

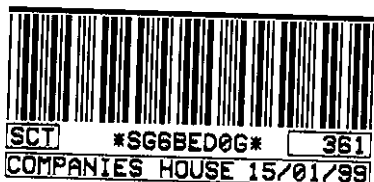


COMPANIES HOUSE

363s

Annual Return

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



This form should be

The information printed below is taken from Companies House records as at 10/12/98

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
30	01	99

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	12	98

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COWCADDENS
GLASGOW
G2 3PR

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC172150

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

DAWN
DAVIDSON
LANGHAUGH
CARMICHAEL
BIGGAR
LANARKSHIRE ML12 6PQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANDREW HENRY
FLANAGAN
THE LIMES DINEIDDWG ESTATE
MILNGAVIE
GLASGOW
G62 8LQ

Day Month Year

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Date of any change.

Date of Birth:- 15/03/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

~~SEE LIST~~

Directors - continued

Particulars.

GARY WILLIAM
HUGHES
14A ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NA

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

Day	Month	Year

Date of any change.

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Date of Birth:- 23/04/62

Nat:BRITISH

Occ:COMPANY 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 LIST

Particulars.

Day	Month	Year

Date of any change.

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

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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 288a.

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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 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	1	£1
Totals	1	£1

List of past and present members

(See note 9)

(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 ☒

on paper not on paper

The last full members list was at 30/01/98

A list of changes is enclosed ☐

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

Don Duck

Secretary/Director*

*(delete as appropriate)

Date

11/1/99

This return includes 0

(enter number)

continuation sheets.

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?----->

PAUL SHEEHAN

SCOTTISH MEDIA Group

CONCADDONS

GLASGOW

Postcode G2 3PR

Telephone 0141 300 Ext 3177

Andrew Henry Flanagan
Directorships

Current

Altissimo Music Limited
Caledonian Magazines Limited
Caledonian Newspapers Limited
Caledonian Publishing Limited
Careerweb Limited
Cascade Television Ltd
Dawn Chorus Television Limited (formerly City Online Limited)
Cricket UK Limited
Football UK Limited
George Outram & Co Limited
Glasgow Citizen and Advertiser Limited
Glasgow Online Limited
Scottish Media Group Property Holdings Limited (formerly Glenburnie Properties Limited)
GMTV Limited
Grampian Television Limited
Grampian Television (Regional) Limited
Independent Television Association Limited
ITV Network Limited
Rise & Shine (Television) Limited (formerly Japort Limited)
MAC III Productions Inc
Rugby UK Limited
Scottish 2 Television Limited
Scottish Media Group plc (formerly Scottish Television plc)
Scottish Media Group (Investments) Limited
Scottish Media Group (Services) Limited
Scottish Media Newspapers Limited
Scottish Media Publishing Limited
Scottish Media Voice Limited
Scottish News Network Limited
Scottish Television Limited
Scottish Television Inc (US Corporation)
Scottish Television Enterprises Limited
Scottish Television Film Enterprises Limited
Scottish Television Property Limited
Scottish Television (Regional) Limited
Sky Scottish Limited
TAS Publishing
Television Media Marketing Limited

Past	Date of Cessation
Alternative International Ltd (formerly Pauline Hyde Associates) Limited	April 1995
BIS Limited	
Direct Offer Limited	29th March 1996
Fashable Limited	29th March 1996
P A Consulting Group Limited	
Rulenote Limited	29th March 1996
Rutherford Equipment & Leasing Limited	29th March 1996
Scottish Television Investments "A" Limited	
Scottish Media Group (Holdings) (unlimited company)	
Scottish Television Entertainments Limited	29th March 1996
Theatrical Enterprises Limited	29th March 1996
Time Exchange Limited	August 1994
William Mutrie & Son Limited	29th March 1996

Gary William Hughes
Directorships

Current

Altissimo Music Limited
 Bid Defence Syndicate Limited
 Caledonian Magazines Limited
 Caledonian Newspapers Limited
 Caledonian Publishing Limited
 Careerweb Limited
 Cascade Television Limited
 Dawn Chorus Television Limited (formerly City Online Limited)
 Delphic Interactive Limited
 Cricket UK Limited
 Football UK Limited
 George Outram & Company Limited
 Glasgow Online Limited
 Scottish Media Group Property Holdings Limited (formerly Glenburnie Properties Limited)
 GMTV Limited
 Grampian Television Regional Limited
 Grampian Television Limited
 Rise & Shine (Television) (formerly Japort Limited)
 Musical Tunes Limited
 Rugby UK Limited
 Scottish 2 Television Limited
 Scottish Media Group plc (formerly Scottish Television plc)
 Scottish Media Group (Holdings) Limited
 Scottish Media Group (Investments) Limited
 Scottish Media Group (Services) Limited
 Scottish Media Newspapers Limited
 Scottish Media Publishing Limited
 Scottish Media Voice Limited
 Scottish News Network Limited
 Scottish Television Limited
 Scottish Television Enterprises Limited
 Scottish Television Film Enterprises Limited
 Scottish Television & Grampian Sales
 Scottish Television Regional Limited
 Sky Scottish Limited
 The Glasgow Citizen & Advertiser Limited

Past

Date of Cessation

Grampian Television (Regional) Limited

December 1997