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£150 x 10

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3298738

Company Name in full

UK Gold Holdings Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

4th Floor The Quadrangle

Imperial Square

Cheltenham

Gloucestershire

GL50 1YX

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7499

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 the
Registrar of Companies at:
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 there is a register of debenture holders and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(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.

Page No. 2 (Company No. 3298738) Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Mark Walter

Luiz

165 Cranley Gardens

London

County / Region

Postcode

N10 3AE

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	21	07	1946
Forename(s)	Richard James				
Surname	Emery				
Previous forename(s)					
Previous surname(s)					
Address	The Four Sycamores Mill Road				
	Shiplake				
Post town	Henley on Thames				
County / Region	Oxon	Postcode	RG9 3L		
Country		Nationality	British		
Business occupation	Director				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	01	10	1954
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		Nationality	British		
Business occupation	Director				
Other directorships	See continuation sheet				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
See Continuation Sheet		
Totals		

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*

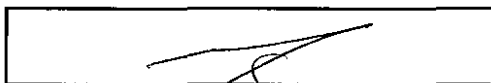
☐

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



Date

30th September 1999

† Please delete as appropriate

† XXXXX 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

11

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.

Wiggin and Co	
4th Floor The Quadrangle	
Cheltenham GL50 1YX	Tel
DX number	DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	11	1950
Forename(s)	Phillip Brent				
Surname	Harman				
Previous forename(s)					
Previous surname(s)					
Address	1 Cartwright Way				
	Barnes				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW13 8HD	
	Country		Nationality	New Zealand	
Business occupation	Company Manager				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	07	08	1959
Forename(s)	David				
Surname	King				
Previous forename(s)					
Previous surname(s)					
Address	138 Engadine Street				
	Southfields				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW18 5DT	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	See continuation sheet				

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		22	04	1953	
	Forename(s)	Mark Walter			
	Surname	Luiz			
	Previous forename(s)				
	Previous surname(s)				
Address	165 Cranley Gardens				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region	Postcode	N10 3AE		
	Country	Nationality	British		
Business occupation	Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

	* Honours etc	Date of birth	19	01	1952
	Forename(s)	Adam Nicholas			
	Surname	Singer			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Oxhey Road				
	Oxhey				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Watford			
	County / Region	Postcode	WD1 4QE		
	Country	Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				

Company Number

3298738

Company Name

UK Gold Holdings Limited

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name**

* Style / Title

* Honours etc

Forename(s)

Surname

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

Postcode

Country

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name**

* Style / Title

* Honours etc

Day

Month

Year

Date of birth

30

05

1954

Forename(s)

Peter Roy

Surname

Teague

Previous forename(s)

Previous surname(s)

Address

25 Woodhayes Road

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

Post town

Wimbledon

London

County / Region

Postcode

SW194RF

Country

Nationality

British

Business occupation

Director

Other directorships

See continuation sheet

Other Directorships

Continuation sheet number: 1

Company**Company Number**

UK Gold Holdings Limited

3298738

Director

Richard James Emery

BBC Worldwide Investments Limited
BBC Worldwide Limited
British Audience Research Bureau
Emery Media Limited
European Channel Broadcasting Limited
Independent Television News Limited
UK Channel Management Limited
UK Gold Broadcasting Limited (Resigned on 31/03/1998)
UK Gold Services Limited (Resigned on 31/03/1998)
UK Gold Television Limited (Resigned on 31/03/1998)
Worldwide Channel Investments Limited

Other Directorships*Continuation sheet number: 2***Company****Company Number**

UK Gold Holdings Limited

3298738

Director

Alexander Rupert Gavin

BBC Worldwide Investments Limited
BBC Worldwide Limited
British Interactive Broadcasting Limited
Contemporary Art Society Projects Limited
Dan Colman Productions Limited
Incidental Theatre and Music Company Limited
Incidental Theatre Development Limited
Peterhouse Property Limited
The Contemporary Art Society
The National Film and Television School
UK Channel Management Limited

Other Directorships*Continuation sheet number: 4***Company****Company Number**

UK Gold Holdings Limited

3298738

Director

David King

BBC Worldwide Limited

UK Channel Management Limited

UK Programme Distribution Limited

Other Directorships

Continuation sheet number: 5

Company**Company Number**

UK Gold Holdings Limited

3298738

Director

Mark Walter Luiz

Action Stations (2000) Limited
Action Stations (Lakeside) Limited
Bravo TV Limited
C3W (Management) Limited
C3W Limited (D) (Resigned on 18/11/1997)
Cable Financing Limited (D) (Resigned on 15/07/1997)
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)
Flextech Childrens Channel Limited
Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited (D) (Resigned on 05/05/1998)
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications Limited
The Family Channel Limited (Resigned on 30/07/1996)
TV Travel Shop Limited
TVS Pension Fund Trustees Limited
TVS Television Limited
UK Channel Management Limited
UK Living Limited
UK Programme Distribution Limited

