

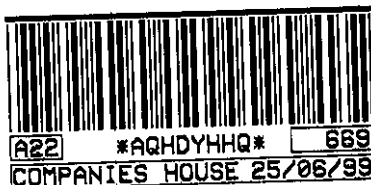
B/B £15

288947



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99
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
28	05	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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
200 GRAYS INN ROAD
LONDON
WC1X 8XZ

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
9220 RADIO AND TELEVISION ACTIVITIES

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

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363s

Annual Return

of company number 00548648

G

company name
INDEPENDENT TELEVISION NEWS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

.....

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.

JAMES HENRY
 SCORER
 42 FLANCHFORD ROAD
 STAMFORD BROOK
 LONDON
 W12 9ND

Day Month Year

--	--	--

 Date of any change.

.....

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.

STEVEN ANTHONY
 CAIN
 STUTTON GRANGE GARNET LANE
 TADCASTER
 NORTH YORKSHIRE LS24 9BD

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:- 30/09/64
 Nat:BRITISH
 Occ:CHIEF EXECUTIVE

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 ATTACHED.

.....

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

Directors - continued

Particulars.

JOHN
CRESSWELL
HOLLY HOUSE
UP SOMBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6QZ

Date of Birth:- 02/05/61
Nat:BRITISH
Occ: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
24	05	99

Date of resignation.

SEE LIST ATTACHED

Particulars.

ROGER NEILL
GILBERT
16 THE CHENIES
PETTS WOOD
ORPINGTON
KENT BR6 0ED

Date of Birth:- 01/11/44
Nat:BRITISH
Occ:~~CHARTERED ACCOUNTANT~~

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.

MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

MICHAEL PHILIP
GREEN
1 OLD BARRACK YARD
LONDON
SW1X 7NP

Date of Birth:- 02/12/47
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 LIST ATTACHED

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

Directors - continued

Particulars.

ROGER FROOME
LAUGHTON
6 LAWN CRESCENT
KEW GARDENS
RICHMOND
SURREY TW9 3NR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/05/42

Nat:BRITISH

Occ:~~T.V. EXECUTIVE~~

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

Day Month Year

2	4	0	5	9	9
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

GRAHAM JOSEPH
PARROTT
FLAT 1 27 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7QY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/08/49

Nat:BRITISH

Occ:COMMERCIAL 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 ATTACHED

Particulars.

STEWART PETER
PURVIS
ASHDOWN, VALE OF HEALTH
LONDON
NW3 1BB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/10/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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 ATTACHED

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

Directors - continued

Particulars.

HENRY ERIC
STAUNTON
FAIRFIELD
NURSERY ROAD
WALTON ON THE HILL
SURREY KT20 7TZ

Date of Birth:- 20/05/48
Nat:BRITISH
Occ:FINANCE 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 LIST ATTACHED.

Particulars.

MICHAEL DANE
STEWART
64 THE GREEN
EWELL
SURREY KT17 3JJ

Date of Birth:- 19/12/51
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

MANAGING DIRECTOR

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED.

Particulars.

RICHARD GRAHAM
TAIT
30 DONERAILE STREET
LONDON
SW6 6EN

Date of Birth:- 22/05/47
Nat:BRITISH
Occ:EDITOR IN CHIEF

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 LIST ATTACHED.

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

Directors - continued

Particulars.

JAMES MARTYN
WHEATLEY
39 HASLUCK GARDENS
BARNET
HERTFORDSHIRE EN5 1HS

Day Month Year

12 09 98

Date of any change.

6 Chemin de la Haute Jardinière
69370 Saint Didier au Mont d'Or
FRANCE

Date of Birth:- 04/09/61

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

SEE LIST ATTACHED.

Particulars.

MARK WILLIAM
WOOD
53 GRAND AVENUE
LONDON
N10 3BS

Day Month Year

Date of any change.

Date of Birth:- 28/03/52

Nat:BRITISH

Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

SEE LIST ATTACHED.

Day Month Year

Date of any change.

Form 288a sent to you 10/6/99, notifying you of appointment of Mr John Edward Willis on 24 May 1999.

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

Address: 131 Lee Park, London SE3 9HE.
D.O.B. 4/4/46

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00548648

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)
<u>ORDINARY</u>	<u>400,000</u>	<u>£400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>400,000</u>	<u>£400,000</u>

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 ☐

The last full members list was at 28/05/98

	on paper	not on paper
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

Jones Sever

Secretary/Director *

*(delete as appropriate)

Date

24 June 1999

This return includes

32

(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?

Gin TerchIndependent Television News Limited200 Gray's Inn Road, LondonPostcode WC1X 8XZTelephone 0171 430 4768 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00548648		Account of Shares			
Company Name: INDEPENDENT TELEVISION NEWS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
Anglia Television Group Limited Anglia House, Norwich NR1 3TG	23,531				
CAG Media Investments Limited c/o Harmsworth Media Limited Northcliffe House, 2 Derry Street Kensington, London W8 5TT	80,000				
Carston Communications Plc 25 Knightsbridge, London SW1X 7RZ	8,000				
Central Independent Television Plc Central House, Broad Street, Birmingham B1 2JP	72,000				
GNC Media Investments Limited Ludgate House, 245 Blackfriars Road London SE1 9UY	56,469				
Granada Group Plc Stokely House, 13 Cleveland Row, London SW1A 1GG	80,000				
Reuters Limited 85 Fleet Street, London EC4P 4AJ	80,000				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Individual Profile

Mr Steven Anthony Cain



Current Directorships

Company Name	Title	Appointment	Cessation
British Digital Broadcasting Holdings Limited	"C" Director	01-Mar-1999	
Carlton Communications Plc	Chief Executive	18-Jan-1999	
Independent Television News Limited	Alternate to (Mr. Michael Philip Green)	23-Mar-1999	
ONdigital (Services) Limited		01-Mar-1999	
ONdigital Plc	"C" Director	01-Mar-1999	
Quantel Group Limited		15-Mar-1999	
Quantel Limited		15-Mar-1999	

Past Directorships

Company Name	Title	Appointment	Cessation
ASDA Group PLC	Director	28-Oct-1997	30-Nov-1998
ASDA Stores Limited	Director	17-Oct-1996	30-Nov-1998

Company name: Independent Television News Limited Company no: 548648

DIRECTORS' DIRECTORSHIP REGISTER

Surname: CRESSWELL

Christian Names: JOHN

Address: HOLLY HOUSE
UP SOMBORNE
STOCKBRIDGE, HAMPSHIRE
SO20 6QZ

Date of Birth: 02.05.61

Nationality: British

Occupation: Director

NI Number: WL 68 69 01 B

Directorships	Appointed	Resigned
Current		
United Broadcasting & Entertainment Limited	16.06.95	
Meridian Broadcasting Limited	23.09.93	
Three on Four Limited	23.05.95	
Anglia Multimedia Limited	24.07.95	
TSMS Group Limited	03.10.95	
Timeissue Limited	13.12.95	
United Media Holdings Limited	13.12.96	
Paradigm (Worldwide) Limited	31.12.96	
Citadel Investment Holdings Limited	01.01.97	
ATE Investment Holdings Limited	01.01.97	
ITEL Investment Holdings Limited	01.01.97	
Citadel Entertainment LP (USA)	01.01.97	
Definition Digital Media Limited	22.04.97	
TSMSi Limited	30.04.97	
Independent Television News Limited	01.06.97	
Rapture TV Limited	08.08.97	
Black Sheep Design Limited	15.09.97	
HTV Group Limited	17.09.97	
HTV Limited	12.12.97	
Past		
MAI Broadcasting Services Limited	03.08.94	23.01.96
Cosgrove Hall Films Limited	01.01.97	26.02.97
Anglia Television Limited	13.12.95	11.03.98

