



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: BOX TELEVISION LIMITED

Company Number: 02643552



X0CB9L2G

Received for filing in Electronic Format on the: 01/11/1999

Company Details

Period Ending: 02/11/1999

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9220

Requested Next Return Date: 02/11/2000

Elective Resolution to Dispense with AGM: Yes

Elective Resolution to Dispense with Laying Accounts at AGM: Yes

Registered Office:

Address:

Register of

Members Address:

1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
PE1 2RF

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Details of Officers of the Company

Company Secretary:

Name: MR MARK RICHARD
HENSON

Address: 16 SPRINGFIELD WAY
OAKHAM
RUTLAND
ENGLAND LE15 6QA

Director 1:

Name: **TIMOTHY RALPH** *Address:* **55 GROVE WAY**
SCHOONMAKER **ESHER**
Date of Birth: **04/07/1957** **SURREY KT10 8HQ**
Nationality: **AMERICAN**
Occupation: **DIRECTOR OF COMPANIES**

Other Directorships: **1875591 EMAP DIGITAL RADIO LIMITED**
3667131 C. E. DIGITAL LIMITED
3562118 MAGIC 105.4 LIMITED
3116207 RAJAR LIMITED
3005851 VIDEO JUKEBOX NETWORK LIMITED
1033029 RADIO CITY (SOUND OF MERSEYSIDE) LIMITED
3174640 KISS TV LIMITED
1123038 MELODY RADIO LIMITED
2065517 VIKING RADIO LIMITED
1115073 RADIO HALLAM LIMITED
728006 TFM RADIO LIMITED
2644277 METRO RADIO LIMITED
1144062 EMAP RADIO (NORTH EAST) LIMITED
ASSOCIATED INDEPENDENT RADIO COMPANIES
01120214 THE COMMERCIAL RADIO COMPANIES ASSOCIATION
LIMITED
2881640 LONDON FM LIMITED
1466839 RADIO AIRE LTD
1372170 RED ROSE RADIO LIMITED
828619 PICCADILLY RADIO LIMITED
RADIO ADVERTISING BUREAU LIMITED
1394141 EMAP RADIO LIMITED
153484 LONDON AM LIMITED
2378790 KISS FM RADIO LIMITED
1768405 EAST ANGLIAN RADIO PLC
965168 EMAP RADIO (HOLDINGS) LIMITED

Director 2:

Name: **MR DEREK KERR** *Address:* **'SENNEN'**
WALMSLEY **GRANGE ROAD**
Date of Birth: **14/04/1947** **FELMERSHAM**
Nationality: **BRITISH** **NORTH BEDS. MK43 7EU**
Occupation: **COMPANY SECRETARY**

Other Directorships: **03803262 WORMDALE LIMITED**
3406637 EMAP RUSSIA LIMITED
249990 EMAP PROPERTIES LIMITED
1171815 R. C. M. (PREDECESSORS) LIMITED
1111823 C. P. (PREDECESSORS) LIMITED
2502812 MIXMAG LIMITED
2571197 MIXMAG HOLDINGS LIMITED

Other Directorships:

