europoster BV - Supervisory Board	08.08.88	24.10.89
Europoster BV - Management Board	29.06.89	24.10.89
First Capital Ltd	16.09.86	15.05.89
GGB Holding Inc (Delaware, USA)	May 85	09.12.88

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C.R. HOLICK

SATELLITE INFORMATION SERVICES LIMITED

CRH/5yrs

PREVIOUS

	<u>Appointed</u>	<u>Resigned</u>
Greater London Enterprise (Fund Managers) Ltd	02.07.87	24.05.90
Harlow Ueda Savage (Holdings) Ltd	01.11.85	07.11.88
Havas Media Regions (France)	06.03.89	06.11.89
Logica plc	11.11.87	01.01.92
London & Continental Advertising Holdings PLC (in Liquidation)	09.01.87	09.12.88
MAI (Brokers) Inc (Delaware, USA)	01.07.85	09.12.88
MAI (Brokers) Inc (USA)	17.06.88	27.11.91
MAI Delaware Holding, Inc (Delaware, USA)	13.12.90	27.11.91
MAI Finance Ltd	09.04.91	15.05.91
MAI Financial Services Ltd	31.05.89	27.06.91
MAINAI (Holdings) Ltd (Delaware, USA)	07.01.85	09.12.88
MAINAI (Holdings) Inc (Delaware, USA)	29.08.91	27.11.91
MAINAI (Investments) Ltd (Delaware, USA)	01.07.85	09.12.88
MAINAI (Investments) Inc (Delaware, USA)	29.08.91	27.11.91
MAI North America, Inc (New York, USA)	09.06.82	12.12.90
Mediamark Inc (USA)		09.12.88
Mills & Allen Delaware Holding, Inc (Delaware, USA)	13.01.82	09.12.88
Mills & Allen Group Ltd	09.05.74	24.10.89
MIL Research Group plc	26.10.89	27.11.91
Mills & Allen Ltd	01.07.75	24.10.89
Mills & Allen (Holdings) Ltd	10.07.75	22.09.78
Mills & Allen Holdings (Far East) Ltd (Hong Kong)	14.02.77	09.12.88
Money noble Ltd	08.11.90	01.07.91
MRI Holdings, Inc (Delaware, USA)	18.09.91	27.11.91
MRI Shares Holding Corporation (Delaware, USA)	20.08.82	09.12.88
MRI Shares Holdings Corporation (Delaware, USA)	29.08.91	27.11.91
National Bus Management Ltd	01.10.84	31.03.91
National Bus Company	01.10.84	31.03.91
National Opinion Polls Ltd	30.06.89	27.11.91
NBC Pension Trustees Ltd	01.10.87	31.03.91
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
Radar Financial L.P. (USA) (Management Committee) (Disbanded)	21.03.90	16.04.91
United Communications Ltd	14.05.86	24.10.89
Unity Financial Services Ltd	18.01.88	12.06.90

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SATELLITE INFORMATION SERVICES LIMITED

17.01.92

BRUCE R MATTHEWS

Current and Past Directorships

<u>Company</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	
Satellite Information Services	12.02.87	
Rentaminster Plc	01.05.90	
Global Business News & Communications Ltd	20.11.91	
Glendarn Ltd		15.10.90
Berkeley Media Ltd		15.10.90
Eric Bremrose (Engineers) Ltd		29.07.90
Eric Bremrose Ltd		29.07.90
Eric Bremrose Works Pension Trustees Ltd		29.07.90
Lancaster Gate Corporation Ltd		30.11.87
Malco Ltd		30.11.87
News Investments UK Ltd		16.04.87
Newscorp Investments Ltd		07.04.87
Wardley Chemicals Ltd		29.07.90
Media Sales Bureau		28.02.89
Sound Advertising Sales		28.02.89

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SATELLITE INFORMATION SERVICES LIMITED

H & PERLIN - DIRECTORSHIPS

COMPANY

SEARS PLC
SATELLITE INFORMATION SERVICES LIMITED
ASPREY PLC

Sears Home Shopping Limited

Sears Exploration and Development Limited
Hampers Limited
Sears Property Glasgow Limited
Sears World Trade Limited

Philips Road Engineering Limited
Sears Group Properties Limited
Sears Factors Limited

E P Securities Inc
Sears Engineering Limited
British Shoe Corporation Holdings plc
Broadstoner Holdings plc
Sears Investment Trust Limited
Sears Manufacturing and Trading Limited
Sears Jewellers Limited
Sears Travel and Transport Limited
S H Services Limited