Company name: Independent Television News Limited Company no: 548648

Name of director: John Cresswell

Anglia Television Group Limited	13.12.95	11.03.98
Televirtual Limited	07.12.95	17.03.98
Anglia Television Entertainment	01.01.97	08.06.98
International Television Enterprises London	01.01.97	08.06.98
Anglia Broadcasting Limited	01.01.97	08.06.98
Anglia Television (Music) Limited	01.01.97	08.06.98

DIRECTORSHIPS

Arts and Entertainment Programming Limited
Associated Artists Limited
British Pathe PLC
Cabletext Limited
CAG Media Investments Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Channel One T.V. Limited
Chapmans Publishers Limited
Daily Mail and General Investments plc
DMG Business Media Limited
DMG Exhibition Group Limited (formerly Argus Business Media Limited)
DMG Radio Investments Limited (formerly Derry Street Investments Limited)
DMG Radio Limited (formerly Associated Radio Limited formerly Assoc. Ind. Radio Group)
DMG Radio London Limited
(formerly Associated Newspapers Holdings Limited)
DMG Trinity Limited
Exas Limited
G & B Gardner & Newton Limited
GWR Group plc
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Media Limited
Harmsworth Publications Limited
Harmsworth Teletext Number Two Limited (formerly Burginhall 943 Limited)
Harmsworth Teletext Number Three Limited (formerly Burginhall 944 Limited)
Harmsworth TV Limited
HMR Limited
HM Radio Limited
Independent Television News Limited (Alternate Director)
John M. Newton & Sons Limited
Lumitron Limited
Newdome Limited
New Era Television Limited
Studio West Limited
Teletext Limited
Teletext Holdings Limited
Teleworld United Kingdom Limited
Transport Group (Holdings) Limited
Trilion plc (in receivership)
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
Zingalong Limited

Company name: Independent Television News Limited

Company number: 548648

Director's name: Roger Gilbert

ROGER N. GILBERT
Resignations in last five years

	<u>Date Resigned</u>
Anodyne Limited	07.01.94
Associated Investments Harmsworth Limited (in liquidation)	
Associated White Rose Limited	20.11.95
Blox Services Limited	23.02.94
Burlington Publishing Company Limited	24.03.95
Classic FM plc	04.11.97
Commuter Publishing Partnership	07.02.95
DMG Angex Limited	15.05.98
DMG Pinnacle Limited	13.12.94
Entertainment Online Limited	30.01.97
Exgrs Limited	23.02.94
Exresass Limited	23.02.94
GAT Publishing Limited	24.03.95
Girl About Town Magazine Limited	24.03.95
Harmsworth Channel 5 Limited	19.12.95
Harmsworth Productions Limited	01.05.97
Harmsworth Publishing Limited	02.05.97
Kensington Films and Television Limited	10.12.97
London Business Radio Limited (dissolved)	05.09.95
London Light Radio Limited (dissolved)	30.01.96
London Radio Company Limited (dissolved)	17.01.95
London's Business Radio Limited	10.09.96
Metro Creative Graphics Inc. (USA)	13.02.95
Newstalk UK Limited (dissolved)	02.07.96
Pufleet Deep Wharf & Storage Co. Limited (in liquidation)	
SelecTV PLC	15.04.96
Shoalview Limited	01.10.96
St. Elmo House Management Company Limited	05.03.97
Syndicated Data Consultants Limited	23.02.94
Westcountry Television Limited	20.12.96

Company name: Independent Television News Limited
 Company number: 548648

Individual Profile**Mr. Michael Philip Green****Personal Details**

Title: Mr.
 Surname: Green
 Forenames: Michael Philip
 Preferred Forenames:
 Nationality: British
 Occupation: Company Director
 Date Of Birth: 02 December 1947
 NI Number:

Honours:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
A.D.M.A.C. (London) Limited Registration No. []		21-Nov-1975	
Addressing Company Limited Registration No. []		04-Mar-1971	
Barnes & Noble Limited Registration No. []		13-Feb-1976	
British Digital Broadcasting Holdings Limited Registration No. [3261192]	England / Chairmen & "C" Director	30-Jan-1997	
Carlton Communications Plc Registration No. [348312]	England / Chairman	24-Feb-1983	
Carlton Television Trust Registration No. [2804655]	England	31-Mar-1993	
Carltonco Twenty-Six Limited Registration No. []		27-Jul-1982	
DBS UK Limited Registration No. [2050298]	England	01-Oct-1986	
Facsimile Letter Printing Company Limited Registration No. []		04-Mar-1971	
GMTV Limited Registration No. [2578005]	England / Alternate to (Mr Nigel Norman Walmsley)		
Hardcroft Limited Registration No. []		15-Apr-1981	
Independent Television News Limited Registration No. [548648]	England / Director	31-Mar-1993	
M.C.H. Investments Limited Registration No. []		30-Jun-1982	
Mossrose Investments Limited Registration No. []		16-Apr-1981	
ONDigital (Services) Limited Registration No. [3534380]	England	31-Mar-1998	
ONDigital Plc Registration No. [3302715]	England / Chairman ("C" Director)	30-Jan-1997	
Radio Teletext London Limited Registration No. []		29-Oct-1986	
Scrutton Street Properties Limited Registration No. []		31-Oct-1979	

Individual Profile

Mr. Michael Philip Green



Tangent (Southern) Limited Registration No. []		01-Nov-1979
Tangent Communications Limited Registration No. []		08-Apr-1981
Tangent Distribution Limited Registration No. []		30-Jun-1988
Tangent Estates Limited Registration No. []		16-Oct-1979
Tangent Group Limited Registration No. []		16-Mar-1995
Tangent Industries Limited Registration No. []		04-Mar-1971
Tangent Publications Limited Registration No. []		15-Apr-1981
Tangent Stationers Limited Registration No. []		16-Jul-1965
Technicolor Holdings Limited Registration No. [2270255]	England	06-Oct-1988
The Media Trust Registration No. []		20-Feb-1997
Zenith Photosetting Limited Registration No. []		18-Nov-1982

Company name: Independent Television News Limited Company no: 548648

DIRECTORS' DIRECTORSHIP REGISTER

Surname: LAUGHTON

Christian Names: ROGER FROOME

Home Address: 6 LAWN CRESCENT
KEW GARDENS
RICHMOND, SURREY
TW9 3NR

Date of Birth: 19.05.42

NI Number: ZY 89 07 47 B

Directorships	Appointed
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Current

Anglia Television Group Limited	14.04.94
Anglia Television Limited	24.10.94
Anglia Television Entertainment	29.06.94
Independent Television Association	07.09.92
International Television Enterprises London	28.06.94
United Broadcasting Limited	24.12.90
United Broadcasting South Limited	23.04.91
United Broadcasting & Entertainment Limited	16.06.95
Meridian Broadcasting Limited	25.04.91
Meridian Music Services Limited	15.10.93
Survival Anglia Limited	05.10.94
Update Teletext Limited	10.12.91
Anglia Multimedia Limited	30.06.95
Three On Four Limited	20.12.95
United News & Media plc	04.04.96
United Media Holdings Limited	13.12.96
Paradigm (Worldwide) Limited	31.12.96
TSMS Group Limited	01.01.97
Independent Television News Limited	09.01.97
Satellite Information Services (Holdings) Limited	23.04.97
Broadcasting Dataservices Limited	01.05.97
Springboard Internet Services Limited	11.03.98
United Wildlife Limited	22.04.98
United Media & Information Limited	30.04.98
SDN Limited	18.05.98

