



SECRETARIAT

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or in bold black capitals.

MB
830x2
m10472

363a

Annual Return

Company Number

02786185

Company Name in full

Pearson Television Overseas Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 02 2000

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

03 02 2001

Registered Office (See note 3)

Show here the address at the date of
this return.

1 STEPHEN STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1P 1PJ

Principal business activities

(See note 4)

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

71415

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



A18
COMPANIES HOUSE

A2828CHU

0347
03/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 there is a register of debenture holders and it 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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MS

*Honours etc

Forename(s)

HELEN LINDA

Surname

FARNABY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

132 HENLEY DRIVE

FRIMLEY GREEN

Usual residential

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

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU16 6JT

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	05	1957
Forename(s)	NICHOLAS WAYNE					
Surname	HUMBY					
Previous forename(s)						
Previous surname(s)						
Address	1 THE PADDOCK, HARTLEY WINTNEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOOK				
	County / Region	HAMPSHIRE	Postcode	RG27 8UB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	12	1962
Forename(s)	IAN RYDER MARCHANT					
Surname	OUSEY					
Previous forename(s)						
Previous surname(s)						
Address	THE WHITE HOUSE, BAKEHAM LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ENGLEFIELD GREEN				
	County / Region	SURREY	Postcode	TW20 9TU		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MS		
	* Honours etc			
Forename(s)	SARAH FRANCES HAMILTON			
Surname	TINGAY			
Previous forename(s)				
Previous surname				
Address	23 ROKESLY AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	N8 8NS
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	LEGAL DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 02786185

Company Name Pearson Television Overseas Limited

Directors Name HUMBY NICHOLAS WAYNE

† Directors only.

† Other directorships

CHANNEL FIVE HOLDINGS LIMITED

EUROPEAN CHANNEL BROADCASTING LIMITED

EUROPEAN CHANNEL MANGEMENT LIMITED

EUSTON FILMS LIMITED

EVA ENTERTAINMENT LIMITED

GLOBAL TELEVISION SERVICES LIMITED

H D THAMES LIMITED

LOCAL GOVERNMENT NETWORK LIMITED (IN LIQUIDATION)

MEDIA SALES LIMITED

PEARSON TELEVISION INTERNATIONAL LIMITED

PEARSON TELEVISION LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION SERVICES LIMITED

PEARSON TELEVISION STUDIOS LIMITED

THAMES CABLE AND SATELLITE SERVICES LIMITED

THAMES TELEVISION ANIMATION LIMITED

THAMES TELEVISION STAFF SHARE TRUSTEE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02786185

Company Name Pearson Television Overseas Limited

Directors Name HUMBY NICHOLAS WAYNE

† Directors only. † Other directorships

THE DIGITAL BROADCASTING COMPANY LIMITED

THE PRODUCTION DESIGN COMPANY LIMITED

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Other relevant directorships

Company Number 02786185

Company Name Pearson Television Overseas Limited

Directors Name OUSEY IAN RYDER MARCHANT

† Directors only.

† Other directorships

CEROCABS LIMITED

CHANNEL FIVE HOLDINGS LIMITED

CHINA JAZZ WORLDWIDE PLC

EUROPEAN CHILDREN'S FILM CORPORATION LIMITED

EUSTON FILMS LIMITED

FREMANTLE (UK) PRODUCTIONS LIMITED

GRUNDY PRODUCTIONS LIMITED

MEDIA SALES LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION STUDIOS LIMITED

STANIAS SECURITIES COMPANY

THAMES FILMS LIMITED

THAMES TELEVISION HOLDINGS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02786185

Company Name Pearson Television Overseas Limited

Directors Name TINGAY SARAH FRANCES HAMILTON

† Directors only.

† Other directorships

ALOMO PRODUCTIONS LIMITED

CHANNEL THREE LIMITED

CLEMENT/LA FRENAIS PRODUCTIONS LIMITED

EUROPEAN CHANNEL MANAGEMENT LTD

GLANDIBUS LIMITED

LITTLE POND TELEVISION LIMITED

PEARSON NEW ENTERTAINMENT HOLDINGS LIMITED

PEARSON NEW ENTERTAINMENT LIMITED

PEARSON TELEVISION MUSIC PUBLISHING LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION SERVICES LIMITED

PEARSON TELEVISION STUDIOS LIMITED

PTV DORMANT LIMITED

SELECTV COMMUNICATIONS CONSULTANTS LIMITED

SELECTV COMMUNICATIONS LIMITED

SELECTV INTERNATIONAL LIMITED

SELECTV LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02786185

Company Name Pearson Television Overseas Limited

Directors Name TINGAY SARAH FRANCES HAMILTON

† Directors only. † Other directorships

TELEVISION ACQUISITIONS LIMITED

TELEVISION ACQUISITIONS TWO LIMITED

NOTES

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THAMES TELEVISION HOLDINGS LIMITED

THAMES TELEVISION LIMITED

THE T.V. SALES COMPANY LIMITED

WITZEND PRODUCTIONS LIMITED

WORLDWIDE ENTERTAINMENT NEWS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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	2	£ 2.00
Totals	2	£ 2.00

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

☒
☐

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

Helen Farnaby

Date

21-02-00

† 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

7

(enter number)

continuation sheets.

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.

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1P 1PJ	
Tel 020 7691 6692	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

02786185

Company Name in full

Pearson Television Overseas 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

PEARSON TELEVISION LIMITED
1 STEPHEN STREET, LONDON, W1P 1PJ, ENGLAND

ordinary

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