



COMPANIES HOUSE

363s

Clydesdale

618 004637

DUPLICATE  
Annual Return

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



A06 \*ATOVC3C\* 308  
COMPANIES HOUSE 09/06/95

of company number 02087671

H

company name  
WALL TO WALL TELEVISION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/94

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
31	12	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

325 CITY ROAD  
LONDON  
EC1V 1LJ

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

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO

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

02087671

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

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

ALEXANDER  
GRAHAM  
31 STANHOPE GARDENS  
HIGHGATE  
LONDON  
N6 5TT

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

ALEXANDER  
GRAHAM  
31 STANHOPE GARDENS  
HIGHGATE  
LONDON  
N6 5TT

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/53  
Nat:BRITISH  
Occ:EXECUTIVE PRODUCER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

JANE MARIANNA  
ROOT  
54 GLOUCESTER DRIVE  
LONDON  
N4 2LN

Date of Birth:- 18/05/57  
Nat:BRITISH  
Occ:EXECUTIVE PROGRAMMEPRODUCER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
Totals	100	£ 100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

7 June 95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

PERAK PROFESSIONAL SERVICES

ALMA STEPHENS

325 CITY ROAD

LONDON EC1Y 1LJ

TEL 0171 833 8101 FAX 0171 833 2962

Postcode



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