Sears Securities plc
Sears Property Investments Limited
Sears Insurances Limited
Sears Investments Limited

Delaware Mercantile Holdings Inc

S E Securities Limited
The Minotaur Engineering Group Limited
Minotaur Engineering Group Exports Limited
Minotaur Engineering Group Exports (CCA) Limited
Minotaur Engineering Company Limited
Gillett Stephen & Company Limited
Wolsey Road Engineering Limited
Parker Drive Precision Limited
Brackby Engineering Limited
Brown & Green Limited
Brown & Green (ASM) Limited
Worral Engineering Limited
George Blackburn & Sons Limited
Edwin Cook & Company Limited
Edwin Cook Machines Tools Limited
Edwin Cook Accessories Limited

continued...

H.S. PERLIN

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SATELITE INFORMATION SERVICES LIMITED

Page 2

Jersey Wildt Limited
Peter Johnson & Co (South Shields) Limited
Philips Road Engineering (No One) Limited
Philips Road Engineering (No Two) Limited
Philips Road Engineering (No Three) Limited
Philips Road Engineering (No Four) Limited
Philips Road Engineering (No Six) Limited
Specdrove Limited
Sears Pipework Limited
Minotaur Glasgow Limited
Maryhill Foundry Limited
Alexander Findlay & Co Limited
Minotaur Hire Limited
CEO Investments Limited
Sears Trustees Limited

Sears Group Limited
Selfridges (Oxford) Limited
Sears Management Information Services Limited
Valor Trading Corporation
Duke Street Holdings Inc
SPLC Industries Inc
Susa Mercantile Corporation
H & H Mercantile Corporation
Sears Property Developments Limited
Coopers (St Ebbes) Limited
S H Overseas Limited
Robinson & Cleaver Limited
Sears Nominees Limited

Saxone Lilley & Skinner (Holdings) Limited
DMI Investments (Butler Assets Holdings Company)
Inc

Sears Properties Nederland BV
Sears BV
Galliford Developments BV
Galliford Den Haag BV
Galliford Den Haag I BV
Galliford Projects BV
Galliford Projects Nederland BV

SATELLITE INFORMATION SERVICES

CN 1939932

PATRICK JOHN HAROLD SCOTT
CURRENT AND PAST DIRECTORSHIPS

	Ceased
Aberdeen Cable Services Limited	31.08.87
National TeleCable Management Limited	31.12.87
BSB DataVision Limited	19.11.90
DataVision Business Satellites Limited	Current
Asiansky Television Limited	Current
The STA Schooners (Charity)	(company limited by guarantee - in formation)

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SATELLITE INFORMATION SERVICES LIMITED

DIRECTORSHIPS OF GEOFFREY JOHN LOMER

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
DECCA LIMITED	13/05/80-05/06/92
RACAL ELECTRONICS PLC	23/09/77-05/08/92
RACAL INFORMATION TECHNOLOGY SERVICES LTD.	27/11/79-05/08/92
RACAL MICROELECTRONIC SYSTEMS LIMITED	26/10/77-05/08/92

CURRENT

RACAL RESEARCH LIMITED	10/03/79
SATELLITE INFORMATION SERVICES LIMITED	06/03/90

7 October 1992

Satellite Information Services Limited

NAME
John Henry MORGAN

NATIONALITY
BRITISH

ADDRESS
Sparrows Farm, Dedden Green, Saffron Walden, Essex CB11 3JZ

DATE OF BIRTH
28th June 1938

DIRECTORSHIPS

Coral Estates Limited
Coral (Holdings) Limited
Coral Investments Limited
Coral Racing Limited
Coral Stadia Limited
Coral (Western) Limited
Emfield Golf Apartments Limited

Embs Teleatic Limited
Courtington & Company Limited

Betting Office Licenses Association
Satellite Information Services Limited

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 MW

JEREMY JOHN

BRIDGE

☒ AD 5 CELBRIDGE MEUJ

Post Town LONDON

County/Region

Postcode W2 6EU

Country

Day Month Year

DO 1 4 0 5 5 3

Nationality ☒ 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 MW

JOHN MICHAEL

BROWN

☒ AD MILFORD COURT, MILFORD ROAD,

SOUTH MILFORD

Post Town LEEDS

County/Region

Postcode LS 25 5AD

Country

Day Month Year

DO 1 7 0 9 4 2

Nationality ☒ 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.	219287	£21928.70
Totals	219287	£21928.70

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

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 16 October 1992 (* delete as appropriate)

This return includes 4 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 CORSHAM STREET
LONDON

Postcode W1 6DR

Telephone 071 696 8627 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?



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