



COMPANIES HOUSE

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



NWFLS  
002070

363s

## Annual Return

of company number 03140632

F

company name  
THAMES TELEVISION HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

### 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
22	12	96

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.

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.

TEDDINGTON STUDIOS  
~~TEDDINGTON LOCK~~  
MIDDLESEX  
TW11 9NT

TEDDINGTON STUDIOS  
Broom Road  
TEDDINGTON  
MIDDLESEX TW11 9DT

### Principal business activities (See note 4)

Please enter trade classification(s).

Artistic & literary creation

9	2	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

SARAH FRANCES HAMILTON  
TINGAY  
23 ROKESLY AVENUE  
LONDON  
N8

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.

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

Day	Month	Year

 Date of any change.


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.


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**Directors - continued**

Particulars.

SARAH FRANCES HAMILTON  
TINGAY  
23 ROKESLY AVENUE  
LONDON  
N8

Date of Birth:- 10/07/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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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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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

C. A. Dyer

Secretary/Director \*

\*(delete as appropriate)

Date

4/2/97I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 5 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. FARDABY  
PEARSON TELEVISION LTD.  
TEDDINGTON STUDIOS, BROOM RD.  
TEDDINGTON Postcode TW11 9DT

Telephone 0181 614 Ext 2916

**SCHEDULE TO FORM 363**

**Continued overleaf**



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
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Television Acquisitions Two Limited	" 7.3.96
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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



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	"	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
Pickwick Group plc	"	18.03.92
Pitman plc (liquidated in 1995)		
PL Publishing Limited	"	10.03.94

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS - 2

Reda Industries Limited	Resigned	03.12.93
Second Thames Land Limited	"	03.11.93
Spinmerit Limited	"	17.03.92
Television Acquisitions Limited	"	7.3.96
Television Acquisitions Two Limited	"	7.3.96
Testchange Limited	"	17.03.92
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