Other Directorships*Continuation sheet number: 6***Company****Company Number**

UK Gold Holdings Limited

3298738

Director

Mark Walter Luiz

United Artists Investments Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

UK Gold Holdings Limited

3298738

Director

Phillip Brent Harman

Bravo TV Limited
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)
Flextech Childrens Channel Limited
Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited (D) (Resigned on 05/05/1998)
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications Limited
The Parliamentary Channel Limited (In Voluntary Liquidation) (Resigned on 02/10/1998)
TV Travel Shop Limited
TVS Television Limited
UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
UK Programming Distribution Limited
United Artists Investments Limited

Other Directorships

Continuation sheet number: 7

Company**Company Number**

UK Gold Holdings Limited

3298738

Director

Adam Nicholas Singer

Bravo TV Limited
Bravo TV Limited (Resigned on 10/12/1996)
C3W (Management) Limited (Resigned on 01/11/1996)
C3W Limited (D) (Resigned on 01/11/1996)
Cable Programme Partners (1) Limited (Resigned on 28/02/1998)
Continental Shelf 16 Limited (Resigned on 19/11/1998)
DMX - Europe (UK) Limited (L) (Resigned on 08/10/1996)
Fleximedia Limited (Resigned on 10/12/1996)
Fleximedia Limited (Resigned on 19/11/1998)
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited (Resigned on 10/12/1996)
Flextech (Kindernet Investment) Limited (Resigned on 19/11/1998)
Flextech (Travel Channel) Limited
Flextech Business News Limited (Resigned on 10/12/1996)
Flextech Business News Limited (Resigned on 19/11/1998)
Flextech Childrens Channel Limited (Resigned on 10/12/1996)
Flextech Childrens Channel Limited (Resigned on 19/11/1998)
Flextech Communications Limited (Resigned on 10/12/1996)
Flextech Communications Limited (Resigned on 19/11/1998)
Flextech Digital Broadcasting Limited (Resigned on 19/11/1998)
Flextech Distribution Limited (Resigned on 10/12/1996)
Flextech Distribution Limited (Resigned on 19/11/1998)
Flextech Family Channel Limited (Resigned on 10/12/1996)
Flextech Family Channel Limited (Resigned on 19/11/1998)
Flextech IVS Limited (Resigned on 10/12/1996)
Flextech IVS Limited (Resigned on 19/11/1998)
Flextech Media Holdings Limited (Resigned on 10/12/1996)
Flextech Media Holdings Limited (Resigned on 19/11/1998)
Flextech plc
Flextech Rights Limited (Resigned on 19/11/1998)
Flextech Satellite Investments Limited (Resigned on 19/11/1998)
Flextech Television Limited
Flextech Television Limited (Resigned on 10/12/1996)
Flextech Video Games Limited (Resigned on 10/12/1996)
Flextech Video Games Limited (Resigned on 19/11/1998)
Flextech-Flexinvest Limited (Resigned on 10/12/1996)
Flextech-Flexinvest Limited (Resigned on 19/11/1998)
HTV Group plc (Resigned on 04/10/1995)
Liberty Media International Limited (Resigned on 28/02/1998)
Maidstone Broadcasting (Resigned on 19/11/1998)
Maidstone Studios Limited (Resigned on 19/11/1998)
Marcbrand Limited
Scottish Television plc
Screenshop Limited (Resigned on 19/11/1998)
Starstream Limited
Swallow Tandems Limited
Telewest Communications PLC (Resigned on 19/03/1998)
Telso Communications Limited (Resigned on 19/11/1998)
The Parliamentary Channel Limited (In Voluntary Liquidation) (Resigned on 01/06/1997)

Other Directorships

Continuation sheet number: 8

Company**Company Number**

UK Gold Holdings Limited

3298738

Director

Adam Nicholas Singer

TV Travel Shop Limited
TVS Television Limited (Resigned on 19/11/1998)
UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
UK Living Limited (Resigned on 10/07/1996)
UK Programming Distribution Limited
United Artists (Learning Channel) Limited (Resigned on 28/02/1998)
United Artists European Holdings Limited (Resigned on 03/11/1997)
United Artists Investments Limited
White City Films Ltd

Other Directorships

Continuation sheet number: 10

Company**Company Number**

UK Gold Holdings Limited

3298738

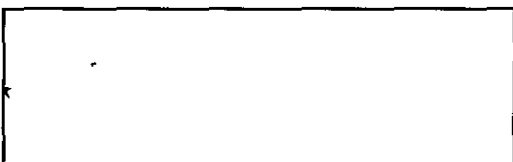
Director

Peter Roy Teague

BBC World Service Television Ltd
BBC Worldwide Investments Ltd
BBC Worldwide Ltd
European Channel Broadcasting Ltd
European Channel Management Limited
UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Services Limited
UK Gold Television Limited
UK Programme Distribution Ltd
Worldwide Channel Investments Limited

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Please complete in typescript,
or in bold black capitals

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

Company Number

3298738

Company Name in full

UK Gold Holdings Limited

Number of shares or amount of the 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
BBC Worldwide Limited Woodlands 80 Wood Lane London W12 0TT	B Ord. 500			
United Artists Investments Limited 4th Floor The Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1YX	A. Ord. 500			
United Artists Investments Limited (Continued)	Def. Ord. 1000			
United Artists Investments Limited (Continued)	N-Cum Pref 20000000			
United Artists Investments Limited (Continued)	Cum.Red.Pf 13750000			