



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

b/s e b/s
011887

363a

Annual Return

Company Number

02928488

Company Name in full

CAPITAL TELEVISION LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 05 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.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

13 WANDSWORTH PLAIN

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

Post town

LONDON

County / Region

Postcode

SW18 1ET

Principal business activities

(See note 4)

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

7499

NON-TRADING COMPANY

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



A35 *A6P01X36* 356
COMPANIES HOUSE 04/07/97

Form revised March 1995

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

PETER JONATHAN

HARRIS

381 WIMBLEDON PARK ROAD

LONDON

Postcode

SW19 6PE

UK

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="12"/>	<input type="text" value="03"/>	<input type="text" value="62"/>
	Forename(s)	<input type="text" value="PETER Jonathan"/>						
	Surname	<input type="text" value="HARRIS"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
	Address	<input type="text" value="381 WIMBLEDON PARK ROAD"/>						
		<input type="text"/>						
	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW19 6PE"/>				
	Country	<input type="text" value="UK"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="ACCOUNTANT"/>						
	Other directorships	<input type="text" value="SEE ATTACHED SHEET"/>						
	* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="12"/>	<input type="text" value="01"/>	<input type="text" value="54"/>
	Forename(s)	<input type="text" value="DAVID JAMES"/>						
	Surname	<input type="text" value="MANSFIELD"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
	Address	<input type="text" value="16 SADBROOKE ROAD"/>						
		<input type="text"/>						
	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW12 8TG"/>				
	Country	<input type="text" value="UK"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="GROUP COMMERCIAL DIRECTOR"/>						
	Other directorships	<input type="text" value="SEE CONTINUATION SHEET"/>						
		<input type="text"/>						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
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.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
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							

Directors (continued)

Details of new directors must be notified on form 288a

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

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

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
Totals	2	£2

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

X *P. Quinn*

Date

X 3/7/97

† 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

3

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.

CAPITAL TELEVISION LIMITED	
c/o COOPERS & LYBRAND	
Tel	01703 632772
DX number	DX exchange

OTHER UK DIRECTORSHIPS

Peter Jonathan HARRIS

Birmingham Broadcasting Limited
Capital Radio Investments Limited
Capital Radio plc
Capital Studios Limited
GWR Group plc

Resigned 15/4/97

David James MANSFIELD

Capital Radio Restaurants Limited
Capital Radio plc
Media Sales and Marketing Limited
Southern Radio Group Limited
Midlands Radio plc
Leicester Sound Limited
Mercia Sound Limited
Radio Advertising Bureau Limited
Radio Trent Limited
Birmingham Broadcasting Limited
BRMB Limited

Resigned 18/10/94

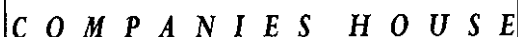
Resigned 31/1/94

Resigned 31/1/94

Resigned 31/1/94

Resigned 18/10/94

Resigned 13/10/94



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

02928488

CAPITAL TELEVISION LIMITED

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.

[illegible]

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

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 stock (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.

[illegible]