

45 - 07 - 95



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EU

of company number SC020509

W

company name
CALEDONIAN MEDIA COMMUNICATIONS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95
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
03	07	95

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.
100 UNION STREET
ABERDEEN
AB9 1QQ

Principal business activities (See note 4)

Trade classification is
8822XXUNITXANEXINVESTMENTYTRHSTXX

8	8	0	0				

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

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 3)

SC020509

The address must be in Scotland.

The register is kept at

BANK OF SCOTLAND REGISTRARS
APEX HOUSE
9 HADDINGTON PLACE
EDINBURGH EH7 4AL

Register of debenture holders (See note 4)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 5)

No notice of a new secretary must be notified on form 288

Day	Month	Year

Date of any change.

COVENTRY SOLICITORS
10, UNION STREET
COVENTRY
CV1 1JQ

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

Day	Month	Year

Date of resignation.

Directors (See note 6)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

MARTIN LESLIE
BEARD
THE OLD BYRE 5 CASTLE CLOSE
FILLONGLEY
COVENTRY Warwickshire
CV7 8PB

Date of Birth:- 29/07/62

Nat: BRITISH

Occ: ~~COMPANY SECRETARY~~ Sales & Marketing

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

Day	Month	Year

Date of resignation.

Coventry Cable Limited

Show any relevant current and previous directorships.

Directors - continued

SC020509

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

Particulars.

Day Month Year

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Date of any change.

NICHOLAS WILLIAM
BERRY
22 RUTLAND GATE
LONDON
SW7 1BB

Date of Birth:- 01/07/42
Nat: BRITISH
Occ: PUBLISHER

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

Day Month Year

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Date of resignation

Show any relevant current and previous directorships.

List All or None

Particulars.

Day Month Year

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Date of any change.

GRAHAM JOHN
DUNCAN
CRAIGENTOUL 16 HILLHEAD ROAD
HIELDSIDE
ABERDEEN
GRAMPIAN AB1 9BJ

Date of Birth:- 08/02/51
Nat: BRITISH
Occ: ACCOUNTANT

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

Day Month Year

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Date of resignation

Show any relevant current and previous directorships.

List All or None

Particulars.

Day Month Year

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Date of any change.

MARTIN JAMES
GILBERT
BALGRANACH 269 NORTH DEESIDE ROAD
MILLTIMBER
ABERDEEN
ABERDEENSHIRE AB1 0HG

Date of Birth:- 13/07/55
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year

1	0	0	1	5
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

ACC020509

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

Particulars.

Day	Month	Year

Date of any change.

ANDREW ARTHUR
LAING
WEST LODGE
DUNRIE
KINCARDINESHIRE AB31 3BL

Date of Birth:- 08/11/52
Nat:BRITISH
Occ: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.

Particulars.

Day	Month	Year

Date of any change.

ALISDAIR DOUGLAS
MCKENZIE
5 EARLS PARK ROAD
BIELOSLIDE
ABERDEEN
AB1 9BZ

Date of Birth:- 02/12/61
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

GORDON BRUCE
SLEIGH
KOULOURA HOUSE
MONBODDO
LAURENCEKIRK
KINCARDINESHIRE AB30 1JT

Date of Birth:- 01/01/48
Nat:BRITISH
Occ:COMPANY MANAGING 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.

Directors - continued

SC020509

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

Particulars.

Day	Month	Year

Date of any change

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.

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

Day	Month	Year

Date of resignation

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.

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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Issued Share Capital *See note 3*

SC020509

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 X 0.00	148,400,000	17,400,000
Totals	148,400,000	17,400,000

List of past and present members

(See note 4)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

*Please mark the
appropriate box*

There were no changes in the period ☐

The last full members list was at 01/07/94

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 £18.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director

Date

14.7.95

(delete as appropriate)

This return includes 45 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?

