



Please complete in typescript,
or in bold black capitals.

BB/e15
005746

363a

Annual Return

Company Number 3106798

Company Name in full GMI (H) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

26 09 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.

Day Month Year

10 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

THE LONDON TELEVISION CENTRE

UPPER GROUND

LONDON

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

Post town

County / Region

Postcode

SE1 9LT

Principal business activities

(See note 4)

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

9 2 2 0

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



A36 *AHRXLRLC* 90
COMPANIES HOUSE 18/12/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

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.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

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

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Katherine Elizabeth

STROSS

"Cleeve"

27 Stamford Road, Bowdon

ALTRINCHAM

Cheshire

Postcode

WA14 2JT

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | |
|----------------------------|----------------------|--------------|---------------|-----------|-------------|------------|
| Name | * Style / Title | MR | | | | |
| | * Honours etc | | Date of birth | Day 04 | Month 01 | Year 57 |
| | Forename(s) | Charles Lamb | | | | |
| | Surname | ALLEN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 44 Addison Road | | | | | |
| | Holland Park | | | | | |
| | Post town | LONDON | | | | |
| | County / Region | | Postcode | W14 8JH | | |
| | Country | UK | Nationality | British | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|----------------------------|----------------------|---------------|---------------|-----------|-------------|------------|
| Name | * Style / Title | mr | | | | |
| | * Honours etc | | Date of birth | Day 07 | Month 07 | Year 52 |
| | Forename(s) | Peter Bernard | | | | |
| | Surname | COLERIDGE | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Lodge Cottage | | | | | |
| | Colne Park Road | | | | | |
| | Post town | COLNE ENGAIN | | | | |
| | County / Region | Essex | Postcode | CO6 2HU | | |
| | Country | UK | Nationality | British | | |
| Business occupation | Company Director | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Directors (see notes 1-5)

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 25 | Month 01 | Year 56 |
| | Forename(s) | Katherine Elizabeth | | | |
| | Surname | STROSS | | | |
| | Previous forename(s) | | | | |
| | Previous surname | | | | |
| Address | "Cleeve" | | | | |
| | 27 Stamford Road, Bowdon | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ALTRINCHAM | | | |
| | County / Region | Cheshire | Postcode | WA14 2JT | |
| | Country | | | | |
| | Nationality | British | | | |
| | Business occupation | Director | | | |
| | Other directorships | See attached list | | | |
| | | | | | |

| | | | | | |
|--|----------------------|---------------|----------|-------|------|
| Name | * Style / Title | | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname | | | | |
| 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 | | | | |
| | | | | | |

* Voluntary details.

Other relevant directorships

Company Number

3106798

Company Name

GMI (H) LIMITED

Directors Name

Charles Lamb ALLEN

† Directors only.

† Other directorships

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.

Barrie Evans Vending Limited (resigned 29/11/91)

Compass Catering (1197) Limited (resigned 29/11/91)

Compass Catering Services Limited (resigned 29/11/91)

Compass Cleaning Services Limited (resigned 29/11/91)

Compass Contract Services (UI) Limited (resigned 29/11/91)

Compass Contract Services Limited (resigned 29/11/91)

Compass Group plc (resigned 29/11/91)

Compass Office Cleaning Services Limited (resigned 29/11/91)

Compass Personnel Services Limited (resigned 29/11/91)

Compass Planning & Design Limited (resigned 29/11/91)

Compass Security Services Limited (resigned 29/11/91)

Compass Services (UK) Limited (resigned 29/11/91)

Compass Services for Hospitals Limited (resigned 29/11/91)

Compass Services Limited (resigned 29/11/91)

Compass Technical Services Limited (resigned 29/11/91)

Compass Training Services Limited (resigned 29/11/91)

GL Development Corporation - 50%+ (resigned 18/10/93)

Other relevant directorships

Company Number

3106798

Company Name

GMI (H) LIMITED

Directors Name

Charles Lamb ALLEN

† Directors only.

† Other directorships

Globus Forum 94

GMTV LIMITED

GMTV Limited - up to 50%

Granada Group PLC

Hamard Catering Management Services Limited (resigned 29/11/91)

Hamard Group Limited (resigned 29/11/91)

Lakewoods Limited - up to 50%

Linmark Catering Services Limited (resigned 29/11/91)

LONDON WEEKEND TELEVISION LIMITED

Meal Service Company Limited (resigned 29/11/91)

Midland Catering Limited (resigned 29/11/91)

North East Television Limited - 50%+

Phildawn Vending Supplies Limited (resigned 29/11/91)

Shiple Park Limited - up to 50%+

The Bateman Catering Organisation Limited (resigned 29/11/91)

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Other directorships.

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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.

Other relevant directorships

Company Number

3106798

Company Name

GMI (H) LIMITED

Directors Name

Peter Bernard COLERIDGE

† Directors only.

† Other directorships

British Sky Broadcasting Limited - up to 50% (resigned 08/03/94)

BSB Holdings Limited - up to 50% (resigned 01/03/93)

NOTES

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Other directorships.

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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.

GMTV Limited - up to 50%

Sky Television Limited (resigned 08/03/94)

Other relevant directorships

Company Number

3106798

Company Name

GMI (H) LIMITED

Directors Name

Katherine Elizabeth STROSS

† Directors only.

† Other directorships

British Independent Television Enterprises Limited - 50%

Createshire 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.

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- 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.

Independent Television News Limited - up to 50% (resigned 31/03/93)

North East Television Limited - 50%+

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 | 135,580,390 | £135,580,390.00 |
| | | |
| | | |
| | | |
| Totals | 135,580,390 | £135,580,390.00 |

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

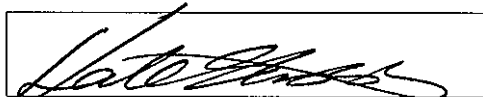
☐

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



Date

16-12-96

† 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

1

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.

| | |
|---|------------------|
| D J ISAACS | |
| The London Television Centre Upper Ground | |
| LONDON SE1 9LT | Tel 071 620 1620 |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals

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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Granada Group PLC Stornoway House,13 Cleveland Row LONDON SW1A1GG uk | ORD ONE POUND 135,580,389 | | | |
| INSTANT COMPANIES 1 Mitchel Lane,BRISTOL BS1 6BU uk | ORD ONE POUND 0 | | | |
| INSTANT COMPANIES 1 Mitchel Lane,BRISTOL BS1 6BU uk | ORD ONE POUND 0 | | | |
| STROSS, Katherine Elizabeth "Cleeve",27 Stamford Road, Bowdon ALTRINCHAM Cheshire WA14 2JT | ORD ONE POUND 1 | | | |
| SWIFT INCORPORATIONS LIMITED 1 Mitchel Lane BRISTOL BS1 6BU | ORD ONE POUND 0 | | | |
| SWIFT INCORPORATIONS LIMITED 1 Mitchel Lane BRISTOL BS1 6BU | ORD ONE POUND 0 | | | |
| | | | | |
| | | | | |