

02-07-98



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 13/05/98
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
28	05	98

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.

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 brief description of principal activity.

Bar

230 x 2

276473

363s

Annual Return

of company number 00548648

G

company name
INDEPENDENT TELEVISION NEWS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02-07-98

00548648

Register of members *(See note 5)*

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

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
136 IFFLEY ROAD
LONDON
W6 0PE

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.

JOHN
CRESSWELL
HOLLY HOUSE
UP SONBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6QZ

Day Month Year

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Date of any change.

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

00548648

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

Directors - continued**Particulars.**

JUNE FRANCES
DE MOLLER
35 CADOGAN SQUARE
LONDON
SW1X 0HU

Date of Birth:- 25/06/47
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

SIR
DAVID
ENGLISH
15 COWLEY STREET
WESTMINSTER
LONDON
SW1P 3LZ

Date of Birth:- 26/05/31
Nat:BRITISH
Occ:CHAIRMAN & EDITOR IN CHIEF

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

00548648

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

Directors - continued**Particulars.**

MICHAEL PHILIP
GREEN
25 KNIGHTSBRIDGE
LONDON
SW1X 9RZ

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Date of Birth:- 19/05/42

Nat:BRITISH

Occ:T.V.EXECUTIVE.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Date of Birth:- 17/08/49

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

02 - 07 - 98

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	23,531				
Anglia House, Norwich NR1 3JG					
CAG Media Investments Limited	80,000				
c/o Harmsworth Media Limited					
Northcliffe House, 2 Derry Street					
Kensington, London W8 5TT					
Carlton Communications Plc	8,000				
25 Knightsbridge, London SW1X 7RZ					
Central Independent Television Plc	72,000				
Central House, Broad Street,					
Birmingham B1 2JP					
GNC Media Investments Limited	56,469				
Ludgate House, 245 Blackfriars Road,					
London SE1 9UY					
Granada Group Plc	76,000				
Stormoway House, 13 Cleveland Row,					
London SW1A 1GG					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 00548648

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.

Name and address

Number
Currently
Held

Number Transferred

Date of
Registration
of Transfer

Remarks

LWT (Holdings) Limited

4,000

The London Television Centre

Upper Ground, London SE1 9LT

Reuters Limited

80,000

8,000

2/9/97

From Scottish

85 Fleet Street, London EC4P 4AJ

Media Group

Scottish Media Group Plc

8,000

2/9/97

To Reuters

Cowcaddens, Glasgow, G2 3PR

02 - 07 - 98

00548648

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

Directors - continued

Particulars.

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

Date of Birth:- 28/10/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

00548648

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

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

MARK WILLIAM
WOOD
53 GRAND AVENUE
LONDON
N10 3BS

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

02-07-98

Fax sent by : 0171 451 3826

A4->A4 28/05/98 12:27 Pg: 2

Company name: Independent Television News Limited Company number: 548648

Personnel Appointments

Date as at: 28/05/1998

Full Name : Parrott, Graham

Person ID : GJP

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
13-32167	35 East 64th Street Corporation	Director	04/05/1996	30/06/1997	Resignation	United States
13-32167	35 East 64th Street Corporation	Vice-President	04/03/1997	30/06/1997	Resignation	United States
1734294	Activate Theatre Co. Limited	Director	06/06/1989	07/04/1995	Resignation	England
2737794	AFT Hotels Limited	Director	16/08/1986	18/09/1996	Resignation	England
3095861	Alquinet Investments Limited	Director	15/02/1996			England
3095861	Alquinet Investments Limited	Company Secretary	15/02/1996			England
2875577	Alquinet Trading Limited	Company Secretary	07/02/1994	10/07/1995	Resignation	England
2875577	Alquinet Trading Limited	Director	15/04/1996			England
2875577	Alquinet Trading Limited	Director	21/11/1995	18/04/1994	Resignation	England
2875577	Alquinet Trading Limited	Director	18/04/1994	15/04/1995	Resignation	England
2875577	Alquinet Trading Limited	Director	21/11/1995	21/11/1995	Resignation	England
1504655	Anchor Products Limited	Company Secretary	31/03/1987	10/01/1995	Resignation	England
1504655	Anchor Products Limited	Director	31/03/1987	16/02/1998	Resignation	England
45852	Apollo Hotel B.V.	Director	30/08/1996			Netherlands
315570	August Hotels Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
315570	August Hotels Limited	Director	10/01/1985	25/09/1996	Resignation	England
2715555 5	B CABLE NETWORKS LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
542062	Blanchisserie Hoteliere	Director	15/02/1996	31/12/1997	Resignation	France
203797	Blunor Investments Inc	Director	20/06/1996			Panama
3197545	Browns Hotel Limited	Director	29/09/1996	04/07/1997	Resignation	England
1555473	BSB Finance Limited	Director	12/02/1985	16/02/1998	Resignation	England
1555473	BSB Finance Limited	Director	30/07/1982	10/01/1995	Resignation	England
2042233	BSB Holdings Limited	Director	27/06/1991			England
1375934	BSkyB Facility Financing Limited	Company Secretary	30/07/1982	10/01/1995	Resignation	England
1375934	BSkyB Facility Financing Limited	Director	12/02/1985	16/02/1998	Resignation	England
1982185	Burger Express Limited	Director	10/02/1992	16/02/1998	Resignation	England
2715642	CABLE 1 LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
2715646	CABLE 2 LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
2715648	CABLE 3 LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
2715651	CABLE 4 LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
2715653	CABLE 5 LIMITED	Director	29/04/1994	07/12/1994	Resignation	England