Previous

	Appointed	Resigned
Film and Television Completions plc	07.03.90	16.11.93
Merlin Broadcast Sales Limited	06.09.93	01.11.94
Satellite Information Services Limited	26.03.91	11.05.93
Northam Leasing Limited	15.01.92	03.04.96
MAI Broadcasting Services Limited	03.08.94	23.01.96
28.5.98		

Personnel AppointmentsFull Name : Parrott, GrahamInternal Appointments

Number	Company Name
13-32167	35 East 64th Street Corporation
13-32167	35 East 64th Street Corporation
1734494	Activate Theatre Co. Limited
2737794	AFI Hotels Limited
3095861	Allquiet Investments Limited
3095861	Allquiet Investments Limited
2875577	Allquiet Trading Limited
2875577	Allquiet Trading Limited
2875577	Allquiet Trading Limited
2875577	Allquiet Trading Limited
2875577	Allquiet Trading Limited
1504655	Anchor Products Limited
1504655	Anchor Products Limited
45.85	Apollo Hotel B.V.
315570	August Hotels Limited
315570	August Hotels Limited
271565 5	B CABLE NETWORK LIMITED
542062	Blanchisserie Hoteliere
203797	Blunor Investments Inc
3197645	Browns Hotel Limited
1555473	BSB Finance Limited
1555473	BSB Finance Limited
2042233	BSB Holdings Limited
1375934	BSkyB Facility Financing Limited
1375934	BSkyB Facility Financing Limited
1982185	Burger Express Limited
2715642	CABLE 1 LIMITED
2715645	CABLE 2 LIMITED
2715648	CABLE 3 LIMITED
2715651	CABLE 4 LIMITED
2715653	CABLE 5 LIMITED

Appointmnet Type	Appointed	Resigned	Reason	Place of Incorporation
Director	04/05/1996	30/06/1997	Resignation	United States
Vice-President	04/03/1997	30/06/1997	Resignation	United States
Director	06/06/1989	07/04/1995	Resignation	England
Director	16/08/1996	18/09/1996	Resignation	England
Director	15/02/1996			England
Company Secretary	15/02/1996	15/02/1996	Resignation	England
Company Secretary	07/02/1994	10/07/1995	Resignation	England
Director	15/04/1996			England
Director	07/02/1994	18/04/1994	Resignation	England
Director	21/11/1995	15/04/1996	Resignation	England
Director	18/04/1994	21/11/1995	Resignation	England
Company Secretary	31/03/1987	10/01/1995	Resignation	England
Director	31/03/1987	16/02/1998	Resignation	England
Director	30/08/1996			Netherlands
Company Secretary	10/01/1985	10/01/1995	Resignation	England
Director	10/01/1985	05/09/1996	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England
Director	15/02/1996	31/12/1997	Resignation	France
Director	20/06/1996			Panama
Director	29/08/1996	04/07/1997	Resignation	England
Director	11/02/1985	16/02/1998	Resignation	England
Company Secretary	30/07/1982	10/01/1995	Resignation	England
Director	27/06/1991			England
Company Secretary	30/07/1982	10/01/1995	Resignation	England
Director	11/02/1985	16/02/1998	Resignation	England
Director	10/02/1992	16/02/1998	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England
Director	29/04/1994	07/12/1994	Resignation	England

Person ID : GJP

Date as at: 28/05/1998

Secretariat for Windows

Page 1

Personnel Appointments

Full Name : Parrott, Graham [Contd]

Date as at: 28/05/1998

Person ID : GJP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
E3085555	CAG Media Investment Limited	Director	27/11/1995	22/04/1996	Resignation	England
2820034	CAVERNFORM LIMITED	Director	17/05/1996	27/08/1996	Resignation	England
2289327	CHANNEL 1 LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
2289574	CHANNEL 2 LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
USA1	COLONY FOODS, INC	Director	14/05/1996	30/06/1997	Resignation	United States
USA1	COLONY FOODS, INC	Vice-President	14/05/1996	30/06/1997	Resignation	United States
2239526	Computer Services International Limited	Company Secretary	28/04/1988	10/01/1995	Resignation	England
2239526	Computer Services International Limited	Director	28/04/1988	16/02/1998	Resignation	England
B516720	CORELA S.A.	Director	29/02/1996	31/12/1997	Resignation	France
228948	Denman (London) Cinemas Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
228948	Denman (London) Cinemas Limited	Director	03/05/1988	16/02/1998	Resignation	England
2485111	Earnhigh Limited	Director	29/05/1990			England
FG001	Electron Insurance Limited	Director	01/01/1994			England
546619	Electron Overseas Holdings Limited	Director	14/09/1992			England
702276	Electronic Rentals (VBS) Limited	Director	14/09/1992			England
137	Electronic Rentals AG	Director	14/09/1992			England
294770	Europeasure Limited	Director	17/09/1991	16/02/1998	Resignation	England
100628	EXCELSIOR HOTEL GALLIA SPA	Director	14/09/1992	16/02/1998	Resignation	Switzerland
2289280	FIRST CHANNEL LIMITED	Chairman	06/06/1996			England
MAL01	FORTE (1978) LIMITED	Director	09/03/1994	07/12/1994	Resignation	Italy
16829	FORTE (BAHAMAS) LIMITED	Director	17/04/1996			Malta
19637	FORTE (HONG KONG) LIMITED	Director	15/03/1996			Bahamas
769170	FORTE (U.K.) LIMITED	Director	09/05/1996			Hong Kong
2500633	FORTE - KING EDWARD LIMITED	Director	12/02/1996			England
2500633	FORTE - KING EDWARD LIMITED	Director	09/10/1996			Canada
00763	FORTE BERMUDA LIMITED	President	09/10/1996			Canada
194,802	FORTE FINANCE N.V.	Director	31/01/1997			Bermuda
89B00147	FORTE FINANCE S.A.	Director	30/08/1996			Netherlands
389051	FORTE HOLDINGS LIMITED	Director	29/02/1996			France
23-23740	FORTE HOLDINGS, INC.	President	09/08/1996	13/06/1997	Resignation	England
23-23740	FORTE HOLDINGS, INC.	Director	14/05/1996	30/06/1997	Resignation	United States
			14/05/1996	30/06/1997	Resignation	United States

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Full Name : Parrott, Graham [Contd]

