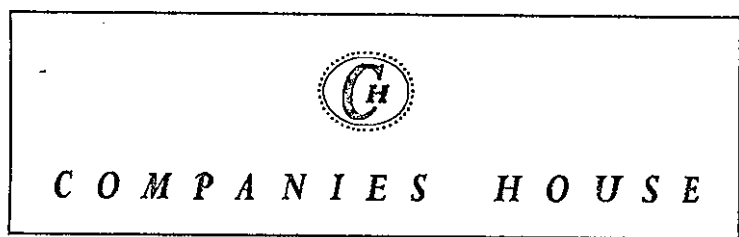


clouds

000170

€15.

363s



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

A36 *AFJ739QH* 329
COMPANIES HOUSE 19/09/98

Annual Return

of company number 03077946 R

company name
VINE DEVELOPMENTS 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 24/06/98
If this information requires amendment use the spaces opposite.

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.

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
10	07	98

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.

REDMEAD HOUSE
UXBRIDGE ROAD
HILLINGDON HEATH UXBRIDGE
MIDDLESEX UB10 0LT

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.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

03077946

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

RICHARD ALLAN
WEBB
GREBE LODGE
RIVERSDALE
BOURNE END
BUCKINGHAMSHIRE SL8 5EB

Day	Month	Year

 Date of any change.

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.

GREGORY
DYKE
28 AILSA ROAD
TWICKENHAM
MIDDLESEX TW1 1QW

Day	Month	Year

 Date of any change.

Date of Birth:— 20/05/47
Nat:BRITISH
Occ:TV PRODUCER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03077946

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

Directors - continued

Particulars.

RICHARD ALLAN
WEBB
GREBE LODGE
RIVERSDALE
BOURNE END
BUCKINGHAMSHIRE SL8 5EB

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/45

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALLAN R. WEBB - Co. LTD. ALLAN R. WEBB - Co. (STONEHEDGE)
LTD. LTD. VINE PRODUCTIONS LTD. LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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 SHARES		
OF £1	950,000	950,000
Totals	950,000	950,000

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 10/07/96

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

16-9-99

This return includes 3 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS FOR GREG DYKE

Appointed

Registered in UK

Pearson plc	15.03.96
Pearson Television Limited	11.01.95
Premium Pictures Limited	26.02.97
Thames Television Limited	11.01.95
Channel 5 Television Group Ltd	27.04.95
Vine Productions Limited	09.03.84
Vine Developments Limited	07.09.95
DGCC Limited	22.02.96
Judge Jeffreys Restaurant Limited	25.05.96
Manchester United PLC	26.09.97
The English National Stadium Trust	03.11.97

Registered in Australia

Grundy Television Pty Limited	05.05.95
Grundy Entertainment Pty Limited	05.05.95
Grundy Organisation Pty Limited	05.05.95
Grundy Organisation (Holdings) Pty Limited	05.05.95
Grundy Motion Pictures Pty Limited	05.05.95
Grundy Leisure Pty Limited	05.05.95
Grundy Film Financing Limited	05.05.95
Grundy Travel Pty Limited	05.05.95
Grundy Australia Productions Pty Limited	05.05.95
Grundy Music Pty Limited	05.05.95

Registered in USA

All American Communications Inc	08.01.98
Pearson Television Inc	15.09.95
Phoenix Pictures Inc	20.11.95

Registered in Bermuda

Grundy Worldwide Limited	05.05.95
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DIRECTORSHIPS HELD AND RESIGNED

	<u>Resigned</u>
Channel 5 Broadcasting Limited	30.04.98
British Sky Broadcasting Group plc	20.09.95
GMTV Ltd	01.05.94
London Weekend Television Limited	09.03.94
London Weekend Television International Limited	09.03.94
Granada LWT International Limited	09.03.94
LWT Broadcasting Limited	09.03.94
LWT Productions Limited	09.03.94
The Laser Sales Company Limited	09.03.94
South Bank Television Holdings Limited	09.03.94
The London Studios Limited	09.03.94
Roving Eye Limited	09.03.94
The London Cable Channel Limited	09.03.94
Independent Television Association Limited	09.03.94
London News Network Limited	09.03.94
Yorkshire-Tyne Tees Television Holdings plc	28.02.94
Channel Four Television Company Limited	31.12.92
Independent Television News Limited	28.02.92
<u>Registered in Hong Kong</u>	
Television Broadcasts Limited	27.02.97