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Fax sent by : 8171 451 3026

04-04 28/05/98 12:22 Pg: 3

Personnel Appointments

Date sent: 28/05/1998

Person ID: GJP

Full Name: Parrott, Graham [Contd]

Internal Appointments	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Number						
E3085855	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
FG901	Electric Insurance Limited	Director	01/01/1994			England
545619	Electric Overseas Holdings Limited	Director	14/09/1992		Resignation	England
702276	Electronic Rentals (VBS) Limited	Director	14/09/1992			England
137	Electronic Rentals AG	Director	17/09/1991			Switzerland
294770	Europleasure Limited	Director	14/09/1992	16/02/1998	Resignation	England
106628	EXCELSIOR HOTEL GALLIA SPA	Chairman	14/09/1992			Italy
2289280	FIRST CHANNEL LIMITED	Director	06/06/1996			England
IMAL01	FORTE (1978) LIMITED	Director	09/03/1994	07/12/1994	Resignation	Malta
16829	FORTE (BAHAMAS) LIMITED	Director	15/03/1996			Bahamas
19537	FORTE (HONG KONG) LIMITED	Director	09/05/1996			Hong Kong
759170	FORTE (U.K.) LIMITED	Director	12/02/1996			England
250633	FORTE - KING EDWARD LIMITED	Director	09/10/1996			Canada
250633	FORTE - KING EDWARD LIMITED	President	09/10/1996			Canada
00163	FORTE BERMUDA LIMITED	Director	31/01/1997			Bermuda
194,802	FORTE FINANCE N.V.	Director	30/08/1996			Netherlands
89500147	FORTE FINANCE S.A.	Director	28/02/1996	13/06/1997	Resignation	France
389061	FORTE HOLDINGS LIMITED	Director	09/08/1996	30/06/1997	Resignation	England
23-23740	FORTE HOLDINGS, INC.	President	14/05/1996	30/06/1997	Resignation	United States
23-23740	FORTE HOLDINGS, INC.	Director	14/05/1996			United States

Company Name: Independent Television News Limited

Company number: 548648

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Fax sent by : 8171 451 3826

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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
POL1	FORTE HOTEL BRISTOL LIMITED SP ZOO	Director	25/04/1996			Poland
1785/64	FORTE HOTEL EDEN ROMA SPA	Chairman	06/05/1996			Italy
5746/88	FORTE HOTEL FIUGGI SPA	Chairman	06/05/1996			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
USAS	FORTE HOTELS MANAGEMENT, INC	Director	14/05/1996	30/06/1997	Resignation	United States
2687967	FORTE HOTELS MANAGEMENT, INC	Vice-President	14/05/1996	30/06/1997	Resignation	United States
33-04031	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
-ECC0774	FORTE HOTELS WASHINGTON INC. LIMITED	Vice-President	14/05/1996	30/06/1997	Resignation	United States
3165691	FORTE INTERNATIONAL (BERMUDA) LIMITED	Director	27/03/1997			Bermuda
917838	FORTE INTERNATIONAL HOLDINGS LIMITED	Director	29/08/1996			England
-EC01467	FORTE INTERNATIONAL LIMITED	Director	12/07/1996	13/06/1997	Resignation	England
6531/89	FORTE INTERNATIONAL MANAGEMENT LIMITED	Director	27/03/1997			Bermuda
60135	FORTE ITALIA SPA	Chairman	06/06/1996			Italy
76230	FORTE JERSEY LIMITED	Director	12/02/1996			Jersey
76230	FORTE LIMITED	Director	12/02/1996			England
13-33034	FORTE LODGING INC.	Company Secretary	04/04/1996	24/02/1998	Resignation	England
13-33034	FORTE LODGING INC.	Director	04/05/1996	30/05/1997	Resignation	United States
-ESP3	FORTE MALLORCA SA	Vice-President	04/05/1996	30/06/1997	Resignation	United States
1SM/2	FORTE MANAGEMENT SA	Director	10/06/1997			Spain
54045	FORTE MOROCCO SARL	Director	13/08/1996			Switzerland
84274	FORTE NOMINEES LIMITED	Director	24/03/1997			Morocco
			15/07/1996			England

