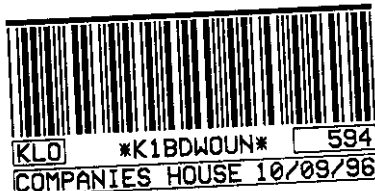




COMPANIES HOUSE

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 06/03/96
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
27	03	96

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.

FIVE CHANCERY LANE CLIFFORDS INN
LONDON
EC4A 1BU

BEAUFORT HOUSE

TENTH FLOOR

15, ST. BOTOLPH STREET
LONDON EC3A 7EE

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Barclays
£18.50
016949

363s

Annual Return

of company number 03038061

Y

company name

VIACOM NETWORKS EUROPE 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

03038061

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

GRAY'S INN SECRETARIES LIMITED
5 CHANCERY LANE
CLIFFORDS INN
LONDON
WC2A 1LF

Day	Month	Year

 Date of any change.

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

Day	Month	Year
24	08	95

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DH & B DIRECTORS LIMITED
5 CHANCERY LANE
CLIFFORDS INN
LONDON
WC2A 1LF

Day	Month	Year

 Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:CORPORATION

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

Day	Month	Year
24	08	95

 Date of resignation.

Show any relevant current and previous directorships.

03Q38061.

Directors - continued

Particulars.

DH & B MANAGERS LIMITED
5 CHANCERY LANE
CLIFFORDS INN
LONDON
WC2A 1LF

Date of Birth:- N/A

Nat:BRITISH

Occ:CORPORATION

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year
2	4	08

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03038061

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	£2.00
Totals	2	£2.00

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
paperA 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 4-9-96This return includes _____ 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?RICHARDS BUTLER (SMG/95-41215)BEAUFORT HOUSE15 ST BOTOLPH STREETLONDONPostcode EC3A 7EETelephone 0171 247 6555

Ext _____

Package: 'Laserform'
by Laserform International Ltd.

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

3038061

Company Name in full

VIACOM NETWORKS EUROPE 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

[illegible]