



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99

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	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 STEPHEN STREET  
LONDON  
W1P 1PJ

MB AS. 301171.

363s

**Annual Return**

of company number 02786185

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**company name**

PEARSON TELEVISION OVERSEAS 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.

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

Trade classification is

~~7499 NON-TRADING COMPANY~~

AS ADVISED ON 1998 A/return.

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MANAGEMENT ACTIVITIES  
& HOLDING COMPANIES.

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

02786185

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

The register is kept at

TEDDINGTON STUDIOS  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9NT

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

REGISTERED OFFICE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HELEN LINDA  
FARNABY  
132 HENLEY DRIVE  
FRIMLEY GREEN  
CAMBERLEY  
SURREY GU16 6JT

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.

CHARLES ANTHONY  
DEL TUFO  
MANOR FARM COTTAGE  
NORTH ROAD  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NA

Day	Month	Year

 Date of any change.

Date of Birth:— 15/12/39

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02786185

**Directors - continued**

Particulars.

IAN RYDER MARCHANT  
OUSEY  
THE WHITE HOUSE BAKEHAM LANE  
ENGLEFIELD GREEN  
SURREY TW20 9TU

Date of Birth:- 19/12/62

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

SARAH FRANCES HAMILTON  
TINGAY  
23 ROKESLY AVENUE  
LONDON  
N8 8NS

Date of Birth:- 10/07/56

Nat:BRITISH

Occ:LEGAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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)
ORDINARY	2	£2
<b>Totals</b>	2	£2

**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 03/02/98

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 **£15.**

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

Signed

Helen Farnaby

Secretary/Director\*

\*(delete as appropriate)

Date

4.2.99

This return includes

3

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?----->

H. L. FARNABY

PEARSON TELEVISION LTD

1 STEPHEN STREET

LONDON Postcode W1P 1PT

Telephone 0171 691 Ext 6692

## **SARAH FRANCES HAMILTON TINGAY**

### **DIRECTORSHIPS**

Alomo Productions Limited  
Broadstone Productions Limited  
Cable Television News Limited  
Channel Three Limited  
Clement/La Frenais Productions Limited  
Glandibus Limited  
Pearson New Entertainment Limited  
Pearson New Entertainment Holdings Limited  
Pearson Television Overseas Limited  
Pearson Television Services Limited  
Pearson Television Studios Limited  
PTV Dormant Limited  
SelectTV Communications Consultants Limited  
SelectTV Communications Limited  
SelectTV International Limited  
SelectTV Limited  
Thames Television Holdings Limited  
Thames Television Limited  
The People Channel Limited  
The TV Sales Company Limited  
Witzend Productions Limited

### **PAST DIRECTORSHIPS**

European Channel Management Limited	Resigned	17.03.98
Television Acquisitions Limited	Resigned	07.03.96
Television Acquisitions Two Limited	Resigned	07.03.96
Worldwide Entertainment News Limited	Resigned	30.12.96

## **CHARLES ANTHONY DEL TUFO**

### **DIRECTORSHIPS**

Amersham Historic Buildings Trust Limited  
Global Television Services Limited  
Grundy Productions Limited  
Stanias Securities Company  
HD Thames Limited  
Heatherton House School Limited  
Pearson Television Limited  
Pearson Television Overseas Limited  
Pearson Television Services Limited  
Thames Television Holdings Limited

### **PAST DIRECTORSHIPS**

British Sky Broadcasting Group plc (alternate director)	Resigned	20.09.95
Chatelain Estates Limited	"	10.03.94
Longman Penguin Limited		10.03.94
Pearson Enterprises Limited		17.03.94
Pearson Investment Services Limited		17.03.94
Pearson Nominee Limited		10.03.94
Pearson Overseas Holdings Limited		17.03.94
Pearson Property Investments Limited		17.03.94
Pitman plc (liquidated in 1995)		
PL Publishing Limited		10.03.94
Reg Grundy Music Publishing Limited	wound up	01.10.96
Television Acquisitions Limited	"	07.03.96
Television Acquisitions Two Limited	"	07.03.96
Thames Television Limited (alternate Director)	"	07.02.95
Themescene Limited	"	18.11.94
Vera Cruz (Mexico) Railways Limited	"	10.03.94
Whitehall Electric Investments Limited	"	18.11.94
Whitehall Securities Corporation Limited	"	10.03.94
Yorkshire Tyne Tees Television Holdings plc		25.05.95

**IAN RYDER MARCHANT OUSEY**

**DIRECTORSHIPS**

CEROCABS Limited  
China Jazz Worldwide PLC  
Channel Five Holdings Limited  
Euston Films Limited  
Fremantle (UK) Productions Limited  
Grundy Productions Limited  
Stanias Securities Company  
Media Sales Limited  
Pearson Television Studios Limited  
Pearson Television Overseas Limited  
Thames Films Limited  
Thames Television Limited

**PAST DIRECTORSHIPS**

Reg Grundy Music Publishing Limited    Dissolved 01.10.96