



WV

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2980523

Company Name in full

BANDLER LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 10 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.

4 Old Park Lane

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

Post town

London

County / Region

Postcode

W1Y 3LJ

Principal business activities

(See note 4)

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

7 4 1 5

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



A02 *AF7CQ1VU* 108
COMPANIES HOUSE 10/12/97

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

Page 1

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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

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

X

Please mark the appropriate box

Company Secretary (See note 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

Page No. 2

(Company No. 2980523)

Country

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

*Honours etc

Nicola

Brookes

Amadeus

26A Holloway Lane

Chesham Bois, Amersham

Bucks

Postcode

HP6 6DJ

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 29	Month 05	Year 46
Forename(s)	Simon Geoffrey Poland				
Surname	Bowen				
Previous forename(s)					
Previous surname(s)					
Address	57 Castelnau				
	Barnes				
Post town	London				
County / Region		Postcode	SW13 9RT		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 25	Month 12	Year 51
Forename(s)	Nicola				
Surname	Brookes				
Previous forename(s)					
Previous surname(s)					
Address	Amadeus				
	26A Holloway Lane				
Post town	Chesham Bois, Amersham				
County / Region	Bucks	Postcode	HP6 6DJ		
Country		Nationality	British		
Business occupation	Consultant				
Other directorships	See attached list				

Please complete in typescript,
or in bold black capitals

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

Company Number 2980523

Company Name in full BANDLER 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 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
BARNES TRUST MEDIA LIMITED 4 Old Park Lane London W1Y 3LJ	Ordinary£1 0	Ordinary£1 755879	05/03/1997	To: BARNES TRUST TELEVISION LIMITED
BARNES TRUST TELEVISION LIMITED 4 Old Park Lane London W1Y 3LJ	Ordinary£1 755879			

Other Directorships

Continuation sheet number: 1

Company

BANDLER LIMITED

Company Number

2980523

Director / Directorships**Date Resigned****Bowen, Simon Geoffrey Poland**

ANNBRED LIMITED

ARENA TRANSMISSIONS FACILITIES LIMITED

ARENA TRANSMISSIONS LIMITED

BARNES TRUST MEDIA LIMITED

BARNES TRUST TELEVISION LIMITED

DEAN STREET POST LIMITED

EDBO NOMINEES LIMITED

Interval International (Greece) Ltd

11/12/1992

Interval International (Spain) Ltd

11/12/1992

Interval International Limited

11/12/1992

KLONES LIMITED

Leaguestar Overseas Holdings Ltd

11/12/1992

Leaguestar Plc

11/12/1992

NIMBAK LIMITED

TEDDINGTON STUDIOS LIMITED

TEDDINGTON TELEVISION INTERNATIONAL LIMITED

THE HOUSE LIMITED

The Barnes Trust Limited

The Dencare Management Group Plc

Worldex Travel Centres (Europe) Ltd

11/12/1992

Brookes, Nicola

ANNBRED LIMITED

BARNES TRUST MEDIA LIMITED

BARNES TRUST TELEVISION LIMITED

Dencare Limited (Alternate)

Dent Lee Witte Limited

NIMBAK LIMITED

TEDDINGTON STUDIOS LIMITED

TEDDINGTON TELEVISION INTERNATIONAL LIMITED

Via Consulting Limited

Via International Plc

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	Shares of £1.00 each	755879	£755879
	Totals	755879	£755879

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

N Brooks

Date

1 December 1997

† 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

1

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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171 303 4125
DX number	DX exchange