Company name: Independent Television News Limited

Company number: 548648

Secretary for Windows

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Personnel Appointments

Full Name: Parrott, Graham [Contd]

Person ID: GJP

Internal Appointments

[Contd]

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
229131	FOURTH CHANNEL LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
515034	Freehold Investment (Leytonstone) Limited	Director	29/12/1989			England
593826	Freehold Investments (Burgess Hill) Limited	Company Secretary	15/04/1988	10/01/1995	Resignation	England
593826	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
N14541	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	02/05/1995			England
138-0	GOLF INVEST (GUERNSEY) LIMITED	Director	31/03/1995			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
226507	Granada (Management) Limited	Company Secretary	10/01/1985	09/02/1998	Resignation	England
226507	Granada (Management) Limited	Director	16/06/1987			England

Company name: Independent Television News Limited

Company number: 548548

Secretariat for Windows

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Personnel Appointments

Date as at: 28/05/1998

Full Name : Yarrott, Graham [Contd]

Person ID : G3P

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
661861	Granada Bowling Limited	Director	03/05/1988	16/02/1998	Resignation	England
561861	Granada Bowling Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
756212	Granada Bowling Wallasey Limited	Director	03/05/1988	16/02/1998	Resignation	England
766212	Granada Bowling Wallasey 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	Director	11/01/1988			England
290076	Granada Group Public Limited Company	Company Secretary	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
590741	Granada Nominees Limited	Director	10/01/1985	10/01/1995	Resignation	England
661716	Granada Overseas Holdings Limited	Director	22/04/1993	16/02/1998	Resignation	England

Company name: Independent Television News Limited

Company number: 548648

Secretarial for Whidows

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Personnel Appointments

Full Name : Parrot, Graham [Contd]

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Person ID: GJP

Internal Appointments

[Contd]

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
2289598	Granada Productions Limited	Director	09/03/1994	07/12/1994	Resignation	England
686941	Granada Properties Limited	Director	29/12/1989	16/02/1998	Resignation	England
207899	Granada Entertainment Limited	Director	10/01/1985	10/01/1995	Resignation	England
207899	Granada Entertainment Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
701899	Granada Services Group Limited	Director	10/01/1985	10/01/1995	Resignation	England
701899	Granada Services Group Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
2410814	Granada Travel PLC	Company Secretary	10/01/1989	10/01/1995	Resignation	England
603471	Granada Trust Corporation Limited	Director	02/08/1988	10/01/1995	Resignation	England
651893	Granada Vending Services Limited	Director	02/06/1993	10/01/1995	Resignation	England
1000852	Granada Video Limited	Director	10/01/1985	10/01/1995	Resignation	England
1000852	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	Director	10/01/1985	10/01/1995	Resignation	England
15W13	GRAND HOTEL FINANZIERUNGS AG	Director	13/08/1996	16/02/1998	Resignation	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	10/01/1995	Resignation	England
453569	GROSVENOR THEATRICAL PRODUCTIONS LIMITED	Director	12/02/1996	10/01/1995	Resignation	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	30/08/1997	Resignation	England
1519092 HP4 1C	HMC HOTELS INVESTMENTS COMPANY, INC.	Director	05/06/1996	30/08/1997	Resignation	United States

Company name: Independent Television News Limited

Company number: 548548

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Personnel Appointments

Date as at 28/05/1998

Full Name: Parrott, Graham [Contd]

Person ID: CJP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1519092 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	31/12/1997	Resignation	France
33-04314	HOTEL MOSCONE, INC.	Director	04/05/1996	30/05/1997	Resignation	United States
572097	HOTEL PLAZA ATHENEE	Director	15/02/1996			France
NIAD1	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	Houtab PLC	Company Secretary	23/07/1987	10/01/1995	Resignation	England
222271	Houtab PLC	Director	10/10/1989			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	30/05/1997	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
1147529	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
908573	London Weekend Television Limited	Director	29/04/1994	01/09/1994	Resignation	England
1471158	LONDON WEEKEND TRUSTEES LIMITED	Director	29/04/1994			England
NI3*28	LOUGH ERNE HOLIDAY VILLAGE LIMITED	Director	06/06/1996			Northern Ireland

