

Please complete in typescript, or in bold black capitals.

MS 61/887

363a

·	Annual Return
Company Number	02928488
Company Name in full * F 3 6 3 A 0 1 2 *	CAPITAL TELEVISION LIMITED
Date of this return (See note 1) The information in this return is made up to	Day Month Year
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. Postcode	LONDON
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.	When you have completed and signed the form please send it to the



Form revised March 1995

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me If the register of m	nembers is i	not kept at the							
registered office, s	state here w	here it is kept.							
		Post town		·					
	Co	ounty / Region		-			Postcode		
			 .			I	ļ		
Register of De	benture	holders							
(See note 6) If there is a regis	ter of debe	enture holders	N/	A .					
and it is not kept state here where i		istered office,							
		Post town							
	Co	ounty / Region					Postcode		
								<u> </u>	
Company type	(See note	7)		_					
Public limited compa	any			_					
Private company lim	ited by share	es	X						
Private company lim share capital	ited by guara	antee without	·						
Private company limi section 30	ited by share	s exempt under	Please mark the appropriate box						
Private company lim under section 30	ited by guara	antee exempt							
Private unlimited cor	npany with s	hare capital							
Private unlimited cor	npany witho	ut share capital		-					
Company Seci	retary (see	notes 8)	Details	of a new c	ompar	ny secretary	must be no	tified on form 28	₿8a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR			*H	lonours etc		
secretaries).		Forename(s)	PETE	R JONATHA	N		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		Surname	HARRIS						
* Voluntary details.	Previous	s forename(s)							
	Previou	ıs surname(s)						/	
	Address		381 WIMBLEDON PARK ROAD						
Usual residential address must be		Post town	LOND	ı∩N	•				
given. In the case of a corporation, give the registered or principal	Co	unty / Region					Postcode	SW19 6PE	
office address.		Country	זוע					SWIP CIE	

Directors (see	notes 8)	[Details of new directors must be notified on form 288a							
Please list directors in alphabetical order.										
	Name * Style / Title		MR			Day	Month	Year		
* Honours etc		* Honours etc			Date of birth	12	03	62		
		Forename(s)	PETER Jonatha	1						
		Surname	HARRIS							
	Previo	ous forename(s)	· A. (48)							
	Previ	ous surname(s)								
	Addres	s	384 WIMBLEDON	PARK RO)AD ~			-		
Usual resident	ial									
address must given. In the case of	fa	Post town	LONDON							
corporation, give t registered or princi office address.		County / Region			Postcode	SWi	SW19 6PE			
		Country	ŪΚ		Nationality		BRITISH			
	Busine	ss occupation	ACCOUNTANT							
	Other d	irectorships	SEE ATTACHED SHHET							
* Voluntary details.			<u>.</u>							
	Name	* Style / Title	м́R			Day	Month	Year		
		* Honours etc			Date of birth	1.2	01	54		
		Forename(s)	DAVID JAMES							
		Surname	MANSFIELD							
	Previ	ous forename(s)								
Previous surname(s)										
	Addres	s	16 SUDBROOKE ROAD							
Usual residen	tial									
address must given. In the case	be of a	Post town	LONDOÑ							
corporation, give registered or princ office address.		County / Region			Postcode		2 8TG			
Jinoo addi 600.		Country	ÜK	,	Nationali	BRI	TISH			
	Busine	ss occupation	GROUP COMMERCIAL DIRECTOR							
	Other o	lirectorships	SEE CONTINUA	TION SH	EET					
					· · ·					

DIFECTORS (continued)			Details of new directo	rs must be notified	d on for	m 288a		
N	lame	* Style / Title				Day	Month	Year
		* Honours etc		Date of	birth			
		Forename(s)						
		Surname						
	Previo	us forename(s)						-
	Previo	ous surname(s)	:					
A	Address							
Usual residential								
address must be given. In the case of a		Post town			-			
corporation, give the registered or principal	С	ounty / Region		Pos	stcode			
office address.		Country		Nati	onality			
В	usines	s occupation		· · · · · · · · · · · · · · · · · · ·	,			
O	ther dir	ectorships			<u> </u>			
* Voluntary details.								
				T				
Ŋ	lame	* Style / Title		_	۲	Day	Month	Year
		* Honours etc		Date of	birth			
		Forename(s)						
		Surname			······································			
		is forename(s)					-	
	Previo	us surname(s)						
	Address	5		-				
Usual residential					· · · · · · · · · · · · · · · · · · ·		·	
address must be given. In the case of a corporation, give the		Post town					·	
registered or principal office address.	C	ounty / Region		Pos	stcode			
		Country		Natio	onality			
		occupation			· <u>·</u>			
0	ther dir	ectorships						<u> </u>

Directors (contin	ued)		Details of new direc	tors must be no	tified on for	m 288a		
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	ate of birth			
		Forename(s)		<u></u>			· · · · · · · · · · · · · · · · · · ·	
		Surname						
	Previou	us forename(s)						
	Previo	us surname(s)						·
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Usual residential address must be given. In the case of a	•	Post town						
corporation, give the registered or principal	, _	ounty / Region			Postcode			
office address.		Country			Nationality			
E	Busines	s occupation						
(Other di	rectorships						
* Voluntary details						•		
ı	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	ate of birth			
		Forename(s)						•
		Surname						
	Previo	us forename(s)						
	Previo	ous surname(s)						
i	Address							
Usual residentia address must be given. In the case of a	€	Post town						
corporation, give the registered or principa	• ~	County / Region			Postcode			
office address.		Country			Nationality	,		
1	Busines	s occupation						
,!	Other di	rectorships						

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) ORDINARY £2 Totals £Ź List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. **Signed** 3/7/97 **Date** † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. 3 Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, CAPITAL TELEVISION LIMITED a DX number and Exchange, for c/o COOPERS & LYBRAND the person Companies House should contact if there is any query. 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 Resigned 18/10/94

Leicester Sound Limited Resigned 31/1/94

Mercia Sound Limited Resigned 31/1/94

Radio Advertising Bureau Limited

Radio Trent Limited Resigned 31/1/94

Birmingham Broadcasting Limited Resigned 18/10/94

BRMB Limited Resigned 13/10/94



Please complete in typescript, or in bold black capitals.

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

Company Number Company Name in full

02928488

CAPITAL TELEVISION LIMITED

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 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David John Carr 799 Highbury New Park Islington London N5 2EU		1	15/4/97	Tiomano
Gerald Yadoo 2 Eastmount Road Esher Surrey KT10 9A2		1	15/4/97	
Capital Radio Plc 30 Leicester Square London WC2H 7LA	2			
		The state of the s		
	3			

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
			or transfer	