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£15  
133148

363a

## Annual Return

Company Number 2767224

Company Name in full KIDSPROG 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

24 11 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

24 11 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

GRANT WAY

ISLEWORTH

MIDDX

TW7 5QD

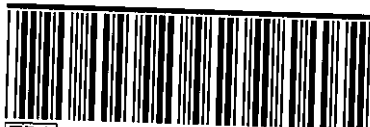
### Principal business activities

(See note 4)

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

9500

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



ED1 \*EJ1FL1KJ\* 74  
COMPANIES HOUSE 29/11/97

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

Postcode

**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

Postcode

**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

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

Post town  
County / Region  
Country

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

\* Honours etc

DAVID JOSEPH

GORMLEY

32 ABBOTS DRIVE

HARROW

MIDDX

Postcode HA2 0RE

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>28</b>	<b>02</b>	<b>65</b>
<b>Forename(s)</b>		<b>JAMES JAY</b>						
<b>Surname</b>		<b>ACKERMAN</b>						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		<b>23 QUEENS GATE PLACE MEWS</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		<b>Post town</b>		<b>LONDON</b>				
		<b>County / Region</b>		<b>Postcode</b>		<b>SW7</b>		
		<b>Country</b>		<b>England</b>		<b>Nationality</b>		<b>AMERICAN</b>
<b>Business occupation</b>		<b>PROGRAMMING MANAGER</b>						
<b>Other directorships</b>		<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>09</b>	<b>50</b>
		<b>Forename(s)</b>	<b>NICHOLAS JOHN</b>						
		<b>Surname</b>	<b>CARRINGTON</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>		<b>35 CLARENCE ROAD</b>							
		<b>WINDSOR</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		<b>Post town</b>		<b>BERKS</b>					
		<b>County / Region</b>		<b>Postcode</b>		<b>SL4 5AX</b>			
		<b>Country</b>		<b>Nationality</b>		<b>BRITISH</b>			
<b>Business occupation</b>		<b>CHIEF FINANCIAL OFFICER</b>							
<b>Other directorships</b>		<b>(See continuation sheet).</b>							

**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	2	£2.000
<b>Totals</b>	2	£2.000

**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

☐
☐
**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

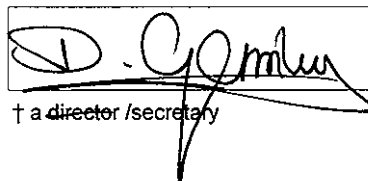
☒

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

27.11.97

† 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

4

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.

<Insert Presenter Details Here>

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	04	57
	Forename(s)	DAVID CHRISTOPHER				
	Surname	CHANCE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	15 RICHMOND BRIDGE MANSIONS					
	WILLOUGHBY ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND				
	County / Region	SURREY	Postcode	TW1 2QJ		
	Country		Nationality	BRITISH/USA		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	08	10	39
		Forename(s)	SAMUEL HEWLINGS				
		Surname	CHISHOLM				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	FLAT 7					
		21 HYDE PARK SQUARE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	W2			
	Country		Nationality	NEW ZEALANDER			
	<b>Business occupation</b>	CHIEF EXECUTIVE					
	<b>Other directorships</b>	(See continuation sheet).					

Company Number 2767224

Company Name in full KIDSPROG LIMITED

Current directorships for JAMES JAY ACKERMAN

GRANADA SKY BROADCASTING LIMITED

NICKELODEON UK

PLAYBOY TV UK/BENELUX LIMITED

QVC

SKY SCOTTISH LIMITED

THE HISTORY CHANNEL (UK)

Current directorships for NICHOLAS JOHN CARRINGTON

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

PLAYBOY TV UK/BENELUX LIMITED

SATELLITE SPORT SERVICES LIMITED

Past directorships for NICHOLAS JOHN CARRINGTON

EROS MUSIC SYSTEMS LIMITED (02-Jun-1995)

GOLDHAWKE PRODUCTIONS LIMITED (02-Jun-1995)

HELIOLODGE LIMITED (02-Jun-1995)

MORRISON HOTEL MUSIC LIMITED (02-Jun-1995)

MOTOWN (UK) LIMITED (02-Jun-1995)

NORSE MUSIC PRODUCTIONS LIMITED (02-Jun-1995)

PHONO DISC SALES LIMITED (02-Jun-1995)

POLYGRAM MUSIC PUBLISHING LIMITED (02-Jun-1995)

POLYGRAM RECORD OPERATIONS LIMITED (02-Jun-1995)

POLYGRAM U.K. LIMITED (02-Jun-1995)

SKY FIVE TEXT LIMITED (21-Feb-1997)

VISION VIDEO (1984) LIMITED (02-Jun-1995)

VISION VIDEO (1989) LIMITED (02-Jun-1995)

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VISION VIDEO (ELECTRIC DREAMS) LIMITED (02-Jun-1995)

VISION VIDEO (LOOSE CONNECTIONS) LIMITED (02-Jun-1995)

VISION VIDEO (SECRET PLACES) LIMITED (02-Jun-1995)

VISION VIDEO LIMITED (02-Jun-1995)

VISION VIDEO LABEL LIMITED (02-Jun-1995)

Current directorships for DAVID CHRISTOPHER CHANCE

British Interactive Broadcasting Limited

GRANADA SKY BROADCASTING LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

SATELLITE SPORT SERVICES LIMITED

Past directorships for DAVID CHRISTOPHER CHANCE

PLAYBOY TV UK/BENELUX LIMITED (06-Jun-1996)

SKY FIVE TEXT LIMITED (21-Feb-1997)

THE HISTORY CHANNEL (UK) (23-Jul-1996)

Current directorships for SAMUEL HEWLINGS CHISHOLM

COMMUNICATIONS &amp; MEDIA LIMITED

NEWS TELEVISION LIMITED

NICKELODEON UK

SATELLITE SPORT SERVICES LIMITED

THE NEW MILLENNIUM EXPERIENCE COMPANY LIMITED

Past directorships for SAMUEL HEWLINGS CHISHOLM

NEWS DATACOM LIMITED (12-Oct-1995)

NEWS TELEVISION LIMITED (07-Feb-1996)

QVC (01-Feb-1995)

Company Number 2767224

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SKY FIVE TEXT LIMITED (21-Feb-1997)