



Please complete in typescript,
or in bold black capitals.

RBS 002041
£918 x50

363a

Annual Return

Company Number

2054109

Company Name in full

WHSTV SPORTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 07 96

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

31 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

Strand House

7 Holbein Place

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SW1W 8NR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6 5 2 3

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



KLO *K0N110B6* 556
COMPANIES HOUSE 22/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

(the registered office)

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.

Post town

County / Region

(the registered office)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

Mr

*Honours etc

FCIS

Christopher Stanley

Rule

35 Grange Grove

Canonbury

LONDON

Postcode

N1 2NP

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	CBE	Date of birth	28	02	43
	Forename(s)	William				
	Surname	Cockburn				
	Previous forename(s)					
	Previous surname(s)					
Address	9 Avenue Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNBOROUGH				
	County / Region	Hampshire	Postcode	GU14 7BW		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	CBE	Date of birth	09	06	38
	Forename(s)	Charles Jeremy Mawdesley				
	Surname	Hardie				
	Previous forename(s)					
	Previous surname(s)					
Address	13 Ainger Road					
	Primrose Hill					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW3 3AR		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text" value="24"/>	Month <input type="text" value="03"/>	Year <input type="text" value="37"/>
	Forename(s)	<input type="text" value="John Alexander"/>			
	Surname	<input type="text" value="Napier"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="Rocks Farm Stud"/>				
	<input type="text" value="Brantridge Lane"/>				
	Post town	<input type="text" value="BALCOMBE"/>			
	County / Region	<input type="text" value="West Sussex"/>	Postcode	<input type="text" value="RH17 8JR"/>	
	Country	<input type="text"/>			
Nationality	<input type="text" value="British"/>				
Business occupation	<input type="text" value="Finance Director"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

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

Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text"/>	Month <input type="text"/>	Year <input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
Nationality	<input type="text"/>				
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

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

* Voluntary details.

Other relevant directorships

Company Number

2054109

Company Name

WHSTV SPORTS LIMITED

Directors Name

W Cockburn

† Directors only.

† Other directorships

Business in the Community

DO IT ALL (HOLDINGS) LIMITED (resigned 14/06/96)

DO IT ALL LIMITED (resigned 14/06/96)

Lex Service PLC

VAT Watkins Holdings Limited (resigned 30/06/93)

VIRGIN RETAIL LIMITED

Whitbread PLC (resigned 21/11/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2054109

Company Name

WHSTV SPORTS LIMITED

Directors Name

C J M Hardie

† Directors only.

† Other directorships

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- dormant
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- another wholly owned subsidiary of the same parent company.

Additional Underwriting Agencies (No. 3) Limited

Alexander Syndicate Management Limited (resigned 13/02/95)

Centre for Economic Policy Research Limited (resigned 29/04/92)

Chasecom Limited (resigned 12/12/91)

County NatWest Securities Japan (Holdings) Limited

D P Mann Underwriting Agency Limited

Digitagent Limited (resigned 02/01/92)

DPM Capital Limited

DPM Corporate Name Limited

DPM Holdings Limited

DPM Ventures Limited

John Swire & Sons (H.K.) Limited

John Swire & Sons (Japan) Limited

John Swire & Sons Limited

Kemble College Accommodation 1 PLC

Kemble College Accommodation 2 PLC

Kemble College Accommodation 3 PLC

Other relevant directorships

Company Number

2054109

Company Name

WHSTV SPORTS LIMITED

Directors Name

C J M Hardie

† Directors only.

† Other directorships

Keble College Accommodation 4 PLC

Murray Lawrence & Partners Limited (resigned 01/09/94)

Murray Lawrence Holdings Limited (resigned 01/09/94)

National Mortgage Bank PLC (resigned 30/09/94)

Navy, Army and Air Force Institutes (NAAFI) (resigned 31/12/92)

Northdoor Holdings Limited (resigned 23/05/94)

Ruleway Limited (resigned 01/09/94)

Swirenet Limited (resigned 10/04/92)

Trondways Limited

W H SMITH PENSION TRUSTEES LIMITED

W H SMITH SENIOR MANAGEMENT TRUSTEES LIMITED (resigned 10/10/94)

William Cook plc (resigned 08/09/94)

Yorkshire Television Limited (resigned 18/05/93)

Yorkshire-Tyne Tees Television Holdings plc (resigned 18/05/93)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2054109

Company Name

WHSTV SPORTS LIMITED

Directors Name

J A Napier

† Directors only.

† Other directorships

DO IT ALL (HOLDINGS) LIMITED (resigned 14/06/96)

DO IT ALL LIMITED (resigned 14/06/96)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Electrak Holdings plc

Gearhouse Group Limited

OUR PRICE LIMITED (resigned 31/05/94)

PAYLESS DIY LIMITED (resigned 09/11/93)

VIRGIN RETAIL LIMITED (resigned 27/04/94)

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	20,000,000	20,000,000.00
Totals	20,000,000	£20,000,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

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

☒


If at the date of this return an election is in force 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.

Signed



Date

5.8.96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

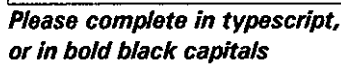
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C S Rule	
Strand House 7 Holbein Place	
LONDON SW1W 8NR	Tel 0171-730 1200
DX number	DX exchange



Company Number

Company Name in full

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]