



C O M P A N I E S   H O U S E

BB/els  
101894  
**363s**  
**Annual Return**

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



This form should be compl

of company number 03077946

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company name  
VINE DEVELOPMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 26/06/97  
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	97

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

**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.

**Directors - continued**

Particulars.

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

Date of Birth:- 16/08/45

Nat:BRITISH

Occ:ACCOUNTANT

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

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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	700,000	700,000
1st SHARE		
Totals		

**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

Date 5/7/97

Secretary/Director  
\*(delete as appropriate)

This 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?----->

HARE WILSON & CO.  
CHARTERED ACCOUNTANTS  
REDMEAD HOUSE,  
UXBRIDGE ROAD,  
HILLINGDON HEATH,  
UXBRIDGE, MIDDX.  
U.B. 10 OLT.

Telephone Ext

## CURRENT DIRECTORSHIPS FOR GREG DYKE

### Appointed

#### Registered in UK

Pearson PLC	15.3.96
Pearson Television Limited	11.1.95
Pearson Television Inc	15.9.95
Grundy Worldwide Limited	5.5.96
Thames Television Limited	11.1.95
Channel 5 Television Group	27.4.95
Channel 5 Broadcasting Limited	15.3.96
Vine Productions Limited	9.3.84
Vine Developments Limited	7.9.95
DGCC Limited	22.2.96
Judge Jeffreys Restaurant Limited	25.5.96

#### Registered in Australia

Grundy Television Pty Limited	5.5.95
Grundy Entertainment Pty Limited	5.5.95
Grundy Organisation Pty Limited	5.5.95
Grundy Organisation (Holdings) Pty Limited	5.5.95
Grundy Motion Pictures Pty Limited	5.5.95
Grundy Leisure Pty Limited	5.5.95
Grundy Film Financing Limited	5.5.95
Grundy Travel Pty Limited	5.5.95
Grundy Australia Productions Pty Limited	5.5.95
Grundy Music Pty Limited	5.5.95

#### Registered in USA

Phoenix Pictures Inc	20.11.95
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#### Registered in Hong Kong

Television Broadcasts Limited	18.7.96
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SCHEDULE OF DIRECTORSHIPS FOR GREGG DYKE

PEARSON TV LTD.

THAMES TV PLC

B. SKY B. PLC

VINE PRODUCTIONS LTD.

LNT HOLDINGS LTD.

SCHEDULE OF DIRECTORSHIPS FOR RICHARD ALLAN WEBB

ALLAN H. WEBB & CO. LTD.

ALLAN H. WEBB & CO. (STONEHOUSE) LTD.

PDO LTD

VINE PRODUCTIONS LTD.