



C O M P A N I E S H O U S E

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 16/02/96
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
08	03	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.
124 HORSEFERRY ROAD
LONDON
SW1P 2TX

Principal business activities *(See note 4)*

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO

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

MB 418
143126

363s

Annual Return

of company number 02797368

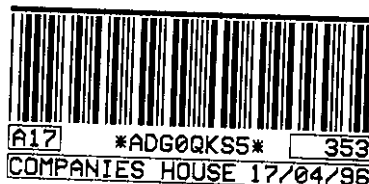
Q

company name

CHANNEL FOUR INTERNATIONAL 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

Register of members *(See note 5)*

02797368

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

The register is kept at

REGISTERED OFFICE

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.

RICHARD ARTHUR
HURST
12 THE LEYS
ESHER ROAD
WALTON ON THAMES
SURREY KT12 4LP

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.

ANDREW NICHOLAS CHARLES
BARNES
STAFFORD LODGE
157 NIGHTINGALE LANE
WANDSWORTH COMMON
LONDON SW12 8NQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/11/55

Nat:BRITISH

Occ:HEAD OF AIRTIME SALES

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02797368

Particulars.

MICHAEL IAN
GRADE
11 BRYANSTON MEWS WEST
LONDON
W1H 7FS

Date of Birth:- 08/03/43
Nat:BRITISH
Occ:TELEVISION EXECUTIVE

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.

11 BRYANSTON MEWS WEST
LONDON
W1H 7FS

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

RICHARD ARTHUR
HURST
12 THE LEYS
ESHER ROAD
WALTON ON THAMES
SURREY KT12 4LP

Date of Birth:- 03/03/52
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

COLIN DAVID
LEVENTHAL
~~73 ETON AVENUE~~
~~LONDON~~
~~NW3 3EU~~

Date of Birth:- 02/11/46
Nat:BRITISH
Occ:TELEVISION EXECUTIVE

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.

ADDRESS - 10 WELL WALK
LONDON
NW3 1LD

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued

02797368

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID RICHARD ALEXANDER
SCOTT
25 MORETON PLACE
LONDON
SW1V 2NL

Date of Birth:- 25/08/54
Nat:BRITISH
Occ:TELEVISION EXECUTIVE

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 SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

WILLIAM RAMSEY
STEPHENS
18 SHERWOODS ROAD
OXLEY
WATFORD
WD1 4AZ

Date of Birth:- 07/05/48
Nat:BRITISH
Occ:DIR OF SALES

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN EDWARD
WILLIS
131 LEE PARK
BLACKHEATH
LONDON
SE3 9HE

Date of Birth:- 04/04/46
Nat:BRITISH
Occ:TELEVISION EXECUTIVE

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 SCHEDULE

Directors - continued

02797368

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Issued Share Capital (See note 8)

02797368

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

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value*
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

1000

£ 1,000

Totals

1000

£ 1,000

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



The last full members list was at 08/03/95

on paper

not on
paper

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.

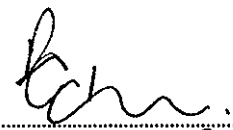
☐**Certificate**

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

Secretary/Director*
*(delete as appropriate)

Date

16.04.96

This return includes 2 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?

D. A. HURST.

CHANNEL FOUR INTERNATIONAL LTD

124 HORSEFERRY ROAD

LONDON

Postcode SW1P 2TX

DIRECTORSHIPS

MICHAEL GRADE

Channel 4 Television Company Limited
The Open College Limited
The Gate Theatre (Dublin) Limited
First Leisure Corporation plc (Chairman)
Delfont Macintosh Theatres Limited
VCI plc (Chairman)

Directorships surrendered in the last five years:

Independent Television News
31.3.1993
Cities in Schools Limited
11.9.1995

RICHARD HURST

Directorships surrendered in the last five years:

Capital Radio plc
Devonair Radio Limited
Rediffusion plc
Rediffusion Pension Trustee Limited

COLIN LEVENTHAL

Film on Four Limited
Sport on Four Limited
Channel Four Racing Limited
Channel Four Learning Limited
Film Four Distributors Limited

DAVID SCOTT

Channel 4 Television Company Limited

Film on Four Limited

Sport on Four Limited

Channel 4 Racing Limited

W & C Scott Limited

Scotts Feeds Limited

McCorkell (Holdings) Ltd

Channel Four International Limited

Film Four Distributors Limited

124 Facilities Limited

British Screen Finance Limited

Directorships surrendered in last five years:

BSFC Films Limited

29.4.92

JOHN WILLIS

Channel 4 Television Company Limited

Ted Willis Limited

124 Horseferry Road Facilities Limited

Channel 4 Learning Limited

Directorships surrendered in the last five years:

Blackberry Films Limited

Sept.1990