Person ID: GJR

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
POL1	FORTE HOTEL BRISTOL LIMITED SP ZOO	Director	26/04/1996			Poland
1785/64	FORTE HOTEL EDEN ROMA SPA	Chairman	06/06/1996			Italy
5740/88	FORTE HOTEL FIUGGI SPA	Chairman	06/06/1996			Italy
HRB22046	FORTE HOTELS (DEUTSCHLAND) GMBH	Director	22/08/1996			Germany
HRA10885	FORTE HOTELS (DEUTSCHLAND) GMBH & CO. OHG	Managing Director	22/08/1996			Germany
318226	FORTE HOTELS (UK) LIMITED	Director	12/02/1996	13/06/1997	Resignation	England
USA6	FORTE HOTELS MANAGEMENT, INC	Director	14/05/1996	30/06/1997	Resignation	United States
USA6	FORTE HOTELS MANAGEMENT, INC	Vice-President	14/05/1996	30/06/1997	Resignation	United States
2687967	FORTE HOTELS RESERVATIONS INC	Director	04/05/1996	30/06/1997	Resignation	United States
33-04031	FORTE HOTELS WASHINGTON, INC.	Director	14/05/1996	30/06/1997	Resignation	United States
33-04031	FORTE HOTELS WASHINGTON, INC.	Vice-President	14/05/1996	30/06/1997	Resignation	United States
-EC00774	FORTE INTERNATIONAL (BERMUDA) LIMITED	Director	27/03/1997			Bermuda
3165891	FORTE INTERNATIONAL HOLDINGS LIMITED	Director	29/08/1996			England
917838	FORTE INTERNATIONAL LIMITED	Director	12/07/1996			England
-EC01467	FORTE INTERNATIONAL MANAGEMENT LIMITED	Director	27/03/1997	13/06/1997	Resignation	Bermuda
6531/89	FORTE ITALIA SPA	Chairman	06/06/1996			Italy
60135	FORTE JERSEY LIMITED	Director	12/02/1996			Jersey
76230	FORTE LIMITED	Director	12/02/1996			England
76230	FORTE LIMITED	Company Secretary	04/04/1996			England
13-33034	FORTE LODGING, INC.	Director	04/05/1996	24/02/1998	Resignation	United States
13-33034	FORTE LODGING, INC.	Vice-President	04/05/1996	30/06/1997	Resignation	United States
-ESP3	FORTE MALLORCA SA	Director	10/06/1997	30/06/1997	Resignation	Spain
1SW12	FORTE MANAGEMENT SA	Director	13/08/1996			Switzerland
54045	FORTE MOROCCO SARL	Director	24/03/1997			Morocco
842741	FORTE NOMINEES LIMITED	Director	15/07/1996			England

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Person ID: GJP

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
750521	FORTE PENSION SERVICES LIMITED	Director	15/07/1996			England
3175430	FORTE PENSION TRUST LIMITED	Director	30/10/1996			England
3077343	FORTE PROJECT FINANCE LIMITED	Director	01/07/1996	27/08/1996	Resignation	England
3165882	FORTE ROADSIDE RESTAURANTS LIMITED	Director	29/08/1996			England
899539	FORTE SALES SRL	Director	06/06/1996			Italy
95-33259	FORTE USA, INC	Director	13/06/1996	30/06/1997	Resignation	United States
95-33259	FORTE USA, INC	Vice-President	13/06/1996	30/06/1997	Resignation	United States
2291311	FOURTH CHANNEL LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
515034	Freehold Investment (Leytonstone) Limited	Director	29/12/1989			England
693826	Freehold Investments (Burgess Hill) Limited	Company Secretary	15/04/1988	10/01/1995	Resignation	England
693826	Freehold Investments (Burgess Hill) Limited	Director	29/12/1989			England
12042	FULLER'S (IRELAND) PLC	Director	16/08/1996			Ireland
2860478	GBLC Administration Limited	Director	10/02/1994	29/03/1995	Resignation	England
L2859764	GBLC Holdings Limited	Director	10/02/1994	29/03/1995	Resignation	England
L2860481	GBLC PLC	Director	10/02/1994	29/03/1995	Resignation	England
NI4541	GMFS LIMITED	Director	14/05/1996			Northern Ireland
E3085849	GNC Media Investment Limited	Director	27/11/1995	23/07/1996	Resignation	England
2534996	Golden Square Properties GP Limited	Director	02/05/1996			England
13810	GOLF INVEST (GUERNSEY) LIMITED	Director	31/03/1996			Guernsey
707231	Granada (Design & Development) Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
707231	Granada (Design & Development) Limited	Director	10/01/1985	16/02/1998	Resignation	England
979275	Granada (GBLC) Limited	Company Secretary	03/09/1976	10/01/1995	Resignation	England
979275	Granada (GBLC) Limited	Director	20/07/1994	16/02/1998	Resignation	England
229507	Granada (Management) Limited	Company Secretary	10/01/1985	09/02/1998	Resignation	England
229507	Granada (Management) Limited	Director	16/06/1987			England

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
661861	Granada Bowling Limited	Director	03/05/1988	16/02/1998	Resignation	England
661861	Granada Bowling Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
766212	Granada Bowling Wallacey Limited	Director	03/05/1988	16/02/1998	Resignation	England
766212	Granada Bowling Wallacey Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
979276	Granada Catering & Services (Dormant No 1) Limited	Company Secretary	03/09/1976	28/06/1993	Resignation	England
598020	Granada Contract Services Limited	Director	23/03/1993	24/07/1996	Resignation	England
597358	Granada Forex Limited	Director	14/09/1992			England
2148298	Granada Great Adventures Limited	Director	28/04/1988	16/02/1998	Resignation	England
2148298	Granada Great Adventures Limited	Company Secretary	28/04/1988	10/01/1995	Resignation	England
290076	Granada Group Public Limited Company	Company Secretary	11/01/1988			England
290076	Granada Group Public Limited Company	Director	30/11/1992			England
1510665	Granada Health and Fitness Limited	Director	19/03/1996			England
2324232	Granada Holiday Villages Limited	Director	17/01/1989	16/02/1998	Resignation	England
2324232	Granada Holiday Villages Limited	Company Secretary	17/01/1989	10/01/1995	Resignation	England
3363702	GRANADA HOTEL PROPERTIES LIMITED	Director	19/09/1997			England
2715663	Granada Independent Productions Limited	Director	29/04/1994	07/12/1994	Resignation	England
917419	Granada Life Assurance Company Limited	Director	10/01/1985	16/02/1998	Resignation	England
917419	Granada Life Assurance Company Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
1775934	Granada Maintenance Services Limited	Director	31/03/1987	16/02/1998	Resignation	England
1775934	Granada Maintenance Services Limited	Company Secretary	31/03/1987	10/01/1995	Resignation	England
2818350	Granada Media Products Limited	Director	29/04/1994	07/12/1994	Resignation	England
324575	Granada Motels Limited	Director	10/01/1985	16/02/1998	Resignation	England
324575	Granada Motels Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
590841	Granada Nominees Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
590841	Granada Nominees Limited	Director	10/01/1985	16/02/1998	Resignation	England
661716	Granada Overseas Holdings Limited	Director	22/04/1993			England

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
565562	Granada Petrol and Service Stations Limited	Director	10/01/1985	16/02/1998	Resignation	England
565562	Granada Petrol and Service Stations Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
2289698	Granada Productions Limited	Director	09/03/1994	07/12/1994	Resignation	England
686941	Granada Properties Limited	Director	29/12/1989			England
207899	Granada Rentertainment Limited	Director	10/01/1985	16/02/1998	Resignation	England
207899	Granada Rentertainment Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
701899	Granada Services Group Limited	Director	10/01/1985			England
701899	Granada Services Group Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
2410814	Granada Travel PLC	Company Secretary	10/01/1985	10/01/1995	Resignation	England
603471	Granada Trust Corporation Limited	Company Secretary	10/01/1989	10/01/1995	Resignation	England
661893	Granada Vending Services Limited	Director	02/08/1988			England
1000862	Granada Video Limited	Director	02/06/1993			England
1000862	Granada Video Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
362420	Granada World Productions Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
362420	Granada World Productions Limited	Director	10/01/1985	10/01/1995	Resignation	England
696980	Granadaland Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
696980	Granadaland Limited	Company Secretary	10/01/1985	16/02/1998	Resignation	England
1SWM3	GRAND HOTEL FINANZIERUNGS AG	Director	13/08/1996			Switzerland
2800018	Greatletter Limited	Company Secretary	23/03/1993	10/01/1995	Resignation	England
2800018	Greatletter Limited	Director	23/03/1993	16/02/1998	Resignation	England
3200313	GROSVENOR HOUSE (PARK LANE) LIMITED	Director	29/08/1996			England
453569	GROSVENOR THEATRICAL PRODUCTIONS LIMITED	Director	12/02/1996			England
1044157	Hardman Radio Limited	Company Secretary	20/10/1986	10/01/1995	Resignation	England
1044157	Hardman Radio Limited	Director	23/12/1991	16/02/1998	Resignation	England
3165887	HERITAGE HOTELS LIMITED	Director	29/08/1996			England
1619092 HH4 1C	HMC HOTELS INVESTMENTS COMPANY, INC.	Director	05/06/1996	30/06/1997	Resignation	United States

