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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

363

Annual Return

of company number 02590549

И

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 20/02/96 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 11	0 (3	916

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		
		}		

Day	Month	Year	
1			

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
8814 RADIO/TELEVISION RELAY SERVICES

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	Day Month Year				
form 288.	Date of any change.				
ANDREW MARK BOOTH					
BSC (HONS)					
6 HERBERT ROAD	***************************************				
LONDON					
N11 2QN	***************************************				
If this person has ceased to be secretary, please	Day				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	l l Date of any change.				
form 288.					
ANDREW MARK					
BOOTH BSC (HONS)					
6 HERBERT ROAD					
LONDON					
NII 2QN					
·					
Date of Birth:- 02/12/60					
Nat:BRITISH Occ:ASSIGNMENTS EDITOR					
	Day Month Year				
If this person has ceased to be director, please state when.					
outo when.	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** Month Year Particulars. Date of any change. PETER JOHN SIBLEY BA (HONS) 2 FOLLY FARM COTTAGE CLEVEDON ROAD TICKENHAM CLEVEDON AVON BS21 6RY Date of Birth:- 16/06/63 Nat:BRITISH Occ: NEWS PRODUCER Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Ďαγ Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Year Day 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	Aggregate * 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
	M.		
•	Totals	2	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			. /
Certificate	Signed	aprille	AMPOX
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18-3	- 40	Secretary/Director* *(delete as appropriate)
I enclose the fee of £18.	This return in	aludas ONO	
Cheques should be made payable to Companies House.	This return includes one 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?		•••••••	
	•••••	Postcode	······································
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02590549 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the WORLD TELEVISION LTD. stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00500540	Account of Shares			
Company Number: 02590549	Particulars of shares trans-			
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
WORLD TELEVISION LTD.	amount of	1		1
MOVID IEPEAISTON PID.	stock held		of the	
	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons		İ
			o be members.]
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	1101101111
A. H. BOOTH				
6, HERBERT ROAD				
LONDON NIIZQN		-		_
P. J.SIBLEY				
2 FOLLY FARM COTTAGE,				
Chereson RD				
CUEVEDON				
AVON BS216RY	ł			-
				<u></u>