



B.O.S / £75 / 015312 x5

**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 99

**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

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**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.

9 5 0 0

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

KLO  
COMPANIES HOUSE0361  
02/12/99

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**

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**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

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

\*Honours etc

Nicola

Brookes

Amadeus

26A Holloway Lane

Post town

Chesham Bois, Amersham

County / Region

Bucks

Postcode

HP6 6DJ

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

Page No. 2 (Company No. 2980523

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title			
	* Honours etc			
		Date of birth	Day 25	Month 12
			Year 51	
<b>Forename(s)</b>	Nicola			
<b>Surname</b>	Brookes			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Amadeus			
	26A Holloway Lane			
<b>Post town</b>	Chesham Bois, Amersham			
<b>County / Region</b>	Bucks	<b>Postcode</b>	HP6 6DJ	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Consultant			
<b>Other directorships</b>	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 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
BARNES TRUST TELEVISION LIMITED 4 Old Park Lane London W1Y 3LJ	Ordinary£1 755879			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

BANDLER LIMITED

2980523

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

ANNBRED LIMITED  
ARENA TRANSMISSIONS FACILITIES LIMITED  
BARNES TRUST MEDIA LIMITED  
BARNES TRUST TELEVISION LIMITED  
CABLE AND SATELLITE TRANSMISSIONS (CAS.T) LIMITED  
Chakalaka Limited  
EDBO NOMINEES LIMITED  
Edmonds Bowen & Company Limited  
KLONES LIMITED  
MATCHMETER LIMITED  
NIMBAK LIMITED  
PARAMETERS LIMITED  
TEDDINGTON STUDIOS LIMITED  
TEDDINGTON TELEVISION INTERNATIONAL LIMITED  
THE HOUSE LIMITED  
The Barnes Trust Limited  
The Dencare Management Group Plc

**Brookes, Nicola**

27/01/99

ANNBRED LIMITED  
BARNES TRUST MEDIA LIMITED  
BARNES TRUST TELEVISION LIMITED  
CABLE AND SATELLITE TRANSMISSIONS (CAS.T) LIMITED  
DEAN STREET POST LIMITED  
Dencare Limited (Alternate)  
Dent Lee Witte Limited  
KLONES LIMITED  
NIMBAK LIMITED  
TEDDINGTON STUDIOS LIMITED  
TEDDINGTON TELEVISION INTERNATIONAL LIMITED  
Via Consulting Limited  
Via International Limited

01/09/1998

01/06/99

01/09/1998

01/06/99

01/06/99

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> e.g. Ordinary/ Preference	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	Shares of £1.00 each	755879	£755879
	<b>Totals</b>	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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

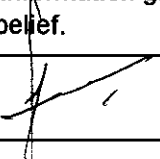
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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



Date

17/11/99

† 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 3624
DX number	DX exchange