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Annual Return



Company Number

CN 2214359

Company Name

CORPORATE TELEVISION NETWORKS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 25/07/95

Date of next return

I wish to make the next return to

DB 25/07/96

Registered Office

This is the address
at the date of this return

Any change of registered office must
be notified on form 287

RO 24-28 BLOOMSBURY WAY

Post town LONDON

County/Region

Postcode WC1A 2PA

Principal business activities

The trade classification code
numbers(s) for principal activity
or activities is (are)

PA 8659

Register of members

The register of members is kept at

RM	24-28 BLOOMSBURY WAY
Post town	LONDON
County/Region	
Postcode	WC1A 2PA

Register of Debenture holders

A register of debenture holders is kept at

RD	24-28 BLOOMSBURY WAY
Post town	LONDON
County/Region	
Postcode	WC1A 2PA

Company type

T 2
PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
	DIWYANG CHAMPAKLAL
	MISTRY
AD	9 THE BIRCHES
Post town	LONDON
County/Region	N21 1NJ
Postcode	
Country	ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MS
ALISON
CANNING

AD FLAT 2

Post town 31 BELSIZE AVENUE

County/Region LONDON

Postcode NW3 2BL Country ENGLAND

Date of birth **DO** 15/04/59 Nationality **NA** BRITISH

Business occupation **OC** DIRECTOR

Other directorships **OD** COHN & WOLFE LIMITED Resigned: 01/05/94

BURSON-MARSTELLER LIMITED

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR
MERVYN
HALL

AD THE FIRS

Post town OAKAPPLES, HATCH LANE

County/Region WINDSOR, BERKS

Postcode SL4 3RW Country ENGLAND

Date of birth **DO** 04/01/49 Nationality **NA** BRITISH

Business occupation **OC** DIRECTOR

Other directorships **OD** ITN RADIO LIMITED

INDEPENDENT RADIO NEWS LIMITED

TRAVEL NEWS LIMITED

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR

GARY ROBERT

MITCHELL

AD 13 NEW ROAD

Post town DIGSWELL

County/Region WELWYN, HERTS

Postcode AL6 0AE Country ENGLAND

Date of birth **DO** 31/01/45 Nationality **NA** BRITISH

Business occupation **OC** PRODUCER

Other directorships **OD**

*Voluntary details

(Listed in alphabetical order)

*Style/Title

MICHAEL

PLEDGE

AD

2 STEVENAGE ROAD

Post town

KNEBWORTH

County/Region

HERTFORDSHIRE

Postcode

SG3 6AW

Country

ENGLAND

DO 26/05/46

Nationality **NA** BRITISH

OC FINANCE DIRECTOR

OD COHN & WOLFE LIMITED

BURSON-MARSTELLER LIMITED

CITY AND CORPORATE COUNSEL LIMITED

BURSON-MARSTELLER FINANCIAL LIMITED

* Voluntary details

Directors

(Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR

STEWART PETER

PURVIS

AD

66 BELSIZE PARK GARDENS

Post town

LONDON

County/Region

NW3 4NE

Postcode

Country

ENGLAND

Date of birth

DO 28/10/47

Nationality

NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD BIG RADIO LIMITED

TIMMS (1992) LIMITED

INDEPENDENT RADIO NEWS LIMITED

ITN RADIO LIMITED

CABLE NEWS CHANNEL LIMITED

WORLD NEWS & SPORT LIMITED

WORLD NEWS CHANNEL LIMITED

CONNOLLY SYSTEMS LIMITED

JEMANI LIMITED

ITN INTERNATIONAL LIMITED

ITN ENTERPRISES LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

TRAVEL NEWS LIMITED

*Voluntary details

Directors

(Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD PROF
ALAN JOHN
WATSON
CBE

AD CHOLMONDELEY HOUSE

Post town 3 CHOLMONDELEY WALK
County/Region RICHMOND, SURREY
Postcode TW9 1NS Country ENGLAND

Date of birth **DO** 03/02/41 Nationality **NA** BRITISH

Business occupation **OC** DIRECTOR

Other directorships **OD** BURSON-MARSTELLER LIMITED

ALAN WATSON ASSOCIATES LIMITED Resigned: 01/01/94

AXIA MANAGEMENT SYSTEMS LIMITED Resigned: 10/10/91

CITY AND CORPORATE COUNSEL LIMITED

CORPORATE VISION LIMITED

THREADNEEDLE PUBLISHING GROUP PLC

ANGLOVISION INTERNATIONAL LIMITED

*Voluntary details

(Listed in alphabetical order)

* Style/Title

STEPHEN

WATSON

CD MR

AD

FLAT 10

Post town

53 KENSINGTON COURT

LONDON

W8 5DE

Country ENGLAND

DO 21/09/66

Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD BURSON-MARSTELLER LIMITED

CITY AND CORPORATE COUNSEL LIMITED

CORPORATE VISION LIMITED

ANGLOVISION INTERNATIONAL LIMITED

* Voluntary details

(Listed in alphabetical order)

*** Style/Title**

JAMES MARTYN

WHEATLEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

AD 39 HASLUCK GARDENS

Post town

BARNET

County/Region

HERTFORDSHIRE

Postcode

EN5 1HS

Country

ENGLAND

Date of birth

DO 04/09/61

Nationality

NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CABLE NEWS CHANNEL LIMITED

TIMMS (1992) LIMITED

200 GRAY'S INN ROAD MANAGEMENT LIMITED

WORLD NEWS & SPORT LIMITED

WORLD NEWS CHANNEL LIMITED

CONNOLLY SYSTEMS LIMITED

JEMANI LIMITED

ITN INTERNATIONAL LIMITED

ITN ENTERPRISES LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

TRAVEL NEWS LIMITED

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A ORDINARY	500	500.00
B ORDINARY	500	500.00
Totals	1,000	1,000.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

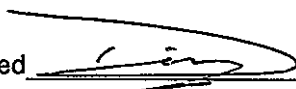
Certificate

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

Make cheques payable to Companies House.

Signed



Secretary/Director*

Date

25TH AUGUST 1995

This return includes.....continuation sheets.
(enter number)

Contact point address

MISTRY BROTHERS

6 BRUCE GROVE, TOTTENHAM

LONDON

Postcode N17 6RA

Telephone

Extension

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

Company Number : 2214359

Company Name : CORPORATE TELEVISION NETWORKS LIMITED

Names and Addresses

CORPORATE VISION LIMITED 61 CHARTERHOUSE STREET

LONDON EC1M 6HA

INDEPENDENT TELEVISION NEWS LIMITED 200 GRAYS INN ROAD

LONDON WC1X 8XZ

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
1	500		A ORDINARY
2			
3	500		B ORDINARY
4			
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PART B