



93
132277
(30x2

363a

Annual Return

Company Number

3271968

Company Name in full

British Interactive Broadcasting Limited



* 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

31 10 97

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

31 10 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

VICTORIA HOUSE

98 VICTORIA STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1E 5JL

Principal business activities

(See note 4)

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

9220

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



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

DAVID JOSEPH

GORMLEY

32 ABBOTS DRIVE

HARROW

MIDDX

Postcode

HA2 0RE

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			Day	Month	Year	
	* Honours etc			Date of birth	22	04	57
Forename(s)	DAVID CHRISTOPHER						
Surname	CHANCE						
Previous forename(s)							
Previous surname(s)							
Address	15 RICHMOND BRIDGE MANSIONS						
	WILLOUGHBY ROAD						
	Post town	RICHMOND					
	County / Region	SURREY	Postcode	TW1 2QJ			
	Country		Nationality	BRITISH/USA			
Business occupation	DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	01	10	54
	Forename(s)	ALEXANDER RUPERT						
	Surname	GAVIN						
	Previous forename(s)							
	Previous surname(s)							
Address	45 CLABON MEWS							
	Post town	LONDON						
	County / Region		Postcode	SW1X 0EQ				
	Country	United Kingdom	Nationality	BRITISH				
Business occupation	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)
ORDINARY	4	£4.000
Totals	4	£4.000

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


† a director / secretary

Date

14/11/97

† Please delete as appropriate.

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

3

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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	04	38
	Forename(s)	JUNKIEHI					
	Surname	KATAYAMA					
	Previous forename(s)						
	Previous surname(s)						
Address	TUDOR HOUSE						
	BROOMFIELD PARK						
	Post town	ASCOT					
	County / Region	BERKSHIRE	Postcode				
	Country	United Kingdom	Nationality	JAPANESE			
	Business occupation	MANAGING 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.

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	31	08	53
		Forename(s)	PAUL					
		Surname	THURSTON					
		Previous forename(s)						
		Previous surname(s)						
	Address	2 HILLVIEW COURT						
		GUILDFORD ROAD						
		Post town	WOKING					
		County / Region	SURREY	Postcode	GU22 7QN			
		Country	United Kingdom	Nationality	BRITISH			
	Business occupation	BANKER						
	Other directorships	None						

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

Company Number 3271968

Company Name in full British Interactive Broadcasting Limited

Current directorships for DAVID CHRISTOPHER CHANCE

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

BSKYB FINANCE (NO.2) LIMITED

BSKYB FINANCE (NO.3) LIMITED

BSKYB FINANCE LIMITED

BSKYB HISTORY LIMITED

BSKYB HOME SHOPPING LIMITED

BSKYB INSTALLATIONS LIMITED

BSKYB INTERACTIVE TELEVISION LIMITED

BSKYB INVESTMENTS LIMITED

GRANADA SKY BROADCASTING LIMITED

HIT PRODUCTONS LIMITED

KIDSPROG LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

PRECIS (1367) LIMITED

PRECIS (1376) LIMITED

S.A.T.V. PUBLISHING LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

SATELLITE SPORT SALES LIMITED

SATELLITE SPORT SERVICES LIMITED

SKY EVENTS LIMITED

SKY PROMOTIONS LIMITED

SKY SUBSCRIBERS SERVICES LIMITED

SKY TELEVISION LIMITED

SKYTEXT LIMITED

Company Number 3271968

Company Name in full British Interactive Broadcasting Limited

SUPERCANNEL EUROPE LIMITED

TELE- AERIALS SATELLITE LTD

WORLD SNOOKER MASTERS LIMITED

Past directorships for DAVID CHRISTOPHER CHANCE

BRITISH SKY BROADCASTING S.A. (05-Feb-1996)

BSKYB HEALTHCARE SCHEME LIMITED (27-Aug-1997)

PLAYBOY TV UK/BENELUX LIMITED (06-Jun-1996)

SATELLITE ENCRYPTION SERVICES LIMITED (21-Sep-1993)

SKY FIVE TEXT LIMITED (21-Feb-1997)

THE HISTORY CHANNEL (UK) (23-Jul-1996)

Current directorships for ALEXANDER RUPERT GAVIN

CONTEMPORARY ARTS SOCIETY PROJECTS LIMITED

INCIDENTAL THEATRE DEVELOPMENT LIMITED

INCIDENTAL THEATRE LIMITED

MUSCAT MARKETING LIMITED

NATIONAL FILM & TELEVISION SCHOOL

PETERHOUSE PROPERTY LIMITED

Current directorships for JUNKIEHI KATAYAMA

PANASONIC (IRELAND) LIMITED

PANASONIC (UK) LIMITED

PANASONIC BUSINESS SYSTEMS SALES LIMITED

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

Company Number 3271968

Company Name in full British Interactive Broadcasting Limited

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
BRITISH SKY BROADCASTING LIMITED				
GRANT WAY, ISLEWORTH, MIDDX, TW7 5QD, United Kingdom				
ORDINARY	1			
BT HOLDINGS LIMITED				
81 NEWGATE STREET, LONDON, EC1A 7AS, United Kingdom				
ORDINARY	1			
JOHN EDWARD MICHAEL DILLON				
1 BELSIZE MEWS, BELSIZE PARK, LONDON, NW3 5AT				
ORDINARY	0			
		1	06-May-1997	
MATSUSHITA ELECTRICAL EUROPE (HEADQUARTERS) LIMITED				
3 FURZEGROUND WAY, STOCKLEY PARK, UXBRIDGE, MIDDLESEX, UB11 1DD, United Kingdom				

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

Company Number 3271968

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or amount of
stock held by
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at date of this
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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	1			
MIDLAND BANK PLC				
27-32 POULTRY, LONDON, EC2P 2BX, United Kingdom				
ORDINARY	1			
CLARE ALICE WILSON				
75 IFIELD ROAD, LONDON, SW10, England				
ORDINARY	0			
		1	06-May-1997	