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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

3106798

Company Name in full

GMI (H) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 0 0 5 2 0 0 0

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

1 0 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

THE LONDON TELEVISION CENTRE

UPPER GROUND

LONDON

SE1 9LT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9220

HOLDING COMPANY

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



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

Postcode

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 notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

JULIAN DELISLE

Surname

BURNS

* Voluntary details.

Previous forename(s)

JULIAN DELISLE

Previous surname(s)

BURNS

Address

THORNBANK

Usual residential address

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

Post town

OLDHAM

County / Region

LANCS

Postcode

OL4 5RE

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc									
		Date of birth	Day	Month	Year					
			0	3	0	3	1	9	4	7
Forename(s)	STEPHEN ROGER									
Surname	MORRISON									
Previous forename(s)	STEPHEN ROGER									
Previous surname(s)	MORRISON									
Address	16 EAST HEATH ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPSTEAD								
	County / Region	LONDON				Postcode	NW3			
	Country	ENGLAND				Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR									
Other directorships	See attached list									
* Voluntary details.										

Name	* Style / Title									
	* Honours etc									
		Date of birth	Day	Month	Year					
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region					Postcode				
	Country					Nationality				
Business occupation										
Other directorships										

Other relevant directorships**Company Number** 3106798**Company Name** GMI (H) Limited**Directors Name** MORRISON STEPHEN ROGER

† Directors only.

† Other directorships

BRITISH DIGITAL BROADCASTING PLC

BRITISH FILM COMMISSION

BRITISH FILM INSTITUTE (GOVERNOR)

BRITISH SCREEN ADVISORY COUNCIL

BRITISH SCREEN FINANCE LIMITED

EDINBURGH INTERNATIONAL FILM FESTIVAL

GMTV LIMITED

GRANADA AUGUST LIMITED

GRANADA FILM LIMITED

GRANADA MEDIA GROUP LIMITED

GRANADA SKY BROADCASTING LIMITED

GRANADA TELETHON TRUST

GRANADA TELEVISION PRODUCTIONS LIMITED

LONDON NEWS NETWORK LIMITED

LONDON WEEKEND TELEVISION LIMITED

LWT (HOLDINGS) LIMITED

NFS DISTRIBUTION COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3106798

Company Name GMI (H) Limited

Directors Name MORRISON STEPHEN ROGER

† Directors only.

† Other directorships

ON DIGITAL HOLDINGS LIMITED

ON DIGITAL HOLDINGS LIMITED

ONDIGITAL PLC

ONDIGITAL SERVICES LTD

SOUTH BANK TELEVISION HOLDINGS LIMITED

THE TIME EXCHANGE BROADCAST SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORD ONE POUND	226,636,116	£ 226,636,116.00
Totals	226,636,116	£ 226,636,116.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

JB [Signature]

Date

23-5-00

† 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

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.

MS DEBORAH JANE ISAACS, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1 9LT	
Tel (0171) 620 1620	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3106798

Company Name in full

GMI (H) 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 held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GRANADA GROUP PLC
STORNOWAY HOUSE, 13 CLEVELAND ROW,
LONDON, SW1A1GG

ORD ONE
POUND
226,636,115

KATHERINE ELIZABETH STROSS
'CLEEVE', 27 STAMFORD ROAD, BOWDON,
ALTRINCHAM, CHESHIRE, WA14 2JT

ORD ONE
POUND
1