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
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	03/05/1996			Italy
1455740	Mediterranean Holidays Limited	Director	11/02/1985	11/02/1998	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	21/05/1996	26/08/1997	Resignation	Belgium
7055476	MERIDIEN CHICAGO INVESTMENTS, INC.	Director	05/06/1996	30/06/1997	Resignation	United States
7055476	MERIDIEN CHICAGO INVESTMENTS, INC.	President	05/06/1996	30/06/1997	Resignation	United States
7055476	MERIDIEN CHICAGO INVESTMENTS, INC.	Treasurer	05/06/1996	30/06/1997	Resignation	United States
7100649	MERIDIEN CHICAGO REALTY, INC.	Director	05/05/1996	30/05/1997	Resignation	United States
7100649	MERIDIEN CHICAGO REALTY, INC.	President	05/05/1996	30/05/1997	Resignation	United States
1955846	MERIDIEN HOLDINGS U.K. LIMITED	Director	12/02/1996			England
VOL T 131	MERIDIEN HOTELS INVESTMENTS GROUP, INC.	Director	05/06/1996	30/06/1997	Resignation	United States
VOL T 131	MERIDIEN HOTELS INVESTMENTS GROUP, INC.	Company Secretary	05/06/1996	30/06/1997	Resignation	United States
3200307	MERIDIEN HOTELS LIMITED	Director	29/08/1996			England
13-3602454	MERIDIEN HOTELS SERVICE CORPORATION	Director	05/05/1996	30/05/1997	Resignation	United States
13-3602454	MERIDIEN HOTELS SERVICE CORPORATION	Treasurer	05/05/1996	30/05/1997	Resignation	United States
13-3602454	MERIDIEN HOTELS SERVICE CORPORATION	President	05/05/1996	30/05/1997	Resignation	United States

Company name: Independent Television News Limited

Company number: 549648

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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
940517000	MERIDIEN HOTELS, INC.	Director	05/05/1996	30/06/1997	Resignation	United States
940617000	MERIDIEN HOTELS, INC.	President	05/06/1996	30/06/1997	Resignation	United States
940617000	MERIDIEN HOTELS, INC.	Treasurer	05/06/1996	30/06/1997	Resignation	United States
04-2721247	MERIDIEN MASSACHUSETTS, INC.	President	05/06/1996	30/06/1997	Resignation	United States
04-2721247	MERIDIEN MASSACHUSETTS, INC.	Director	05/06/1996	30/06/1997	Resignation	United States
04-2721247	MERIDIEN MASSACHUSETTS, INC.	Treasurer	05/06/1996	30/06/1997	Resignation	United States
86 B 12900	MERIDIEN MONTPARNASSE S.A.	Director	29/02/1996	12/06/1997	Resignation	France
339 119 406 B	MERIDIEN S.A.	Director	29/02/1996	12/06/1997	Resignation	France
1999461	MERIDIEN TEXAS, INC.	President	05/06/1996	30/06/1997	Resignation	United States
1999461	MERIDIEN TEXAS, INC.	Director	05/06/1996	30/06/1997	Resignation	United States
1999461	MERIDIEN TEXAS, INC.	Treasurer	05/06/1996	30/06/1997	Resignation	United States
2419320	MITCHELL LIMITED	Director	09/03/1994	07/12/1994	Resignation	England
637019	MOTORWAY SERVICES LIMITED	Director	21/05/1996	06/03/1997	Resignation	England
941736	MUSIC SERVICES LIMITED	Director	29/04/1994	07/12/1994	Resignation	England
15624	NASSAU LODGE HOLDINGS LIMITED	Director	15/03/1997			Bahamas
2040	NASSAU LODGE LIMITED	Director	15/03/1996			Bahamas
384821	NATIONAL SPORTING CLUB LIMITED	Director	15/08/1996	22/05/1997	Resignation	England
13-3332057	NEW ORLEANS MERIDIEN INC.	President	06/06/1996	30/06/1997	Resignation	United States
13-3332057	NEW ORLEANS MERIDIEN INC.	Treasurer	06/06/1996	30/06/1997	Resignation	United States
13-3332057	NEW ORLEANS MERIDIEN INC.	Director	06/06/1996	30/06/1997	Resignation	United States
61 '84	ORIENT HOTELS MANAGEMENT LIMITED	Director	15/02/1996			Isle Of Man
2021934	Park Hall Leisure (Derbyshire) Limited	Company Secretary	18/03/1986	21/02/1995	Resignation	England
02584122	Pavilion Services Group Limited	Director	13/04/1995			England
02584122	Pavilion Services Group Limited	Company Secretary	13/04/1995	14/06/1995	Resignation	England
01854124	Pavilion Services Limited	Director	13/04/1995			England
01854124	Pavilion Services Limited	Company Secretary	13/04/1995	14/06/1995	Resignation	England
02726957	Pavilion Services Trustees Limited	Company Secretary	13/04/1995	14/06/1995	Resignation	England
02726957	Pavilion Services Trustees Limited	Director	13/04/1995	14/06/1995	Resignation	England
951	PEGASUS HOTELS OF GUYANA LIMITED	Director	15/02/1996			Guyana

