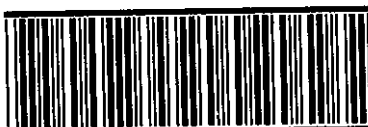




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KDMB5V5Z* 2426
COMPANIES HOUSE 25/04/97

BB
703289
L45 x3

363s

Annual Return

of company number 03038061

Y

company name
VIACOM NETWORKS EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/97

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	97

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

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)*

This is the address registered by Companies House.

BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Day	Month	Year

 Date of any change.

JOHANNES ANTONIUS ARNOLDUS MARIA
JORRITSMA
SPECHTLAAN
ALMERE
1343 AL
NETHERLANDS

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

JOHANNES ANTONIUS ARNOLDUS MARIA
JORRITSMA
SPECHTLAAN
ALMERE
1343 AL
NETHERLANDS

Date of Birth:- 02/07/46

Nat:DUTCH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see list attached

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

Directors - continued

Particulars.

JAMES
SHAW
510 EAST 85TH STREET
APT 1231
NEW YORK
10028
USA

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/47

Nat:US CITIZEN

Occ:EXECUTIVE VP

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

Day	Month	Year

Date of resignation.

Nickelodeon UK Limited (resigned Sept 1993)

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 27/03/96

A list of changes is enclosed

☐☐

A 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 22/4/1997

This return includes 1 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/96-41214)

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON Postcode EC3A 7EE

Telephone 0171 247 6555 Ext

Company No: 3038061

VIACOM NETWORKS EUROPE LIMITED

DIRECTORSHIPS FOR JOHANNES JORRITSMA

Current

Capital Equipment Leasing Ltd
Viacom Group Finance Ltd (formerly Paramount Communications Ltd)
Viacom UK Limited (formerly Blockbuster UK Group Ltd)
High Command Productions Limited
(formerly Forgotten Limited)
Gulf and Western Group Limited *

* In liquidation