

COMPANIES HOUSE

NWF/S 002070 363s

Annual Return

of company number 03140632

company name

THAMES TELEVISION HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96
If this information requires amendment use the spaces

opposite.

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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 12	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

TEDDINGTON STUDIOS
TEDDINGTON LOCK
MIDDLESEX
TW11 9NT

Principal business activities (See note 4)

Please enter trade classification(s).

Artistic 2 Library Creation

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

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.

Year

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Day	Month	Year
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Month

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MIDDLESSY	TW11 90T

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03140632 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE 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.
SARAH FRANCES HAMILTON TINGAY 23 ROKESLY AVENUE LONDON N8	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. CHARLES ANTHONY DEL TUFO MANOR FARM COTTAGE NORTH ROAD AMERSHAM BUCKINGHAMSHIRE HP6 5NA	Day Month Year
Date of Birth:- 15/12/39 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03140632 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Dav Month Year Particulars. Date of any change. SARAH FRANCES HAMILTON ... TINGAY 23 ROKESLY AVENUE LONDON **N8** Date of Birth:- 10/07/56 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03140632 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	1100
	Totals	100	\$100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🚺
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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed	C.A. dering	↑ >
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/2/	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makes to 1	udes 5	
Cheques should be made payable	This return incl	(enter number	
to Companies House.		ure that you s on this pag	have completed je.
	· · · · · ·	0.5.0	
·	H.L. FA	**************	
To whom should Companies House direct any enquiries about the information shown in this		TELEVISI	
return?>			os, broom RD.
	JEDDINGTO	Postcode	7W11 9DT
	Telephone C	1181 614	Ext 2916

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03140632		ACCO Particulars of	ount of Share shares trans-	S
•	Number of	ferred since t	he date of the	
Company Name:	shares or	1	r, in the case	
THAMES TELEVISION HOLDINGS LIMITED	amount of	1	eturn, since the	
THEREO INDIAIDION HOLDINGS HIMITAS	stock held		or tue	,
,	by existing members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	_	Transferred	Registration	Remarks
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Swift Incorporations Utd		}	29.1.96	Subsciber
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PEARSON TELEVISION LIMITED	100			
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BROOM ROAD, TEDDINGTON				
TWII 915T.				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM, 363

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Company Number: 03140632			count of Share f shares trans-	es I
Company Name:		ferred since	the date of the	•
		last return, of of the first r	or, in the case eturn,since the	
THAMES TELEVISION HOLDINGS LIMITED	stock held incorporation of the			
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		Data of	:
Name and address	currently	Number	Date of	Domonico
Nume and address	held	Transferred	Registration of Transfer	Remarks
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SARAH FRANCES HAMILTON TINGAY

DIRECTORSHIPS

Glandibus Limited

Pearson Television Services Limited

Thames Television Limited

Thames Television Holdings Limited

Worldwide Entertainment News Limited

PAST DIRECTORSHIPS

Television Acquisitions Limited Resigned 7.3.96

Television Acquisitions Two Limited " 7.3.96

Date of issue: 04/02/97

CHARLES ANTHONY DEL TUFO

DIRECTORSHIPS

Amersham Historic Buildings Trust Limited

Grundy Worldwide Limited

Heatherton House School Limited

HD Thames Limited

Pearson Television Limited

Reg Grundy Productions (GB) Limited

Reg Grundy Music Publishing Limited

Thames Television Holdings Limited

The Grundy Provident Company

Three on Four Limited

Pearson Television Services Limited

Date of issue: 04/02/97

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS

Aveley Properties (West Thurrock) Limited Resigned 03.11.93

British Sky Broadcasting Group plc (alternate director)
Resigned 20.9.95

Chatelain Estates Limited	IJ	10.03.94
Chatelain Properties Limited	11	03.11.93
First Thames Land Holdings Limited	II	03.11.93
Lakeside Trading Estate Limited	IT	03.11.93
Longman Penguin Limited	ш	10.03.94
Pearson Enterprises Limited	11	17.03.94
Pearson Investment Services Limited	11	17.03.94
Pearson Longman Enterprises Limited (liquidated in 1993)		
Pearson Nominee Limited	11	10.03.94
Pearson Overseas Holdings Limited	11	17.03.94
Pearson Property Investments Limited	11	17.03.94
Pearson Services Limited	11	27.01.93
Pickwick Group plc	n	18.03.92
Pitman plc (liquidated in 1995)		
PL Publishing Limited	11	10.03.94

Date of issue: 04/02/97

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS - 2

Reda Industries Limited	Resigned	03.12.93
Second Thames Land Limited	11	03.11.93
Spinmerit Limited	11	17.03.92
Television Acquisitions Limited	n	7.3.96
Television Acquisitions Two Limited	Ħ	7.3.96
Testchange Limited	11	17.03.92
Thames Television Limited		
(alternate Director)	11	07.02.95
Themescene Limited	17	18.11.94
VAMP Research Limited	π	11.11.93
Vera Cruz (Mexico) Railways Limited	п	10.03.94
West Thurrock Estate Limited	11	03.11.93
Whitehall Electric Investments Limited	н	18.11.94
Whitehall Securities Corporation Limited	đ "	10.03.94
Yorkshire Television Limited (alternate	Director)	01.09.93
Yorkshire Tyne Tees Television Holdings	plc	25.05.95