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1619092 HH4 1C	HMC HOTELS INVESTMENTS COMPANY, INC.	President	05/06/1996	30/06/1997	Resignation	United States
MAL 2	HOLTOURS LIMITED	Director	16/02/1996			Malta
572068	HOTEL DE LA TREMOILLE	Director	15/02/1996			France
33-04314	HOTEL MOSCONE, INC.	Director	04/05/1996	31/12/1997	Resignation	United States
572097	HOTEL PLAZA ATHENEE	Director	15/02/1996	30/06/1997	Resignation	France
MAD1	HOTEL RITZ MADRID, S.A.	Director	30/07/1997			Spain
USA10	HOTEL SEATTLE, INC.	Director	04/05/1996	30/06/1997	Resignation	United States
222271	Hourtab PLC	Company Secretary	23/07/1987	10/01/1995	Resignation	England
222271	Hourtab PLC	Director	10/07/1989			England
13-3332059	INTERNATIONAL HOTEL FINANCE COMPANY, INC.	President	06/06/1996	30/06/1997	Resignation	United States
13-3332059	INTERNATIONAL HOTEL FINANCE COMPANY, INC.	Director	06/06/1996	30/06/1997	Resignation	United States
2526854	KEA ASSOCIATES INC.	Director	01/12/1996			Canada
2329221	Lakewoods Limited	Company Secretary	05/05/1989			England
SC74783	LE MERIDIEN PICCADILLY LIMITED	Director	12/02/1996			Scotland
955200	LEASED HOTELS LIMITED	Director	24/05/1996			England
320214	London & District Cinemas Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
320214	London & District Cinemas Limited	Director	03/05/1988	16/02/1998	Resignation	England
2752114	LONDON CABLE LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
2752117	LONDON SPORTS NETWORK LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
1147629	LONDON WEEKEND TELEVISION (FILMS) LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
944913	LONDON WEEKEND TELEVISION INTERNATIONAL LIMITED	Director	31/07/1994	07/12/1994	Resignation	England
908673	London Weekend Television Limited	Director	29/04/1994	01/09/1994	Resignation	England
1471158	LONDON WEEKEND TRUSTEES LIMITED	Director	29/04/1994			England
N13128	LOUGH ERNE HOLIDAY VILLAGE LIMITED	Director	06/06/1996			Northern Ireland

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Full Name : Parrott, Graham [Contd]

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1297946	LWT PENSION FUND TRUSTEES LIMITED	Director	24/11/1995			England
1195711	M C H Limited	Company Secretary	30/07/1982	10/01/1995	Resignation	England
1195711	M C H Limited	Director	11/02/1985	16/02/1998	Resignation	England
4700-CA	MEDITERRANEA INIZIATIVE TURISTICHE ALBERGHIERE SPA (M.I.T.A)	Director	03/06/1996			Italy
1455740	Mediterranean Holidays Limited	Director	11/02/1985	16/02/1998	Resignation	England
1455740	Mediterranean Holidays Limited	Company Secretary	30/07/1982	10/01/1995	Resignation	England
05453150	MERIDIEN AUSTRALIA PTY LIMITED	Director	19/07/1996			Australia
542 997	MERIDIEN BRUXELLES HOTEL S.A.	Director	21/06/1996	26/08/1997	Resignation	Belgium
7055476	MERIDIEN CHICAGO INVESTMENTS, INC.	Director	06/06/1996	30/06/1997	Resignation	United States
7055476	MERIDIEN CHICAGO INVESTMENTS, INC.	President	06/06/1996	30/06/1997	Resignation	United States
7055476	MERIDIEN CHICAGO INVESTMENTS, INC.	Treasurer	06/06/1996	30/06/1997	Resignation	United States
7100849	MERIDIEN CHICAGO REALTY, INC.	Director	05/06/1996	30/06/1997	Resignation	United States
7100849	MERIDIEN CHICAGO REALTY, INC.	President	05/06/1996	30/06/1997	Resignation	United States
1986846	MERIDIEN HOLDINGS U.K. LIMITED	Director	12/02/1996	30/06/1997	Resignation	England
VOL T 131	MERIDIEN HOTELS INVESTMENTS GROUP, INC.	Director	06/06/1996	30/06/1997	Resignation	United States
VOL T 131	MERIDIEN HOTELS INVESTMENTS GROUP, INC.	Company Secretary	06/06/1996	30/06/1997	Resignation	United States
3200307	MERIDIEN HOTELS LIMITED	Director	29/08/1996			England
13-3602454	MERIDIEN HOTELS SERVICE CORPORATION	Director	06/06/1996	30/06/1997	Resignation	United States
13-3602454	MERIDIEN HOTELS SERVICE CORPORATION	Treasurer	06/06/1996	30/06/1997	Resignation	United States
13-3602454	MERIDIEN HOTELS SERVICE CORPORATION	President	06/06/1996	30/06/1997	Resignation	United States

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Number	Company Name
940617000	MERIDIEN HOTELS, INC.
940617000	MERIDIEN HOTELS, INC.
940617000	MERIDIEN HOTELS, INC.
04-2721247	MERIDIEN MASSACHUSETTS, INC.
04-2721247	MERIDIEN MASSACHUSETTS, INC.
04-2721247	MERIDIEN MASSACHUSETTS, INC.
86 B 12900	MERIDIEN MONT-PARNASSE S.A.
339 119 406 B	MERIDIEN S.A.
1999461	MERIDIEN TEXAS, INC.
1999461	MERIDIEN TEXAS, INC.
1999461	MERIDIEN TEXAS, INC.
2419320	MITEWELL LIMITED
637019	MOTORWAY SERVICES LIMITED
941736	MUSIC SERVICES LIMITED
15624	NASSAU LODGE HOLDINGS LIMITED
2040	NASSAU LODGE LIMITED
384821	NATIONAL SPORTING CLUB LIMITED
13-3332057	NEW ORLEANS MERIDIEN INC.
13-3332057	NEW ORLEANS MERIDIEN INC.
13-3332057	NEW ORLEANS MERIDIEN INC.
61184	ORIENT HOTELS MANAGEMENT LIMITED
2021934	Park Hall Leisure (Derbyshire) Limited
02584122	Pavilion Services Group Limited
02584122	Pavilion Services Group Limited
01854124	Pavilion Services Limited
01854124	Pavilion Services Limited
02726957	Pavilion Services Trustees Limited
02726957	Pavilion Services Trustees Limited
951	PEGASUS HOTELS OF GUYANA LIMITED

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05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
29/02/1996	12/05/1997	Resignation	France
05/06/1996	12/05/1997	Resignation	France
05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
05/06/1996	30/06/1997	Resignation	United States
09/03/1994	07/12/1994	Resignation	England
21/05/1996	06/03/1997	Resignation	England
29/04/1994	07/12/1994	Resignation	England
15/03/1996			Bahamas
15/03/1996			Bahamas
15/08/1996	22/05/1997	Resignation	England
06/06/1996	30/05/1997	Resignation	United States
06/06/1996	30/06/1997	Resignation	United States
06/06/1996	30/06/1997	Resignation	United States
15/02/1996			Isle Of Man
18/06/1986	21/02/1995	Resignation	England
13/04/1985			England
13/04/1995	14/06/1995	Resignation	England
13/04/1995			England
13/04/1995	14/06/1995	Resignation	England
13/04/1995	14/06/1995	Resignation	England
13/04/1995			Guyana

