



BLUEPRINT
Company Secretary

Child - Co
Bankers
£15
192600

363a

Annual Return

Company Number **3148461**

Company Name in full **Television Enterprise and Asset Management PLC**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 01 98

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

19 01 99

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

Five Chancery Lane

Clifford's Inn

London

EC4A 1BU

Principal business activities

(See note 4)

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

7484

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



A07 *AC9F63P8* 73
COMPANIES HOUSE 14/02/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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 the register of members 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

☐

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

* Voluntary details.

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

Gray's Inn Secretaries Limited

Five Chancery Lane

London

Postcode

WC2A 1LF

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	18	04	40
	Forename(s)	Michael Bjorn				
	Surname	Blakstad				
	Previous forename(s)					
	Previous surname(s)					
Address	The Tudor House					
	East Meon					
	Post town	Petersfield				
	County / Region	Hampshire	Postcode	GU23 1PD		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	14	08	27
	Forename(s)	William Moore					
	Surname	Dietel					
	Previous forename(s)						
	Previous surname(s)						
	Address	Over Jordan Farm					
		P O Box 360					
	Post town	Flint Hill					
	County / Region	Virginia	Postcode	22627-036			
	Country	United States of America	Nationality	American			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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)
deferred	451,068	£45,106.80
ordinary	4,351,985	£435,198.50
Totals	4,803,053	£480,305.30

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

[Signature]

Date

6.11.98.

† 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

5

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.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	CVO OBE FRTS		Date of birth	06	12
	Forename(s)	Peter				
	Surname	Dimmock				
Previous forename(s)						
Previous surname(s)						
Address		Windlesham Park				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Windlesham				
	County / Region	Surrey	Postcode	GU20 6AT		
	Country	England	Nationality	British		
Business occupation		Non-Executive Chairman				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	11	04
	Forename(s)	Stuart Gordon					
	Surname	Duthie					
	Previous forename(s)						
	Previous surname(s)						
	Address	73A Egmont Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sutton					
	County / Region	Surrey	Postcode	SM2 5JS			
	Country	England	Nationality	British			
	Business occupation	Accountant					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	22	12
	Forename(s)	David Ronald George					
	Surname	Paterson					
	Previous forename(s)						
	Previous surname(s)						
Address	4 Ranelagh Avenue						
	Post town	London					
	County / Region	SW6 3PJ	Postcode				
	Country	England	Nationality	British			
	Business occupation	Investment Manager					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	16	08
		Forename(s)	Richard Shirvell					
		Surname	Price					
		Previous forename(s)						
		Previous surname(s)						
	Address	Beech Knoll House						
	Post town	Aldbourn						
	County / Region	Wiltshire	Postcode	SN8 2EJ				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	13	05
	Forename(s)	David Ivan				
	Surname	Rendall				
Previous forename(s)						
Previous surname(s)						
Address	The New House					
	Kings Green					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wichenford				
	County / Region	Worcs	Postcode	WR6 6YG		
	Country	England	Nationality	British		
	Business occupation	Company Director				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	28	01
	Forename(s)	Grant John Frederick					
	Surname	Stubbs					
Previous forename(s)							
Previous surname(s)							
Address	32 Doneraile Street						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region	SW6 6EN	Postcode				
	Country	England	Nationality	Irish			
	Business occupation	Advisor					
Other directorships		(See continuation sheet).					

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

Company Number 3148461

Company Name in full Television Enterprise and Asset Management PLC

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
A.C. ISRAEL ENTERPRISES, INC.				
707 Westchester Avenue, White Plains, New York, NY, 10604, United States of America				
ordinary	139,116			
Mr Rowan Sebastian Atkinson				
c/o PJB Management, 5 Soho Square, London, W1V 5DE, England				
ordinary	3,678			
Mr Peter Bennett-Jones				
8 Rawlinson Road, Oxford, OX2 6UE, England				
ordinary	3,678			
Mr Michael Bjorn Blakstad				
The Tudor House, East Meon, Petersfield, Hampshire, GU23 1PD, England				
ordinary	77,681			

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

Company Number **3148461**

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
Mr Charles David William Brand				
1 Kingswood Avenue, Queens Park, London, NW6 6LA, England				
ordinary	3,678 ✓			
British Overseas Bank Nominees Limited				
c/o Regents House, 42 Islington High Street, London, N1 8XL, England				
ordinary	0			
		70,285 ✓	24-Sep-1997	
Mr John Brotherston				
ordinary	6,064 ✓			
Burginhall 925 Limited				
Five Chancery Lane, Clifford's Inn, London, EC4A 1BU, England				
ordinary	0			
deferred	451,068 ✓			
Mr Christopher Catterall				
ordinary	19,086 ✓			

