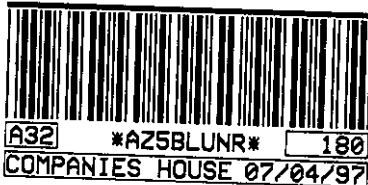




C O M P A N I E S   H O U S E

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 19/02/97  
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	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.

**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  
9231 ARTISTIC & LITERARY CREATION ETC

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

MID  
15  
155483.

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

9	2	2	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ANDREW PAUL  
BRANN  
83 CALTON AVENUE  
LONDON  
SE1 7DF

Date of Birth:- 27/11/53  
Nat:BRITISH  
Occ:TV 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.

Day Month Year  
Date of resignation.

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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.

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

**Directors - continued**

Particulars.

COLIN DAVID  
LEVENTHAL  
10 WELL WALK  
HAMPSTEAD VILLAGE  
LONDON  
NW3 1LD

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary

1,000

£ 1,000

Totals

1,000

£ 1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

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 £ 15.

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

Signed

*E. H. M.*

and  
Secretary/Director\*  
(delete as appropriate)

Date

4 April 1997.

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?

The Secretary

Channel 4 International Ltd

124 Horseferry Road

London.

Postcode SW1P 2TX

Telephone

0171. 306. 8559

Ext

—

**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

Digital 3 and 4 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

## 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