Company name: Independent Television News Limited

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Personnel Appointments

Full Name: Parrott, Graham [Contd]

Date as at: 20/05/1998

Person ID: GJP

Internal Appointments

[Contd]

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	Pointslol 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	15/07/1995			England
2482695	Rarehasle 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
2289250	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	P-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	05/08/1985	11/04/1995	Resignation	England
2289723	SIXTH CHANNEL LIMITED	Director	09/03/1992	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

Company Name: Independent Television News Limited

Company number: 5486648

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Personnel Appointments

Date of file: 28/05/1998

Full Name : Parrott, Graham [Contd.]

Person ID : GJP

Internal Appointments

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
TSOGERBA	SOCIETE DE GESTION DE RESTAURANTS-BARS SUR LES AUTOURUTES 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	STITCHING FORTE INTERNATIONAL	Director	30/08/1996			Netherlands
1375766	Sunburst Holidays Limited	Company Secretary	30/07/1982	10/01/1995	Resignation	England
1375766	Sunburst Holidays Limited	Director	11/02/1985	16/02/1998	Resignation	England
552493	T.V. Guide Limited	Director	10/01/1985	16/02/1998	Resignation	England
552493	T.V. Guide Limited	Company Secretary	10/01/1985	10/01/1995	Resignation	England
1407257	Thames Valley Communications Limited	Director	14/09/1992	15/02/1998	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	15/02/1998	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

Full Name : Parrott, Graham [Contd]

Person ID: GIP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3200312	THE HYDE PARK HOTEL LIMITED	Director	29/08/1986	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
2715559	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
81622	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
2584052	Tripp 100 Limited	Company Secretary	09/08/1991	10/01/1995	Resignation	England
2584052	Tripp 100 Limited	Director	09/08/1991	15/02/1998	Resignation	England
2602159	Triplereason 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

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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	WELCOMER BREAK GROUP LIMITED	Director	08/05/1996	25/03/1997	Resignation	England
3147949	WELCOMER 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

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Personnel Appointments

Date as at: 12/05/98

Full Name : Parrott, Graham [Contd] Person ID : GJP

External Appointments

Number
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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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COMPANY NAME: Independent Television News Limited
COMPANY NUMBER: 00548648
NAME OF DIRECTOR: Stewart Peter PURVIS
ADDRESS: Ashdown, Vale of Heath, London, NW3 1BB

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

Past Directorships: Dawn Television (Holdings) Limited
Dawn Television Limited
Independant Radio News Limited

Personnel Appointments

Full Name : Staunton, Henry

Person ID : HES

Date as at: 28/05/1998

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
13-32167	35 East 64th Street Corporation	Treasurer	06/03/1997	30/05/1997	Resignation	United States
13-32167	35 East 64th Street Corporation	Director	06/05/1996	30/06/1997	Resignation	United States
2737794	AFI Hotels Limited	Director	12/04/1996	18/09/1996	Resignation	England
2875577	Alfauque Trading Limited	Director	07/02/1994			England
315570	August Hotels Limited	Director	31/07/1996	05/09/1995	Resignation	England
03199597	AUGUST INVESTMENTS LIMITED	Director	16/05/1996	30/05/1997	Resignation	England
203797	Blunor Investments Inc	Director	20/06/1996			Panama
3261192	British Digital Broadcasting Holdings Ltd	Director	18/12/1997	11/02/1998	Resignation	England
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	France
B516720	CORELA S.A.	Director	29/02/1996	31/12/1997	Resignation	France
2485111	Eamhigh 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
15829	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	30/05/1997	Resignation	United States
23-23740	FORTE HOLDINGS INC.	Vice-President	14/05/1996	30/05/1997	Resignation	United States
23-23740	FORTE HOTEL EDEN ROMA SPA	Director	06/05/1996			Italy
85164	FORTE HOTEL FIUGGI SPA	Director	30/12/1996			Italy
5746188	FORTE HOTELS (UK) LIMITED	Director	13/06/1997	13/06/1997	Resignation	England
318226	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
2587967	FORTE HOTELS RESERVATIONS INC.	Director	04/05/1996	30/06/1997	Resignation	United States
33-04031	FORTE HOTELS RESERVATIONS 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	24/05/1996			Netherlands