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

Company Number **3148461**

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
Mr John Coffey				
ordinary	19,086 ✓			
DH&B Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
ordinary	10 ✓			
Dietel Family Partners				
Over Jordan Farm, P O Box 360, Flint Hill, Virginia, 22627-036, United States of America				
ordinary	11,035 ✓			
Mr Peter Dimmock CVO OBE FRIS				
Windlesham Park, Windlesham, Surrey, GU20 6AT, England				
ordinary	11,035 ✓			
Discovery Nominees & Co				
Room 5425 30, Rockefeller Plaza, New York, NY, 10112, United States of America				
ordinary	1,140,402 ✓			
Mr Alan Fairholm				

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

Company Number 3148461

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
ordinary	6,064			
Fleming Mercantile Investment Trust PLC				
25 Copthall Avenue, London, EC2R 7DR, England				
ordinary	1,329,766			
Forrestal Investment Corp.				
c/o Rockefeller & Co. Ltd, 45 London Wall, London, EC2M 5TE, England				
ordinary	186,378			
Mr Oliver Fryer				
134 Culford Road, London, N1 4HU, England				
ordinary	6,064			
Gray's Inn Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
ordinary	10			
Mr Scott Meek				
ordinary	19,086			

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

Company Number 3148461

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
O.Q.S. Trustees Limited				
35 Old Queen Street, London, 9JD, England				
ordinary	651,794			
Mr David Ivan Rendall				
The New House, Kings Green, Wichenford, Worcs, WR6 6YG, England				
ordinary	19,086			
Robert Fleming Investment Trust Limited				
ordinary	158,344			
Robert Fleming Nominees Limited				
25 Copthall Avenue, London, EC2 7DR, England				
ordinary	0			
		281,141	14-Mar-1997	
Ms Janet Carole Sawkins				
312 Fulham Road, London, SW10 9UG, England				
ordinary	22,621			

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

Company Number **3148461**

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
Mr Nigel Stafford-Clark				
ordinary	19,086 ✓			
Mr Archie Tait				
ordinary	19,086 ✓			
Task European Holdings Limited				
P O Box 1132, SL 9490, Vaduz, Liechtenstein				
ordinary	452,411 ✓			
Mr Jonathan Wilkes				
ordinary	6,064 ✓			
Workhouse ESOP Limited				
ordinary	21,576 ✓			

NAME OF DIRECTOR**NAME OF COMPANY****Mr Michael Bjorn Blakstad**

Carisdale Limited
Team Programmes Limited
Television Enterprise and Asset Management plc
Television Enterprise and Asset Management (Holdings) plc
Winchester Independent Radio Ltd
Winchester Theatre Royal (res Jan 1995)
Workhouse Limited

Mr William Moore Dietel

Blue Planet Foundation
Team Programmes Limited
Television Enterprise & Asset Management Plc
Television Enterprise & Asset Management (Holdings) Plc

Mr Peter Dimmock

Team Programmes Limited
Television Enterprise & Asset Management Plc
Television Enterprise & Asset Management (Holdings) Plc

Stuart Duthie

A.C. Israel Enterprises (UK) Limited
Primetime PLC
Television Enterprise and Asset Management Plc
Television Enterprise and Asset Management (Holdings) plc
Team Programmes Limited
Workhouse Esop Limited
Zenith Group Limited
Penmaris Limited

Mr David Ronald George Paterson

Fleming Chinese Investment Trust Plc
Fleming Investment Management Limited
Fleming Investment Trust Management Limited (res July 1995)
Fleming Life Limited
Fleming Unit Trust Management Limited
JF Japan Venture Management Limited
Team Programmes Limited
Television Enterprise & Asset Management Plc
The Fleming Mercantile Investment Trust Plc

Mr Richard Shirvell Price

BAFTA Limited
BAFTA Endowment Limited (res 30.6.95)
BAFTA Management Limited (res 30.6.95)
EuroArts Primetime Limited
Maple Leaf Worldwide Distribution Limited (res)
Nicholls & Price Television & Marketing Limited

Out of Town (Lymington) Limited
Primetime plc
Primetime America Limited
Primetime Andromeda Limited
Primetime Investments Limited
Primetime Programmes Limited
Primetime Television Limited
Primetime Television Associates Limited
Richard Price Television Associates Limited
Southern Pictures Limited
Southern Television Limited
Southstar Television International Limited
Storytime Limited (res)
Team Programmes Limited
Television Enterprise & Asset Management Plc
Television Enterprise & Asset Management (Holdings) Plc
TELIN Limited (res)
The Home Farm Trust Limited
Town TV Limited

Mr David Ivan Rendall

A C Israel Enterprises (UK) Limited
Ant & Dec Productions Limited
CD-Eye Limited
CPF Limited
Ivan Rendall Productions Limited
Northern Screen Commission Limited
Penmaris Limited
Team Programmes Limited
Television Enterprise & Asset Management Plc
Television Enterprise & Asset Management (Holdings) Plc
Workhouse Limited
Workhouse ESOP Limited
Zenith Group Limited
Zenith North Limited
Zenith Productions Limited

Mr Grant John Frederick Stubbs

Task (UK) Limited
Team Programmes Limited
Television Enterprise & Asset Management Plc