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
JAM01	PEGASUS HOTELS OF JAMAICA LTD	Director	01/07/1996	29/09/1997	Resignation	Jamaica
305858	PHOENICIA HOTEL COMPANY LIMITED	Director	24/09/1996			England
2391493	PICCADILLY HOTEL LIMITED	Director	12/02/1996			England
2516566	Placeclever Limited	Director	05/12/1990			England
2470047	Pointslot Limited	Director	29/05/1990			England
3203484	POSTHOUSE HOTELS LIMITED	Director	05/08/1996			England
SC53237	Princebilt Hotels Limited	Director	27/02/1981			Scotland
301944	QUAGLINO'S PLC	Director	15/07/1996			England
2482695	Rarehaste Limited	Director	29/05/1990			England
2721488	ROVING EYE LIMITED	Director	09/03/1994			England
3089	SANDY BAY HOTEL LIMITED	Company Secretary	27/03/1996	07/12/1994	Resignation	England
2042232	Satellite Broadcasting of Britain Limited	Director	01/08/1989	20/12/1996	Resignation	Barbados
2042232	Satellite Broadcasting of Britain Limited	Company Secretary	01/08/1989	16/02/1998	Resignation	England
2496555	Sealpick Limited	Director	29/05/1990	10/01/1995	Resignation	England
2289290	SECOND CHANNEL LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
1809228	SELKIRK HOUSE (MH) LIMITED	Director	12/02/1996			England
L27712	Servicecover (Isle of Man) Limited	Company Secretary	21/10/1986			Isle Of Man
12911	SFMI MANAGEMENT CORPORATION, INC	Treasurer	05/06/1996	30/06/1997	Resignation	United States
12911	SFMI MANAGEMENT CORPORATION, INC	President	05/06/1996	30/06/1997	Resignation	United States
12911	SFMI MANAGEMENT CORPORATION, INC	Director	05/06/1996	30/06/1997	Resignation	United States
7354	SHELBOURNE HOTEL LIMITED	Director	10/07/1996			Ireland
2021932	Shipley Park Limited	Director	05/08/1986	11/04/1995	Resignation	England
2289723	SIXTH CHANNEL LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
1670	SOCIEDADE TURISTICA DA PENINA SA	Director	21/03/1997			Portugal
B350277	SOCIETE D'EXPLOITATION DE L'HOTEL GEORGE V SA	Director	15/02/1996	03/01/1997	Resignation	France

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
150GERBA	SOCIETE DE GESTION DE RESTAURANTS-BARS SUR LES AUTOROUTES SA	Director	29/02/1996	30/12/1997	Resignation	France
562 126 359 B	SOCIETE DES HOTELS MERIDIEN S.A.	Director	15/03/1996	12/09/1997	Resignation	France
B784328	SOCIETE IMMOBILIERE DE L'HOTEL GEORGE V SA	Director	15/02/1996	03/01/1997	Resignation	France
970086	SOUTH BANK ENTERPRISES (MERCHANDISING) LIMITED	Director	31/07/1994	07/12/1994	Resignation	England
896923	SOUTH BANK PRODUCTIONS LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
1241086	South Bank Television Holdings Limited	Director	29/04/1994	07/12/1994	Resignation	England
1449140	Southcam Electronics Limited	Director	14/09/1992	16/02/1998	Resignation	England
1583328	Southcam Technical Services Limited	Director	14/09/1992	16/02/1998	Resignation	England
1973628	Southern Ski Limited	Director	10/02/1992	16/02/1998	Resignation	England
1279309	SPORTSVISION LIMITED	Director	31/07/1994	07/12/1994	Resignation	England
107202	Spring Grove Services Group Limited	Director	23/03/1993	24/10/1996	Resignation	England
41138	Sterling Granada Contract Services Limited	Director	23/03/1993	04/11/1994	Resignation	England
213603	STICHTING FORTE INTERNATIONAL	Director	30/08/1996			Netherlands
1375766	Sunburst Holidays Limited	Company Secretary	30/07/1982	10/01/1995	Resignation	England
1376766	Sunburst Holidays Limited	Director	11/02/1985	16/02/1998	Resignation	England
562493	T.V. Guide Limited	Director	10/01/1985	16/02/1998	Resignation	England
562493	T.V. Guide Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
1407257	Thames Valley Communications Limited	Director	14/09/1992	16/02/1998	Resignation	England
63777	The Empress Theatres of Varieties Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
63777	The Empress Theatres of Varieties Limited	Director	03/05/1988	16/02/1998	Resignation	England
2396184	THE EXCELSIOR INSURANCE COMPANY LIMITED	Director	03/04/1996			England

Company name: Independent Television News Limited

Company number: 548648

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Personnel Appointments

Date as at: 28/05/1998

Full Name : Parrott, Graham [Contd]

Person ID : G3P

Internal Appointments

(Contd)

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3200372	THE HYDE PARK HOTEL LIMITED	Director	29/08/1996	19/11/1996	Resignation	England
187496	The Kinematograph Equipment Company Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
187496	The Kinematograph Equipment Company Limited	Director	10/01/1985	16/02/1998	Resignation	England
2747680	THE LONDON CABLE CHANNEL LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
2715659	THE LONDON CABLE NETWORK LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
12343334	THE LONDON TELEVISION CENTRE LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
1296081	THE LONDON TELEVISION STUDIOS LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
81822	The Variety Theatres Consolidated Limited	Director	03/05/1988	16/02/1998	Resignation	England
81822	The Variety Theatres Consolidated Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
2490368	The Victoria & Albert Hotel Company Limited	Director	30/04/1998			England
1483000	THF OIL LIMITED	Director	30/08/1996	13/06/1997	Resignation	England
2584062	Trimp 100 Limited	Company Secretary	09/08/1991	10/01/1995	Resignation	England
2584062	Trimp 100 Limited	Director	09/08/1991	16/02/1998	Resignation	England
2602159	Triperason Limited	Director	10/05/1991			England
13-33354	TRUSTHOUSE FORTE FUNDING, INC.	Director	04/05/1996	30/06/1997	Resignation	United States
13-33354	TRUSTHOUSE FORTE FUNDING, INC.	Vice-President	04/05/1996	30/06/1997	Resignation	United States
13-33354	TRUSTHOUSE FORTE FUNDING, INC.	Treasurer	04/05/1996	30/06/1997	Resignation	United States
2278523	TRUSTHOUSE FORTE HOTELS (CANADA) LIMITED	President	01/12/1996			Canada
2289569	TV GB LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
613661	TV Network Merchandising Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
613661	TV Network Merchandising Limited	Director	10/01/1985	16/02/1998	Resignation	England

Company name: Independent Television News Limited

Company number: 548648

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Personnel Appointments

Date as at: 28/05/1998

Full Name : Parrott, Graham [Contd]

