



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>Y</sup>  
CARDIFF  
CF4 3UZ



of company number 02590549

N

company name  
WORLD TELEVISION LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/97

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
11	03	97

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	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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

1 HOST STREET  
BRISTOL  
BS1 5BX

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

## Principal business activities (See note 4)

Trade classification is  
6420 TELECOMMUNICATIONS

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

02590549

## 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.

ANDREW MARK  
BOOTH  
BSC (HONS)  
6 HERBERT ROAD  
LONDON  
N11 2QN

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.

ANDREW MARK  
BOOTH  
BSC (HONS)  
6 HERBERT ROAD  
LONDON  
N11 2QN

Day	Month	Year

 Date of any change.

Date of Birth:- 02/12/60  
Nat:BRITISH  
Occ:ASSIGNMENTS EDITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PETER JOHN  
SIBLEY  
BA (HONS)  
2 FOLLY FARM COTTAGE  
CLEVEDON ROAD TICKENHAM  
CLEVEDON  
AVON BS21 6RY

Day Month Year

Day	Month	Year
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Date of any change.

New address here

COURT COTTAGE,  
LADYWELL,  
WIRINGTON,  
BS 18 7LT.

Date of Birth:- 16/06/63

Nat:BRITISH

Occ:NEWS PRODUCER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

**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)
ORD	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 11/03/96

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

10/3/97

This return includes no 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?----->

HOUNSLOE

33 WINE STREET

BRISTOL

Postcode BS12 6DQ

Telephone 0117 9252255 Ext AM.