Company number: Independent Television News Limited

Company number: 548648

Secretarial for Windows

Page 1

02-07-98

Fax sent by : 0171 451 3026

A4->A4 28/05/98 14:22 Pg: 7

Personnel Appointments

Full Name : Staunton, Henry [Contd]

Date as at 28/05/1998

Person ID : BES

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	05/06/1996			Italy
75230	FORTE LIMITED	Director	12/02/1995			England
13-33034	FORTE LODGING, INC.	Director	04/06/1995			United States
13-33034	FORTE LODGING, INC.	Treasurer	04/05/1995	30/06/1997	Resignation	United States
-ESP3	FORTE MALLORCA SA	Director	10/06/1997	30/06/1997	Resignation	Spain
842741	FORTE NOMINEES LIMITED	Director	15/07/1996			England
3155882	FORTE ROADSIDE RESTAURANTS LIMITED	Director	29/07/1996			England
899539	FORTE SALES SRL	Director	06/06/1996			Italy
95-33259	FORTE USA, INC	Director	13/06/1995			United States
E3085849	GNC Media Investment Limited	Director	27/11/1995	30/06/1997	Resignation	England
598020	Granada Contract Services Limited	Director	23/03/1993	23/07/1996	Resignation	England
290076	Granada Group Public Limited Company	Director	01/03/1993	24/07/1996	Resignation	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	19/07/1995			Australia
542 997	MERIDIEN BRUXELLES HOTEL S.A.	Director	21/08/1995			Belgium
1986846	MERIDIEN HOLDINGS U.K. LIMITED	Director	12/02/1996	26/08/1997	Resignation	England

Company name: Independent Television News Limited

Company number: 548648

Secretariat for Windows

Page 2

02-07-98

Fax sent by : 0171 451 3326

A4->A4 28/05/98 14:22 Pg: 8

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		Resignation	United States
940517000	MERIDIEN HOTELS, INC.	Chairman	06/06/1996	30/06/1997	Resignation	United States
86 B 12900	MERIDIEN MONTPARNASSE S.A.	Director		30/06/1997	Resignation	France
339 119 406 B	MERIDIEN S.A.	Director	15/03/1996	12/06/1997	Resignation	France
637019	MOTORWAY SERVICES LIMITED	Director	21/05/1996	31/12/1997	Resignation	England
61184	ORIENT HOTELS MANAGEMENT LIMITED	Director	15/02/1996	06/03/1997	Resignation	Isle Of Man
951	PEGASUS HOTELS OF GUYANA LIMITED	Director	15/02/1996			Guyana
2391493	PICCADILLY HOTEL LIMITED	Director	12/02/1996			England
2516566	Placeclaver Limited	Director	01/03/1993			England
2470047	Portislot 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's Limited	Director	01/03/1993			England
3089	SANDY BAY HOTEL LIMITED	Director	27/03/1996	20/12/1996	Resignation	Barbados
2735602	Satellite 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
562 125 359 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

Secretariat for Windows

Page 3

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	WELCOM BREAK GROUP LIMITED	Director	08/05/1996	06/03/1997	Resignation	England
3147949	WELCOM 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		England
	British Sky Broadcasting Group plc (Alternate)	02/02/1995	05/05/1998	England
	British Sky Broadcasting Limited	28/05/1994	10/11/1994	England
	BSkyB Finance Limited	28/05/1994	10/11/1994	England
	EMAP plc	23/03/1995		
548648	Independent Television News Limited	02/12/1994	15/05/1995	England
548648	Independent Television News Limited (Alternate)	05/05/1997	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
00207688	The Kingswood Lawn Tennis Club		31/12/1997	England

Company name: Independent Television News Limited

Company number: 548648

Secretarial for Windows

Page 4

02 - 07 - 98

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

02 - 07 - 98

COMPANY NAME: Independent Television News Limited

COMPANY NUMBER: 00548648

NAME OF DIRECTOR: James Martyn WHEATLEY

ADDRESS: 30 Hasluck Gardens, Barnet, Herts EN5 1HS

Present Directorships:

- Independent Television News Limited
- Big Radio Limited
- Corporate Television Networks 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 Ltd
- ITN International Limited
- ITN Enterprises Limited
- ITN Radio Limited
- Travel News Limited
- London Broadcasting Company 1996 Limited
- LBC 1152 Limited
- North West News Radio Limited
- North East News Radio Limited
- UK Television News Limited
- London News Radio Limited

Past Directorships: Signal Computing Limited

02-07-98

ICSA
SOFTWARE
BLUEPRINT
Company Secretary

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		
NI 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

02 - 07 - 98

28.MAY.1998 11:22

CHAIRMAN'S OFFICE

NO.516 P.2

Company name: Independent Television News Limited
Company number: 548648

May 1998

SIR DAVID ENGLISH - DIRECTORSHIPS:

ANODYNE LIMITED

ARTS AND ENTERTAINMENT CHANNEL LIMITED

ASSOCIATED NEWSPAPERS HOLDINGS LIMITED

ASSOCIATED NEWSPAPERS NORTH AMERICA INC.

ASSOCIATED NEWSPAPERS LIMITED

BELL CANADA INTERNATIONAL HOLDINGS LIMITED

BELL CANADA INTERNATIONAL MANAGEMENT LIMITED

BCM HOLDCO LIMITED

BCE CABLE (U.K) LIMITED

BRITISH PATHE PLC

CABLE TEXT LIMITED

CAG MEDIA INVESTMENTS LIMITED

CHANNEL ONE LIMITED

DAILY MAIL INTERNATIONAL SKI SHOW LIMITED

DAILY MAIL LIMITED

DAILY MAIL AND GENERAL TRUST PLC

02 - 07 - 98

28.MAY.1998 11:22

CHAIRMAN'S OFFICE

NO.516 P.3

Company name: Independent Television News Limited

Company number: 548648

PAGE 2

SIR DAVID ENGLISH - DIRECTORSHIPS

DMG PINNACLE EVENTS AND EXHIBITIONS

EVENING STANDARD COMPANY LIMITED

HARMSWORTH MEDIA LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

KENSINGTON FILMS AND TELEVISION LIMITED

MAIL ON SUNDAY LIMITED

NEW ERA TELEVISION LIMITED

PRESS ASSOCIATION LIMITED (NON-EXECUTIVE DIRECTOR)

PRESS COMPLAINTS COMMISSION

SING TAO LIMITED

TELETEXT UK LIMITED

02 - 07 - 98

28.MAY.1998 11:23

CHAIRMAN'S OFFICE

NO.516 P.4

Company name: Independent Television News Limited

Company number: 548648

Director's name: Sir David English

DIRECTORSHIPS RESIGNED IN THE LAST 5 YEARS

HARMSWORTH PRODUCTIONS LIMITED (30/04/97)

CLASSIC TRADITIONS (16/01/95)

HARMSWORTH CHANNEL FIVE LIMITED (31/12/96)

VIRGIN TELEVISION LIMITED (31/12/96)

BURLINGTON PUBLISHING COMPANY LIMITED (22/3/95)

BURGIN HALL LIMITED

CHAPMAN'S PUBLISHERS LIMITED

ENCOM UK LIMITED - NON EXECUTIVE DIRECTOR

HARMSWORTH MAGAZINES LIMITED (13/04/95)

ORION PUBLISHING GROUP LIMITED

BELL CABLEMEDIA (SOUTHEAST) LIMITED (16/09/94)

BELL CABLEMEDIA PLC (12/03/98)

02 - 07 - 98

02-JUN-1998 15:44 FROM HARMSWORTH MEDIA

TO 01714304028

P.02/02

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

02 - 07 - 98

16-JUN-1998 15:11 FROM HARMSWORTH MEDIA

TO 4304028

P.02/02

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
Puffleet Deep Wharf & Storage Co. Limited (in liquidation)	
SelectTV 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

02 - 07 - 98

28-MAY-1998 14:45 FROM UBE

TO

94304028 P.02/02

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
---------------	-----------

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	23.01.97
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	06.09.92	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		

02 - 07 - 98

Form 363a continuation sheet

Company Number 548648

Company Name in full Independent Television News Limited

Current directorships for Mrs. June Frances de Moller

35 Cadogan Square Management Limited

Anglian Water LTIP Limited

Anglian Water Plc

Carlton Broadcasting Holdings Limited

Carlton Communications Plc

Carlton Electronics Limited

Carlton International Media Limited

Carlton Television Limited

Carlton US Investments Limited

Evergreen Film Production Limited

Quantel Group Limited

Quantel Limited

Past directorships for Mrs. June Frances de Moller

A.D.M.A.C. (London) Limited (06-Sep-1993)