Person ID: GJP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
598781	TYNE TEES TELEVISION LIMITED	Director	15/09/1997	20/02/1998	Resignation	England
2057221	UK DBS LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
2053072	UK SATELLITE BROADCASTING LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
51-0338688	UNIVERSAL HOTEL FINANCE COMPANY, INC.	President	05/06/1996	30/06/1997	Resignation	United States
51-0338688	UNIVERSAL HOTEL FINANCE COMPANY, INC.	Director	05/06/1996	30/06/1997	Resignation	United States
51-0338688	UNIVERSAL HOTEL FINANCE COMPANY, INC.	Treasurer	05/06/1996	30/06/1997	Resignation	United States
3197689	WALDORF HOTEL COMPANY LIMITED	Director	29/08/1996			England
1735476	WELCOME BREAK GROUP LIMITED	Director	08/05/1996	06/03/1997	Resignation	England
3147949	WELCOME BREAK LIMITED	Director	29/08/1996	06/03/1997	Resignation	England
3197648	WESTBURY HOTEL LIMITED	Director	29/08/1996	25/03/1997	Resignation	England
937373	WHEELER'S RESTAURANTS LIMITED	Director	22/04/1996			England
13-3332058	WORLDWIDE HOTEL FINANCE COMPANY, INC.	President	06/06/1996	30/06/1997	Resignation	United States
13-3332058	WORLDWIDE HOTEL FINANCE COMPANY, INC.	Director	06/06/1996	30/06/1997	Resignation	United States
-EC01728	WURSTON LIMITED	Director	27/03/1997			Bermuda
2000	YORK HOLDINGS LIMITED	Director	15/03/1996			Bahamas
899713	YORKSHIRE TELEVISION LIMITED	Director	15/09/1997	20/02/1998	Resignation	England
1542206	YORKSHIRE-TYNE TEES TELEVISION HOLDINGS plc	Director	15/09/1997			England
1025219	YORKSHIRE-TYNE TEES TELEVISION PENSION TRUST LIMITED	Director	15/09/1997			England
1807079	Yorkshire-Tyne Tees Trustees Limited	Director	02/02/1998			England

Company name: Independent Television News Limited

Company number: 548648

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Personnel Appointments

Date as at 28/05/1998

Full Name : Parrott, Graham [Contd]

Person ID : GJP

External Appointments:

Number
2247735
2247735
548648

Company Name
British Sky Broadcasting Group PLC
British Sky Broadcasting Group PLC
Independent Television News Limited
Sky Television Limited

Appointed
05/05/1998
23/09/1997
08/03/1994

Resigned
11/10/1994
10/11/1994

Place of Incorporation
England
England
England
England

Company name: Independent Television News Limited

Company number: 548648

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DIRECTORSHIPS Stewart Peter PURVIS

A. COMPANIES INCORPORATED IN GREAT BRITAIN

Present Directorships:	Independent Television News Limited Big Radio Limited ITN Radio Limited Timms (1992) Limited Cable News Channel Limited Central Region News Radio Limited* World News & Sport Limited World News Channel Limited Connolly Systems Limited Jemani Limited ITN International Limited ITN Enterprises Limited Travel News Limited Corporate Television Networks Limited London News Radio Limited North West News Radio Limited North East News Radio Limited UK Television News Limited
Past Directorships:	Dawn Television (Holdings) Limited Dawn Television Limited Independent Radio News Limited Worldwide Television News Corporation

17 February 1999

Personnel Appointments

Date as at: 28/05/1998

Full Name : Staunton, Henry

Person ID : HES

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
13-32167	35 East 64th Street Corporation	Treasurer	06/03/1997	30/06/1997	Resignation	United States
13-32167	35 East 64th Street Corporation	Director	05/05/1996	30/06/1997	Resignation	United States
2737794	AFI Hotels Limited	Director	12/04/1996	18/09/1996	Resignation	England
2875577	Alfquie Trading Limited	Director	07/02/1994			England
315570	August Hotels Limited	Director	31/07/1996	05/09/1996	Resignation	England
03199597	AUGUST INVESTMENTS LIMITED	Director	16/05/1996	30/06/1997	Resignation	England
203797	Blunor Investments Inc	Director	20/06/1996			England
3261192	British Digital Broadcasting Holdings Ltd	Director	18/12/1997	11/02/1998	Resignation	Panama
3302715	British Digital Broadcasting PLC	Director	18/12/1997	11/02/1998	Resignation	England
3197645	Browns Hotel Limited	Director	29/07/1996	04/07/1997	Resignation	England
2042233	BSB Holdings Limited	Director	01/03/1994			England
E3085855	CAG Media Investment Limited	Director	27/11/1995	22/04/1996	Resignation	England
B516720	CORELA S.A.	Director	29/02/1996	31/12/1997	Resignation	France
2485111	Earnhigh Limited	Director	01/03/1993			England
100628	EXCELSIOR HOTEL GALLIA SPA	Director	06/06/1996			Italy
MAL01	FORTE (1978) LIMITED	Director	17/04/1996			Malta
16828	FORTE (BAHAMAS) LIMITED	Director	15/03/1996			Bahamas
769170	FORTE (U.K.) LIMITED	Director	12/02/1996			England
00163	FORTE BERMUDA LIMITED	Director	31/01/1997			Bermuda
89B00147	FORTE FRANCE S.A.	Director	29/02/1996			France
23-23740	FORTE HOLDINGS INC.	Director	14/05/1996	30/06/1997	Resignation	United States
23-23740	FORTE HOLDINGS INC.	Vice-President	14/05/1996	30/06/1997	Resignation	United States
1785/64	FORTE HOTEL EDEN ROMA SPA	Director	06/05/1996			Italy
5740/88	FORTE HOTEL FIUGGI SPA	Director	30/12/1996			Italy
318226	FORTE HOTELS (UK) LIMITED	Director	13/06/1997			England
USA6	FORTE HOTELS MANAGEMENT, INC	Director	14/05/1996	30/06/1997	Resignation	United States
USA6	FORTE HOTELS MANAGEMENT, INC	Treasurer	14/05/1996	30/06/1997	Resignation	United States
2687967	FORTE HOTELS RESERVATIONS INC	Director	04/05/1996	30/06/1997	Resignation	United States
33-04031	FORTE HOTELS WASHINGTON, INC.	Treasurer	14/05/1996	30/06/1997	Resignation	United States
33-04031	FORTE HOTELS WASHINGTON, INC.	Director	14/05/1996	30/06/1997	Resignation	United States
257812	FORTE INTERNATIONAL B.V.	Director	24/06/1996			Netherlands

Company number: Independent Television News Limited

Company number: 548648

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Personnel Appointments

Date as at 28/05/1998

Full Name : Staunton, Henry [Contd]

Person ID : HES

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3155891	FORTE INTERNATIONAL HOLDINGS LIMITED	Director	29/07/1996			England
6531/89	FORTE ITALIA SPA	Director	06/06/1996			Italy
76230	FORTE LIMITED	Director	12/02/1996			England
13-33034	FORTE LODGING, INC.	Director	04/06/1996	30/06/1997	Resignation	United States
13-33034	FORTE LODGING, INC.	Treasurer	04/05/1996	30/06/1997	Resignation	United States
-ESP3	FORTE MALLORCA SA	Director	10/06/1997			Spain
842741	FORTE NOMINEES LIMITED	Director	15/07/1996			England
3165882	FORTE ROADSIDE RESTAURANTS LIMITED	Director	29/07/1996			England
899539	FORTE SALES SRL	Director	06/06/1996			Italy
95-33259	FORTE USA, INC	Director	13/06/1996	30/06/1997	Resignation	United States
E3085849	GNC Media Investment Limited	Director	27/11/1995	23/07/1996	Resignation	England
598020	Granada Contract Services Limited	Director	23/03/1993	24/07/1996	Resignation	England
290076	Granada Group Public Limited Company	Director	01/03/1993			England
3363702	GRANADA HOTEL PROPERTIES LIMITED	Director	19/09/1997			England
2800018	Greatletter Limited	Director	23/03/1993			England
3200313	GROSVENOR HOUSE (PARK LANE) LIMITED	Director	29/07/1996			England
453569	GROSVENOR THEATRICAL PRODUCTIONS LIMITED	Director	12/02/1996			England
3165887	HERITAGE HOTELS LIMITED	Director	29/07/1996			England
MAL 2	HOLTOURS LIMITED	Director	17/04/1996			Malta
SC74783	LE MERIDIEN PICCADILLY LIMITED	Director	12/02/1996			Scotland
4700-CA	MEDITERRANEA INIZIATIVE TURISTICHE ALBERGHIERE SPA (M.I.T.A)	Chairman	03/06/1996			Italy
05453150	MERIDIEN AUSTRALIA PTY LIMITED	Director	19/07/1996			Australia
542 997	MERIDIEN BRUXELLES HOTEL S.A.	Director	21/06/1996	26/08/1997	Resignation	Belgium
1986846	MERIDIEN HOLDINGS U.K. LIMITED	Director	12/02/1996			England

