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363a

009551
Annual Return

Company Number 2643552

Company Name in full Box Television Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 09 97

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

06 09 98

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

1 Lincoln Court

Lincoln Road

Peterborough

PE1 2RF

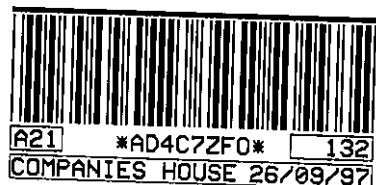
Principal business activities

(See note 4)

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

9220

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



A21 *AD4C7ZF0* 132
COMPANIES HOUSE 26/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

1 Lincoln Court

Lincoln Road

Peterborough

Postcode PE1 2RF

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

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 1-5)

(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

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Derek Kerr

Walmsley

'Sennen'

Grange Road

Felmersham

North Beds.

Postcode MK43 7EU

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	12	11	58
	Forename(s)	John Andrew Main						
	Surname	Baillie						
	Previous forename(s)							
	Previous surname(s)							
Address	Yew Cottage							
	53 Main Road							
	Post town	Uffington, Stamford						
	County / Region	Lincs.,	Postcode	PE9 4SN				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Ms			Day	Month	Year	
		* Honours etc				Date of birth	12	02	59
	Forename(s)	Elizabeth Ann							
	Surname	Laskowski							
	Previous forename(s)								
	Previous surname(s)								
	Address	33 Wyatt Drive							
	Post town	London							
	County / Region		Postcode	SW13 8AL					
	Country		Nationality	American					
	Business occupation	Director							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 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 shares of £1.00 each	937	£937.00
Totals	937	£937.00

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

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☐
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

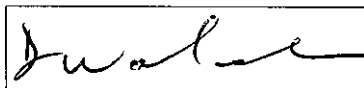
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23 September 1997

† 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

3

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.

EMAP PLC
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	17	06	47
	Forename(s)	Vincent Paul				
	Surname	Monsey				
	Previous forename(s)					
	Previous surname(s)					
Address	33 Wyatt Drive					
	Post town	London				
	County / Region		Postcode	SW13 8AL		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	04	07	57
	Forename(s)	Timothy Ralph					
	Surname	Schoonmaker					
	Previous forename(s)						
	Previous surname(s)						
	Address	55 Grove Way					
	Post town	Esher					
	County / Region	Surrey	Postcode	KT10 8HQ			
	Country		Nationality	American			
	Business occupation	Director of Companies					
	Other directorships	(See continuation sheet).					

Company Number 2643552

Company Name in full Box Television Limited

Current directorships for Mr John Andrew Main Baillie

EMAP Finance Limited

Past directorships for Mr John Andrew Main Baillie

Central Counties Newspapers Limited (02-Jul-1996)

EMAP Newspapers Direct Marketing Limited (02-Jul-1996)

EMAP Unique Newspapers Limited (02-Jul-1996)

Northampton Mercury Company Limited (02-Jul-1996)

Northampton Web Limited (02-Jul-1996)

Northants Advertiser Company Limited (02-Jul-1996)

Peterboro' Web Limited (02-Jul-1996)

Premier Newspapers Limited (02-Jul-1996)

Salisburys Limited (31-Aug-1994)

Senews Limited (02-Jul-1996)

Southern Web Offset Limited (02-Jul-1996)

Current directorships for Timothy Ralph Schoonmaker

Associated Independent Radio Companies

Cardiff Broadcasting Company Limited

East Anglian Radio plc

EMAP Radio Limited

Gwent Area Broadcasting Limited

Piccadilly Radio Limited

Radio Advertising Bureau Limited

Radio Aire Ltd

Radio City (Sound of Merseyside) Limited

Red Rose Radio Limited

Past directorships for Timothy Ralph Schoonmaker

Form 363a continuation sheet

Company Number 2643552

Company Name in full Box Television Limited

Broadcast Marketing Services Limited (22-Aug-1994)

Radio City (Sound of Merseyside) Limited (22-Aug-1994)

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

Company Number 2643552

Company Name in full Box Television 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
EMAP plc				
1 Lincoln Court, Lincoln Road, Peterborough, PE1 2RF				
ordinary shares of £1.00 each	581			
Video Jukebox Network Limited				
1 Lincoln Court, Lincoln Road, Peterborough, PE1 2RF				
ordinary shares of £1.00 each	356			