

COMPANIES HOUSE

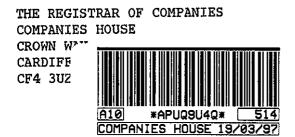
of company number 02590549

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 | |
|-----|-------|------|--|
| 1:1 | 0 13 | 917 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 HOST STREET BRISTOL BS1 5BX

Principal business activities (See note 4)

Trade classification is 6420 TELECOMMUNICATIONS

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

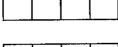
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

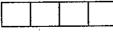
| Day | Month | Year_ | |
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| 02590549 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 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. | Day Month Year |
| ANDREW MARK BOOTH BSC (HONS) 6 HERBERT ROAD LONDON N11 2QN | |
| 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 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. Page 2 | |

02590549 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER JOHN SIBLEY BA (HONS) 2 FOLLY FARM COTTAGE CLEVEDON ROAD TICKENHAM WIZINGTOM, **CLEVEDON** AVON BS21 6RY Date of Birth:- 16/06/63 Nat:BRITISH Occ:NEWS PRODUCER If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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| 02590549 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Augregate nominal value |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------|--------------------------------------------------------------------------|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORD | 2 | £2 |
| | | | |
| · | Totals | 2 | £Z |
| 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. | There were no | changes in the pe | Please mark the appropriate box. eriod not on |
| 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. | | <u> </u> | |
| 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. | Date 10/3 This return inc Please en all section | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 33 w Bris | | BSIZBQ |