



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

018411/15

**Company Number** 2928488

**Company Name in full** CAPITAL TELEVISION LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	3	2	0	0
						3

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

30 Leicester Square

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

**Post town** London

**County / Region**

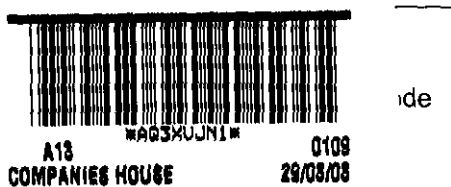
**UK Postcode** WC2H 7LA

### Principal business activities

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

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

30 Leicester Square

Post town London

County / Region

UK Postcode WC2H 7LA

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Ms

Forename(s) Nathalie

\* Voluntary details.

Surname SCHWARZ

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 10

28 Belsize Avenue

Post town London

County / Region

UK Postcode NW3 4AU

Country England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	1	2	0	3	1	9	6	2
Forename(s)	Peter Jonathan							
Surname	HARRIS							
Address	381 Wimbledon Park Road							
Usual residential address								
Post town	LONDON							
County / Region					UK Postcode	SW19 6PE		
Country	England				Nationality	British		
Business occupation	Finance Director							

\* Voluntary details.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	1	2	0	1	1	9	5	4
Forename(s)	David James							
Surname	MANSFIELD							
Address	16 Sudbrooke Road							
Usual residential address								
Post town	London							
County / Region					UK Postcode	SW12 8TG		
Country	England				Nationality	British		
Business occupation	Chief Executive							

**Issued share capital**

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, or total amount of stock)

Ordinary shares of £1.00

2

£2.000

Totals

2

£2.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper      in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/3/03

† 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

continuation sheets.

(enter number)

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.

Nathalie Schwarz, Company Secretary, Capital Radio plc, 30

Leicester Square, London WC2H 7LA

Tel 020 7766 6166

DX number      DX exchange