Company name: Independent Television News Limited

Company number: 548648

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Personnel Appointments

Date as at: 28/05/1998

Full Name : Staunton, Henry [Contd]

Person ID : HES

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3200307	MERIDIEN HOTELS LIMITED	Director	29/07/1996			England
940617000	MERIDIEN HOTELS, INC.	Director	06/06/1996	30/06/1997	Resignation	United States
940617000	MERIDIEN HOTELS, INC.	Chairman	06/06/1996	30/06/1997	Resignation	United States
86 B 12900	MERIDIEN MONT-PARNASSE S.A.	Director		12/06/1997	Resignation	France
339 119 406 B	MERIDIEN S.A.	Director	15/03/1996	31/12/1997	Resignation	France
637019	MOTORWAY SERVICES LIMITED	Director	21/05/1996	06/03/1997	Resignation	England
61184	ORIENT HOTELS MANAGEMENT LIMITED	Director	15/02/1996			Isle Of Man
951	PEGASUS HOTELS OF GUYANA LIMITED	Director	15/02/1996			Guyana
2391493	PICCADILLY HOTEL LIMITED	Director	12/02/1996			England
2516566	Placeclever Limited	Director	01/03/1993			England
2470047	Pontslo' Limited	Director	01/03/1993			England
3203484	POSTHOUSE HOTELS LIMITED	Director	29/07/1996			England
301944	QUAGLINO'S PLC	Director	15/07/1996			England
2482695	Rarehas'e Limited	Director	01/03/1993			England
3089	SANDY BAY HOTEL LIMITED	Director	27/03/1996	20/12/1996	Resignation	Barbados
2735602	Satelite Encryption Services Limited	Director	21/09/1993	10/11/1994	Resignation	England
2496555	Seabrick Limited	Director	01/03/1993			England
1809228	SELKIRK HOUSE (MH) LIMITED	Director	12/02/1996			England
150GERBA	SOCIETE DE GESTION DE RESTAURANTS-BARS SUR LES AUTOROUTES SA	Director	29/02/1996	31/12/1997	Resignation	France
562 126 359 B	SOCIETE DES HOTELS MERIDIEN S.A.	Director	15/03/1996	31/12/1997	Resignation	France
107202	Spring Grove Services Group Limited	Director	23/03/1993	24/10/1996	Resignation	England
41138	Sterling Granada Contract Services Limited	Director	23/03/1993	04/11/1994	Resignation	England
3200312	THE HYDE PARK HOTEL LIMITED	Director	29/07/1996	19/11/1996	Resignation	England
2602159	Tripleason Limited	Director	01/03/1993			England
3197689	WALDORF HOTEL COMPANY LIMITED	Director	29/07/1996			England

Company name: Independent Television News Limited

Company number: 548648

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Personnel Appointments

Date as at: 28/05/1998

Full Name: Staunton, Henry [Contd]

Person ID: HES

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1735476	WELCOME BREAK GROUP LIMITED	Director	08/05/1996	06/03/1997	Resignation	England
3147949	WELCOME BREAK LIMITED	Director	29/08/1996	06/03/1997	Resignation	England
3197648	WESTBURY HOTEL LIMITED	Director	29/07/1996	25/03/1997	Resignation	England
937373	WHEELER'S RESTAURANTS LIMITED	Director	22/04/1996			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2247735	Ashstead Group plc	10/11/1997	05/05/1998	England
	British Sky Broadcasting Group plc (Alternate)	02/02/1995	10/11/1994	England
	British Sky Broadcasting Limited	28/06/1994	10/11/1994	England
	BSkyB Finance Limited	28/06/1994	10/11/1994	England
	EMAP plc	23/03/1995		
548648	Independent Television News Limited	02/12/1994	15/05/1996	England
548648	Independent Television News Limited (Alternate)	05/06/1997	23/09/1997	England
	Sky Subscriber Services Limited	27/09/1993	10/11/1994	England
	Sky Television Limited	18/03/1993	10/11/1994	England
00207668	The Kingswood Lawn Tennis Club		31/12/1997	England

Company name: Independent Television News Limited

Company number: 548648

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MIKE STEWART

Current Directorships

Director of Teletext Holdings Limited

Director of Teletext Limited

Board member of Independent Television News Limited

Board member of Greenland Interactive Limited

Previous Directorships

Director of The Green (Ewell) Limited

Board member of the Federation of Electronic Industries

24.6.99

COMPANY NAME: Independent Television News Limited

COMPANY NUMBER: 00548648

NAME OF DIRECTOR: Richard Graham TAIT

Present Directorships: Independent Television News Limited

Past Directorships: N/A

DIRECTORSHIPS

James Martyn WHEATLEY

A. COMPANIES INCORPORATED IN GREAT BRITAIN**Present Directorships:**

Independent Television News Limited
Big Radio Limited
200 Gray's Inn Road Management Limited
Timms (1992) Limited
Cable News Channel Limited
World News & Sport Limited
World News Channel Limited
Connolly Systems Limited
Jemani Limited
Issueclaim Limited (5/3/98)
ITN International Limited
ITN Enterprises Limited
ITN Radio Limited
Travel News Limited
London Broadcasting Company 1996 Limited
LBC 1152 Limited
North East News Radio Limited
North West News Radio Limited
UK Television News Limited

Past Directorships:

Signal Computing Limited
London News Radio Limited
Corporate Television Networks Limited

17 February 1999

Individual Profile

MARK WILLIAM WOOD

Personal Details

Surname	WOOD	Title	
Forenames	MARK WILLIAM		
Preferred Forename			
Honours			
Nationality	BRITISH		
Occupation	Editor-In-Chief		
Date of Birth	28 March 1952		
NIN Number			
Miscellaneous Details			

Home(Forms) Address

53 GRAND AVENUE, LONDON, N10 3BS, United Kingdom.

Date of Effect

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Date of Appointment
Independent Television News Limited	England / Non-executive director	31 Mar 1993
REUTERS CENTENARY FUND LIMITED Registration No. [499854]	England	16 Nov 1989
REUTERS PENSION FUND LIMITED Registration No. [433398]	England	07 Sep 1995
REUTERS TELEVISION LIMITED Registration No. [579630]	England / (RTRS) Chairman	30 Apr 1989

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Date of Appointment	Date of Cessation
REUTERS HOLDINGS LIMITED Registration No. [1796065]	England / Editor in Chief	19 Sep 1990	03 Dec 1996
REUTERS LIMITED Registration No. [145516]	England / Editor in Chief	13 Dec 1989	03 Dec 1996

Company name: Independent Television News Limited

Company number: 548648