

COMPANIES HOUSE



Annual Return

of company number 02149581

В

company name

CBS BROADCAST SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97 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	
1 12	1 12	917	

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	MOHEN	i edi
1 1	1 1	1 1
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

MITRE HOUSE 160 ALDERSGATE STREET LONDON EC1A 4DD

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02149581 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MITRE SECRETARIES LIMITED MITRE HOUSE 160 ALDERSGATE STREET LONDON EC1A 4DD	
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. MICHAEL COLE 113 COVERT ROAD ILFORD ESSEX IG6 3BA	Day Month Year
Date of Birth:- 07/09/46 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02149581	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CLAUDIA ELIZABETH MORF	
133 RIDING TRAIL LANE	
PITTSBURGH	•
PENNSYLVANIA 15215	
USA	
Date of Birth:- 05/04/53	
Nat:AMERICAN	
Occ:TREASURER CBS INC	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
 	
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourself and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	÷
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

the state of the s	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	1 - 1 1 Date of resignation.
Show any relevant current and previous directorships.	

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02149581 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DEDIHARY	2	ta	
	Totals	<u> </u>	10	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.	
	Hiele Wele Ho	changes in the pe	not on on paper paper	
The last full members list was at 12/12/95	A list of changes is enclosed			
	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	Signed M	and on behalf o	ES.LIMITED Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \>\)	2/97	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	enter numbe sure that you	r) have completed	
	an section	ns on this pag	3C1	
To whom should Companies House direct any	Mitre Hous			
enquiries about the information shown in this return?>				
	Solicitors		e	

Telephone 0171-367 3000 Ext 2019

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02149581		Particulars of		•
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
CBS BROADCAST SERVICES LIMITED	amount of	or the first re	eturn, since the	· j
CDD Dittibuil Buttacas Printing	stock held by existing	company, by	oi rue	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased to	o be members.	
	Number			·
	!	Number	Date of	1
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	_			•
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

CC	E IO FURIAL 303		
Company Number: 02149581		Account of Shar	es
Company Name: CBS BROADCAST SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
	-		
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