



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MB £15 115744

363a

Annual Return

Company Number 2301363

Company Name in full The UK Channel Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 9 1 9 9 9

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

3 1 1 2 1 9 9 9

Registered Office (See note 3)

Show here the address **at the date of
this return.**

25 Knightsbridge

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

Post town

LONDON

County / Region

Postcode

SW1X 7RZ

Principal business activities

(See note 4)

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

7499

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



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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

David

Abdoo

78 Airedale Avenue

Chiswick

LONDON

Postcode

W4 2NN

England

Directors (See notes 8)

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			Date of birth	0	1	0	1	1	9	5	4	
	Forename(s)	Rupert Michael Walter James											
	Surname	Dilnott-Cooper											
	Previous forename(s)												
	Previous surname(s)												
Address	23 Glenmore Road												
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 4BY					
	Country	England					Nationality	British					
	Business occupation	Director											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year							
	* Honours etc			Date of birth	2	0	0	7	1	9	6	0	
	Forename(s)	William Jonathan											
	Surname	Medlicott											
	Previous forename(s)												
	Previous surname(s)												
Address	64 Kenilworth Avenue												
	Wimbledon												
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	SW19 7LR					
	Country	England					Nationality	British					
	Business occupation	Director											
	Other directorships	(See continuation sheet).											

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 Shares	2	£2.000
Totals	2	£2.000

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

+ 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

1

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.

Sharon Gudgeon
Carlton Communications Plc
25 Knightsbridge
London SW1X 7RZ

Company Number 2301363

Company Name in full The UK Channel Limited

Current directorships for Mr Rupert Michael Walter James Dilnott-Cooper

British Television Distributors Association Limited

Broad Street Films Limited

Campania Limited

Carlton Film Distributors Limited

Carlton International Media Limited

Carlton Programmes Development Limited

International Television Services Limited

ITC Entertainment Group Limited

ITC Entertainment Holdings Limited

Majpur Limited

Meridian Broadcasting Limited

Past directorships for Mr Rupert Michael Walter James Dilnott-Cooper

Central Employees Limited (19-Nov-1996)

Current directorships for Mr William Jonathan Medlicott

British Film-Makers Limited

Broad Street Films Limited

Campania Limited

Carlton Film Distributors Limited

Carlton International Media Limited

International Television Services Limited

ITC Entertainment Group Limited

ITC Entertainment Holdings Limited

Rank-Castle Rock/Turner Limited

Zebedee Productions Limited

Please complete in typescript,
or in bold black capitals.

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**List of past and present members
Schedule to form 363a and 363b**

Company Number 2301363

Company Name in full The UK Channel Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Campania Limited				
25 Knightsbridge, LONDON, SW1X 7RZ, England				
£1 Ordinary Shares	1			
ITC Distribution Limited				
25 Knightsbridge, LONDON, SW1X 7RZ, England				
£1 Ordinary Shares	1			