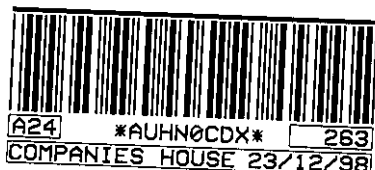




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/98
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
2 2	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 STEPHEN STREET
LONDON
W1P 1PJ

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

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

MB
30x2
301076

363s

Annual Return

of company number 03140632

F

company name

THAMES TELEVISION HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03140632

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.

Day	Month	Year

 Date of any change.

HELEN LINDA
FARNABY
132 HENLEY DRIVE
FRIMLEY GREEN
CAMBERLEY
SURREY GU16 6JT

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

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.

CHARLES ANTHONY
DEL TUFO
MANOR FARM COTTAGE
NORTH ROAD
AMERSHAM
BUCKINGHAMSHIRE HP6 5NA

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

Date of Birth:- 15/12/39
Nat:BRITISH
Occ:FINANCE 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 attached list
.....

03140632

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

Directors - continued

Particulars.

SARAH FRANCES HAMILTON
TINGAY
23 ROKESLY AVENUE
LONDON
N8 8NS

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 10/07/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

See attached list

.....

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.

.....

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.....

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.

.....

.....

.....

03140632

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	100	£100
Totals	100	£100

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 22/12/96

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

Helen Faraday

Secretary/Director

*(delete as appropriate)

Date

22/12/98

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? →

H. L. FARWASTY

PEARSON TELEVISION LTD

1 STEPHEN STREET

LONDON

Postcode W1P 1PJ

Telephone 071 691 Ext 6692

CHARLES ANTHONY DEL TUFO

DIRECTORSHIPS

Amersham Historic Buildings Trust Limited
Global Television Services Limited
Grundy Productions Limited
Stanias Securities Company
HD Thames Limited
Heatherton House School Limited
Pearson Television Limited
Pearson Television Overseas Limited
Pearson Television Services Limited
Thames Television Holdings Limited

PAST DIRECTORSHIPS

Aveley Properties (West Thurrock) Limited	Resigned	03.11.93
British Sky Broadcasting Group plc (alternate director)	Resigned	20.09.95
Chatelain Estates Limited	"	10.03.94
Chatelain Properties Limited		03.11.93
First Thames Land Holdings Limited		03.11.93
Lakeside Trading Estate Limited		03.11.93
Longman Penguin Limited		10.03.94
Pearson Enterprises Limited		17.03.94
Pearson Investment Services Limited		17.03.94
Pearson Longman Enterprises Limited	(liquidated in 1993)	
Pearson Nominee Limited		10.03.94
Pearson Overseas Holdings Limited		17.03.94
Pearson Property Investments Limited		17.03.94
Pearson Services Limited		27.01.93
Pitman plc (liquidated in 1995)		
PL Publishing Limited		10.03.94

CHARLES ANTHONY DEL TUFO**PAST DIRECTORSHIPS - continued**

Reda Industries Limited	Resigned	03.12.93
Reg Grundy Music Publishing Limited	wound up	01.10.96
Second Thames Land Limited	"	03.11.93
Television Acquisitions Limited	"	07.03.96
Television Acquisitions Two Limited	"	07.03.96
Thames Television Limited (alternate Director)	"	07.02.95
Themescene Limited	"	18.11.94
VAMP Research Limited	"	11.11.93
Vera Cruz (Mexico) Railways Limited	"	10.03.94
West Thurrock Estate Limited	"	03.11.93
Whitehall Electric Investments Limited	"	18.11.94
Whitehall Securities Corporation Limited	"	10.03.94
Yorkshire Television Limited (alternate Director)		01.09.93
Yorkshire Tyne Tees Television Holdings plc		25.05.95

SARAH FRANCES HAMILTON TINGAY

DIRECTORSHIPS

Alomo Productions Limited
Broadstone Productions Limited
Cable Television News Limited
Channel Three Limited
Clement/La Frenais Productions Limited
Glandibus Limited
Pearson New Entertainment Limited
Pearson New Entertainment Holdings Limited
Pearson Television Overseas Limited
Pearson Television Services Limited
Pearson Television Studios Limited
PTV Dormant Limited
SelecTV Communications Consultants Limited
SelecTV Communications Limited
SelecTV International Limited
SelecTV Limited
Thames Television Holdings Limited
Thames Television Limited
The People Channel Limited
The TV Sales Company Limited
Witzend Productions Limited

PAST DIRECTORSHIPS

European Channel Management Limited	Resigned	17.03.98
Television Acquisitions Limited	Resigned	07.03.96
Television Acquisitions Two Limited	Resigned	07.03.96
Worldwide Entertainment News Limited	Resigned	30.12.96