



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 21/04/95
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 |
|-----|-------|------|
| 12 | 05 | 95 |

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.

13 WANDSWORTH PLAIN
LONDON
SW18 1ET

Principal business activities (See note 4)

Please enter trade classification(s).

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

4
54x3
008537

363s

Annual Return

of company number 02928488

N

company name
CAPITAL TELEVISION 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 | 9 | 9 | 9 | | | | |
| | | | | | | | |

02928488

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

GERALD
YADOO
2 EASTMONT ROAD
ESHER
SURREY KT10 9AZ

| 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.

DAVID JOHN
CARR
79A Highbury New Park
Islington
London
N5 2EU

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 23/07/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Other directorships.

SEE ATTACHED SHEET

Directors - continued

Particulars.

GERALD
YADOO
2 EASTMONT ROAD
ESHER
SURREY KT10 9AZ

Date of Birth:- 30/12/38
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Other 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 SHEET

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02928488

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 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

☐

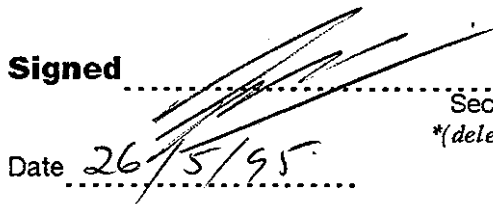
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 26/5/95

This return includes 1 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?

G. YADOO
13 WANDSWORTH PLAIN
LONDON

Postcode SW18 1ET

Telephone 0181-874 0131 Ext



Printed on
Recycled Paper

David John Carr

Current Directorships:

Capital Group Studios Limited

Visual Communication Association Limited

Producers Alliance for Cinema and Television Limited

Face to Face Limited

Capital Television Limited (previously Logomark Limited)

Capital Television Facilities Limited (previously Onlystar Limited)

ITS (UK Chapter) Limited

Gerald Yadoo

Current Directorships:

Capital Group Studios Limited

Face to Face Limited

Capital Television Limited (previously Logomark Limited)

Capital Television Facilities Limited (previously Onlystar Limited)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Account of Shares | | Particulars of shares 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. | Remarks |
|---|--|--|----------------------------------|
| Company Number: 02928488 | Number of shares or amount of stock held by existing members at date of this return. | | |
| Company Name: CAPITAL TELEVISION LIMITED | Number currently held | Number Transferred | Date of Registration of Transfer |
| Name and address | | | |
| DAVID JOHN CARR | 1 | 1 | 17.01.95 |
| 79A HIGHBURY NEW PARK | | | |
| ISLINGTON | | | |
| LONDON N15 2EU | | | |
| GERALD YADOO | 1 | 1 | 17.01.95 |
| 2 EASTMONT ROAD | | | |
| ESHER | | | |
| SURREY KT10 9AZ | | | |
| PARAMOUNT PROPERTIES (UK) | | | |
| LIMITED | | 1 | 17.01.95 |
| 372 OLD STREET | | | |
| LONDON | | | |
| EC1 | | | |
| PARAMOUNT COMPANY SEARCHES | | | |
| LIMITED | | 1 | 17.01.95 |
| 372 OLD STREET | | | |
| LONDON EC1 | | | |
| | 2 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]