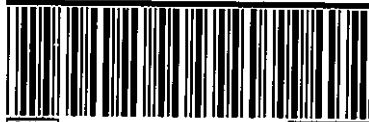




COMPANIES HOUSE

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



A33 \*AJFSBIXQ\* 179  
COMPANIES HOUSE 10/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/96

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
03	02	96

**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.

45 FOUBERTS PLACE  
LONDON  
W1V 2DN

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

148/14  
702644

363s

# Annual Return

of company number 02786185

L

**company name**

STRANGE FRUIT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

.....

.....

.....

.....

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02786185

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

DEBORAH ANNE  
WOODWARD  
37A LAVENDER GARDENS  
LONDON  
SW11 1DJ

Day	Month	Year

 Date of any change.

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.

ANTHONY RONALD  
CHARLES  
26 LONSDALE ROAD  
LONDON  
SW13 9EB

Day	Month	Year

 Date of any change.

Date of Birth:- 07/08/42  
Nat:BRITISH  
Occ:TELEVISION PRODUCER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

02786185

**Directors - continued**

Particulars.

ALLAN JOHN  
MCKEOWN  
3 DERBY STREET  
LONDON  
W17 7HD

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

02786185

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 03/02/95

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.* ☐

**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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**DA WOODWARD

Secretary/Director \*  
(delete as appropriate)

Date

7.2.96

This return includes \_\_\_\_\_ 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?

DEBORAH WOODWARD  
SELECTV PLC, 45 FOUBERT'S PLACE  
LONDON

Postcode W1V 2DN

Telephone 0171 434 3060 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**ANTHONY R CHARLES - DIRECTORSHIPS**

**CURRENT:**

**SelecTV PLC**

**Witzend Productions Limited**

**Alomo Productions Limited**

**Clement/La Frenais Productions Limited**

**Teddington Television Limited**

**SelecTV International Limited**

**The TV Sales Company Limited**

**Strange Fruit Limited**

**Alternate to A J McKeown: Meridian Broadcasting Ltd**

**31 January 1996**

**ALLAN JOHN MCKEOWN:     DIRECTORSHIPS**

**CURRENT:**

**SELECTV PLC**

**AND UK SUBSIDIARIES:** Witzend Productions Limited  
Alomo Productions Limited  
Channel Three Limited  
SelectTV International Limited  
SelectTV Communications Limited  
SelectTV Communications Consultants Limited  
SelectTV Films Limited  
Cable Television News Limited  
Teddington Television Limited  
The TV Sales Company Limited  
Strange Fruit Limited  
Tribeca Television Limited  
Clement/La Frenais Productions Limited  
The People Channel Limited

**WITZEND INC**

**WITZEND MUSIC LIMITED**

**WITZEND (UK) LIMITED**

**MERIDIAN BROADCASTING LIMITED**

**CHANNEL ONE TV LIMITED**

**NEW MARKETING MEDIA LIMITED**

**31 January 1995**