



C O M P A N I E S H O U S E

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



KLO *KAANHC40* 2431
COMPANIES HOUSE 14/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98

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 2	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Royal BK Scot
034649 £15

363s

Annual Return

of company number 02149581

B

company name
CBS BROADCAST SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02149581

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.

MITRE SECRETARIES LIMITED
MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD

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.

MICHAEL
COLE
113 COVERT ROAD
ILFORD
ESSEX IG6 3BA

Day	Month	Year

 Date of any change.

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.

02149581

Directors - continued

Particulars.

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
state when.

Show any relevant current and previous 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.

ANTHONY JAMES
PADDISON
17 GRIMSDILLS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6HF

Date of Birth:- 01/01/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
3	0	0
4	9	8

Date of any change.

Day	Month	Year
3	0	0
4	9	8

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02149581
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)
OPD	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/12/97

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

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

Signed For and on behalf of **MITRE SECRETARIES LIMITED**
 Secretary/Director*
 *(delete as appropriate)

Date 14/12/98

I enclose the fee of **£15.**

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

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? >

cameron mckenna
 Mitre House
 160 Aldersgate Street
 London EC1A 4DD
 Solicitors Postcode

Telephone 0171-367 3000 Ext 2019