



HS / 079020 /  
t30x2

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2354279

Company Name in full Telephone International Media Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	07	2000

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
05	07	2001

Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

Manweb House

Chester Business Park

Wrexham Road

Chester

CH4 9RF

### Principal business activities

(See note 4)

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

7484

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



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

Manweb House

Chester Business Park

Wrexham Road

Chester

Postcode CH4 9RF

**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

Manweb House

Chester Business Park

Wrexham Road

Chester

Postcode CH4 9RF

**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

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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

\* Honours etc

Philip Robert Sutherland

Howie

2 Darluith Park

Brookfield

Renfrewshire

Postcode PA5 8DD

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year				
<b>* Honours etc</b>		Date of birth	2	5	0	4	1	9	5	2
<b>Forename(s)</b>	Charles Andrew									
<b>Surname</b>	Berry									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	"Beaumont"									
	5 Grange Road									
	Bearsden									
<b>Post town</b>	GLASGOW									
<b>County / Region</b>					<b>Postcode</b>	G61 3PL				
<b>Country</b>	Scotland				<b>Nationality</b>	British				
<b>Business occupation</b>	Executive Director - Customer Sales and Services									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year				
<b>* Honours etc</b>		Date of birth	1	6	0	1	1	9	5	3
<b>Forename(s)</b>	Ian Simon MacGregor									
<b>Surname</b>	Russell									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	71 Braid Avenue									
<b>Post town</b>	Edinburgh									
<b>County / Region</b>	Lothian				<b>Postcode</b>	EH10 6ED				
<b>Country</b>	Scotland				<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Accountant									
<b>Other directorships</b>	(See continuation sheet).									

Company Number 2354279

Company Name in full Telephone International Media Holdings Limited

Current directorships for Charles Andrew Berry

Electricity Association Ltd.

Rosyth 2000 Limited

Scottish Electricity Settlements Limited

Thus plc

Current directorships for Ian Simon MacGregor Russell

ROBOSCOT (38) LIMITED

Scottish Knowledge plc

Scottish Power Acquisition Co.

The Scottish Investment Trust plc

Thus plc

Past directorships for Ian Simon MacGregor Russell

Cathcart Insurance Limited (19-May-1997)

Pinnacle Air Time Limited (10-Nov-1999)

Pinnacle Cellular Group Limited (10-Nov-1999)

Pinnacle Cellular Limited (10-Nov-1999)

Pinnacle Paging Limited (10-Nov-1999)

Pinnacle Phone Services Limited (10-Nov-1999)

Pinnacle Service Centre Limited (10-Nov-1999)

The National Grid Holding plc (17-Nov-1995)

Woodend Cellular Limited (10-Nov-1999)

Woodend Communications Limited (10-Nov-1999)

Woodend Group Limited (10-Nov-1999)

Woodend Holdings Limited (10-Nov-1999)

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 2354279

Company Name in full Telephone International Media Holdings 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
Scottish Power UK plc				
1 Atlantic Quay, Glasgow, G2 8SP, Scotland.				
Ordinary	106,250			

**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)
Ordinary	106,250	£106,250.000
<b>Totals</b>	<b>106,250</b>	<b>£106,250.000</b>

**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

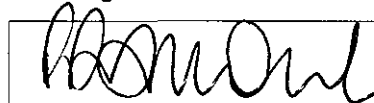
☒

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

5. 7. 2000

† 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.

<Insert Presenter Details Here>

Deputy Secretary  
Scottish Power plc  
1 Atlantic Quay  
Glasgow  
G2 8SP