Miss E Currie

Peterkins

100 Union Street

Aberdeen

Postcode AB9 1QD

NICHOLAS WILLIAM BERRY

Directorships

Arlen plc
 Bank of Liechtenstein
 Barlows plc
 Bartree Developments Limited
 Dawnmaker Limited
 Directors Dealings
 European Magazines Limited
 Fleming Far Eastern Trust plc
 Fortres Trust Limited
 Harrap Publishing Group Limited
 Helicon Publishing Limited
 I G Index plc
 IIS Limited
 IIS Mintel Limited
 Inglegate Limited
 Java Investment Loan Agency Limited
 Keep Trust plc
 Ledburn Properties Limited
 Manchester University Press
 Midmite Limited
 Mintel International Group Limited
 Mintel Publications Limited
 Part Time Careers Limited
 Prospect Investment Trust plc
 R D Pilkington Limited
 Silverdart Limited
 St Jean Enterprises Limited
 Stancroft Born Limited
 Stancroft Investments Limited
 Stancroft Securities Limited
 Stancroft Trust Limited
 Stancroft Trust Property Holdings Limited
 Stowe School Limited
 The World Sea Centre
 Threshold Books Limited
 Yeoman Investment Trust plc

GRAHAM JOHN DUNCAN

Directorships

Aberdeen Cable Services Limited
Atlantic Telecommunications Limited
Broadcast Satellite Television Limited
The Cable Communications Association
Cable Guide Limited
Cable Television Projects Limited
Cablevision (Kent) Limited
Caledonian Media Communications PLC
Caledonian Telecommunications Limited
Chatham Cablevision Limited
Coventry Cable Limited
DBS Communications Limited
Devanha Group plc
Duncan Ventures Limited
Faversham Cable TV Limited
Gwent Cablevision Limited
Heme Bay Cable TV Limited
Medway Cablevision Limited
Multi-Channel Television Limited
Multi-Channel Television (15) Limited
Multi-Channel Television (49) Limited
Salford Cable TV Limited
Sittingbourne Cablevision Limited
Tayside Cable Systems Limited
Tern Television Productions Limited (resigned 30 July 1992)
The Cable Television Association

ANDREW ARTHUR LAING

Directorships

Aberdeen Trust PLC
Abtrust Accountancy Limited
Abtrust Accumulator PLC
Abtrust Fund Managers Limited
AFM Nominees Limited
CGA Accountancy Limited
Fraser Henderson Nominees Limited
Richard Longstaff Nominees Limited
Rossray Properties Limited
Tenon Nominees Limited

Past Directorships

Abtrust Securities Limited (formerly Cheval Inv Man Limited)
Beechwood Properties (Scotland) Limited
Seaforth Maritime Group Limited
Seolecare Group Limited
Templar Hotels Limited

ALISDAIR DOUGLAS MCKENZIE

Directorships

**Aberdeen Cable Services Limited
Atlantic Communications Limited
Broadcast Satellite Television Limited
Cable Television Projects Limited
Cablevision (Kent) Limited
Caledonian Media Communications PLC
Caledonian Telecommunications Limited
Chatham Cablevision Limited
Coventry Cable Limited
Devanha Group plc
Faversham Cable TV Limited
Gwent Cablevision Limited
Hemel Bay Cable TV Limited
Medway Cablevision Limited
Multi-Channel Television (15) Limited
Multi-Channel Television (49) Limited
Salford Cable TV Limited
Sittingbourne Cablevision Limited**

GORDON BRUCE SLEIGH

Directorships

Aberdeen Cable Services Limited
Atlantic Communications Limited
Broadcast Satellite Television Limited
Cable Television Projects Limited
Cablevision (Kent) Limited
Caledonian Media Communications PLC
Caledonian Telecommunications Limited
Chatham Cablevision Limited
Coventry Cable Limited
DBS Communications Limited
Devanha Group plc
Dundee Cable & Satellite Limited
Faversham Cable TV Limited
Gwent Cablevision Limited
Herne Bay Cable TV Limited
Kingdom Cablevision Limited
Medway Cablevision Limited
Multi-Channel Television (15) Limited
Multi-Channel Television (49) Limited
Salford Cable TV Limited
Sittingbourne Cablevision Limited
Tern Television Productions Limited (resigned 30 July 1992)