Addressing Company Limited (06-Sep-1993)

Barnes and Noble Limited (06-Sep-1993)

Carlton Broadcasting Limited (30-Nov-1994)

Carlton Cabletime Limited (09-Dec-1993)

Carlton Comelim Circuits Limited (27-Nov-1996)

Carlton Home Entertainment Limited (09-Sep-1996)

Carltonco Twenty-Six Limited (06-Sep-1993)

CHE (1986) Limited (09-Sep-1996)

CHE Holdings Limited (09-Sep-1996)

02 - 07 - 98

Form 363a continuation sheet

Company Number 548648

Company Name in full Independent Television News Limited

Facsimile Letter Printing Company Limited (06-Sep-1993)

Hardcroft Limited (06-Sep-1993)

Independent Television News Limited (17-Sep-1996)

M.C.H. Investments Limited (06-Sep-1993)

Marketing Consultants Limited (06-Sep-1993)

Mint Issues Limited (06-Sep-1993)

Mossrose Investments Limited (06-Sep-1993)

Riverside Mental Health Trust NHS Trust (24-Jul-1996)

Scrutton Street Properties Limited (06-Sep-1993)

Tangent Communications Limited (06-Sep-1993)

Tangent Estates Limited (06-Sep-1993)

Tangent Holdings Limited (06-Sep-1993)

Tangent Industries Limited (06-Sep-1993)

Tangent Litho Limited (06-Sep-1993)

Tangent Mail Limited (06-Sep-1993)

Tangent Publications Limited (06-Sep-1993)

Tangent Securities Limited (06-Sep-1993)

Tangent Southern Limited (06-Sep-1993)

Tangent Stationers Limited (06-Sep-1993)

Tangent Systems (Overseas) Limited (06-Sep-1993)

The Direct Mail Centre Limited (06-Sep-1993)

Zenith Photosetting Limited (06-Sep-1993)

Current directorships for Mr. Michael Philip Green

A.D.M.A.C. (London) Limited

Addressing Company Limited

Barnes & Noble Limited

02 - 07 - 98

Form 363a continuation sheet

Company Number 548648

Company Name in full Independent Television News Limited

British Digital Broadcasting (Services) Limited

British Digital Broadcasting Holdings Limited

British Digital Broadcasting PLC

Carlton Communications Plc

Carlton Television Trust

Carltonco Twenty-Six Limited

DBS UK Limited

Facsimile Letter Printing Company Limited

GMTV Limited

Hardcroft Limited

M.C.H. Investments Limited

Mossrose Investments Limited

Radio Teletext London Limited

Reuters Holdings Plc

Scrutton Street Properties Limited

Tangent (Southern) Limited

Tangent Communications Limited

Tangent Distribution Limited

Tangent Estates Limited

Tangent Group Limited

Tangent Industries Limited

Tangent Publications Limited

Tangent Stationers Limited

Technicolor Holdings Limited

The Media Trust

Zenith Photosetting Limited

Past directorships for Mr. Michael Philip Green

02 - 07 - 98

Form 363a continuation sheet

Company Number 548648

Company Name in full Independent Television News Limited

Carlton Broadcasting Holdings Limited (01-May-1994)

Carlton Broadcasting Limited (01-May-1994)

Central Independent Television P.L.C. (31-Dec-1994)

Direct Mail Centre Limited (07-Apr-1998)

GBLC Holdings Limited (10-Jan-1997)

GBLC PLC (08-Feb-1997)

Getty Communications plc (03-Oct-1997)

Marketing Consultants Limited (07-Apr-1998)

Mint Issues Limited (07-Apr-1998)

Tangent Holdings Limited (07-Apr-1998)

Tangent Litho Limited (07-Apr-1998)

Tangent Mail Limited (07-Apr-1998)

Tangent Securities Limited (07-Apr-1998)

Tangent Systems Overseas Limited (07-Apr-1998)

The Open College (09-Jun-1993)

02 - 07 - 98

11 JUN '93 11:37 UBE CONF

P.2/3

'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

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11 JUN '98 11:23 UBE CONF

P.3/3

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

00548648

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.

02-07-98

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)
ORDINARY	400,000	£400,000
Totals	400,000	£400,000

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 28/05/97

	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 James Saver
Secretary/Director *
*(delete as appropriate)

Date 26 June 1998

This return includes 34 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?

SAMANTHA TALBOT
INDEPENDENT TELEVISION NEWS LIMITED
200 GRAY'S INN ROAD
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