

2005-20/000797/110

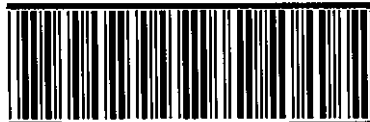


COMPANIES HOUSE

363s

# Annual Return

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



A28 \*AD8BMZF6\* 395  
COMPANIES HOUSE 26/09/97

of company number 03246499

D

company name  
CHANNEL TEN 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 22/08/97

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
06	09	97

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.

5 WATER COURT 36 WATER STREET  
BIRMINGHAM  
B3 1HP

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.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

9	2	1	1
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DORMANT

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

03246499

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

RODNEY MICHAEL CHESTER  
ANNET  
5 HOLLY WALK  
FIRDALE PARK  
NORTHWICH  
CHESHIRE CW8 4AR

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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.

MICHAEL CHARLES CARRISS  
PRINCE  
61 VERNON ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B16 9SQ

Day	Month	Year

Date of any change.

Date of Birth:-- 29/07/44  
Nat:BRITISH  
Occ:MARKETING 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 SCHEDULE

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

**Directors - continued**

Particulars.

GARY  
SMITH  
8 MEAD RISE  
EDGBASTON  
BIRMINGHAM  
B15 3SD

Date of Birth:- 23/01/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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	2	£2
Totals	2	£2

**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.

I enclose the fee of **£15.**

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

Signed

Rodney Annet

Secretary/Director\*

\*(delete as appropriate)

Date 25.9.97.

This return includes 2 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?----->

RODNEY ANNET

29/30 KINGLY ST

LONDON

Postcode W1R 5LB

Telephone 0171 434 4374 Ext

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

03246499

CHANNEL TEN LIMITED

06.09.97

**Relevant Current And Previous Directorships**

**Gary Smith**

Storm Group PLC  
The Shoe People Limited  
Storm Publishing Company Limited  
Storm Licensing Limited  
Storm Films Limited  
Terrific Toys Limited  
Digswell & Daisy Limited  
Storm Education Limited  
Stourbridge Football Club Limited  
A4 Publications Limited  
A4 Conventions Limited  
Winchester Pictures Limited  
Winchester Entertainment Limited  
Winchester Multimedia plc  
Meridian Group Limited  
European Consumer Publications Limited  
Smartnet Limited

**Michael Charles Carriss Prince**

Au Pair Holdings Limited  
Winchester Pictures Limited  
Winchester Entertainment Limited  
Winchester Multimedia plc  
April Television Limited  
Stratford Productions Limited  
Meridian Group Limited  
April Productions Limited