1591425	EMAP PURSUIT PUBLISHING LIMITED
2596167	EMAP IMAGES LIMITED
2620239	EMAP APEX PUBLICATIONS LIMITED
674966	EMAP NATIONAL PUBLICATIONS LIMITED
1046990	EMAP OVERSEAS INVESTMENTS LIMITED
2825089	EMAP INVESTMENTS LIMITED
2900252	EMAP TREASURY LIMITED
797358	EMAP NEWSPAPERS LIMITED
3005851	VIDEO JUKEBOX NETWORK LIMITED
3174640	KISS TV LIMITED
2036926	BLACK BOX PUBLISHING LIMITED
674989	GARDEN NEWS LIMITED
776226	JOHN (NO.1) LIMITED
50610	TRAFALGAR NEWSPAPERS LIMITED
25592	N.N.P. LIMITED
2587967	EMAP TRAINING LIMITED
842657	WEST SUFFOLK NEWSPAPERS LIMITED
776226	JOHN (NO.1) LIMITED
3406637	EMAP RUSSIA LIMITED
1357572	RADIO CITY (INVESTMENTS) LIMITED
3304674	TUDORKEY LIMITED
2915893	RADIO CITY 1994 LIMITED
1123038	MELODY RADIO LIMITED
1606752	EMAP MACLAREN COMMUNICATIONS GROUP LIMITED
1794426	SOUTH KENT NEWSPAPERS LIMITED
942783	NEWTTYPE LIMITED
1641194	EMAP TAYVALE MAGAZINES LIMITED
2183207	TAYVALE LIMITED
3200509	EMAP OVERSEAS LIMITED
2881640	LONDON FM LIMITED
153484	LONDON AM LIMITED
1517708	YORKSHIRE RADIO NETWORK LIMITED
2326491	SOUND WORKS LIMITED
2923784	METRO RADIO (LONDON) LIMITED
2559813	METRO MUSIC PUBLISHERS LIMITED
2583131	EMAP WOMEN'S GROUP LIMITED
674983	APPLIED PROPERTY RESEARCH LIMITED
1841307	T.P.S. EXHIBITIONS LIMITED
3039726	EMAP FINANCE & FREIGHT LIMITED
3023783	EMAP FASHION LIMITED
2221178	EMAP RADIO CONNECTION LIMITED
2825089	EMAP INVESTMENTS LIMITED
2221178	EMAP RADIO CONNECTION LIMITED
2083520	KISS (NORTH EAST) LIMITED
2109595	RADIO ROCK FM LIMITED
2215293	RADIO RADIO LIMITED
1959333	FESTIVAL (NORTH WEST) LIMITED
1921712	PICCADILLY SOUND AND LIGHT LIMITED
2260705	SOUND IDEAS CREATIVE WRITING AND RECORDING LIMITED

<i>Other Directorships:</i>	1875591	EMAP DIGITAL RADIO LIMITED
	1153150	EMAP RADIO SPONSORSHIP AND PROMOTIONS LIMITED
	1460684	TRANS WORLD COMMUNICATIONS LIMITED
	1511631	GREATER MANCHESTER INDEPENDENT RADIO LIMITED
	2250170	KEY 103 LIMITED
	1574305	YOURS PUBLISHING COMPANY LIMITED
	1124334	WHICH COMPUTER? LIMITED
	1588799	EAST MIDLANDS NEWSPAPERS LIMITED
	842657	WEST SUFFOLK NEWSPAPERS LIMITED
	1285828	F. F. PUBLISHING LIMITED
	1812410	DELTA COLLECTION SERVICES (UK) LIMITED
	105020	COURIER PUBLISHING LIMITED
	1246778	COACHMART LIMITED
	100991	EMAP AMERICA (HOLDINGS) LIMITED
	2831676	KISS FM RADIO (MANCHESTER) LIMITED
	1231374	THE OVER FIFTY CLUB LIMITED
	1793071	ARCHITECTURAL PRESS LIMITED
	2751238	EMAP PENSION SERVICES LIMITED
	147891	CHARLES CLARKE (HAYWARDS HEATH), LIMITED
	550982	CONSTRUCTION LEADS LIMITED
	776226	JOHN (NO.1) LIMITED
	25139	HEART OF ENGLAND NEWSPAPERS LIMITED
	77183	HERALD & POST NEWSPAPERS LIMITED
	190743	WEST NORFOLK NEWSPAPERS LIMITED
	649859	DISS EXPRESS COMPANY LIMITED
	276419	HERTFORDSHIRE NEWSPAPERS, LIMITED
	606869	EMAP MACLAREN LIMITED
	1279140	MOTOR CYCLE WEEKLY LIMITED
	1544558	EMAP ONLINE LIMITED
	1574303	GOLF WORLD LIMITED
	572668	MOTOR CYCLE NEWS LIMITED
	2004634	CONTRACT LEADS (TAILORED SERVICES) LIMITED
	126063	G.J. LIMITED
	234317	EMAP AMERICA LIMITED
	516911	THE ANGLING TIMES LIMITED

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1.00 EACH	937	GBP937
TOTALS	937	GBP937

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **02/11/1999**

Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000332**

Name: **BARBARA LEES**

Address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Tel: **01733 284025**

DX Exchange: **DX 16859**