



COMPANIES HOUSE

BB £32
700040

363s

Annual Return

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



AELSP2JX

A27 RECEIPT DATE: 30/06/94

of company number 00548648

G

company name
INDEPENDENT TELEVISION NEWS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/94
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	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

200 GRAYS INN ROAD
LONDON
WC1X 8XZ

Principal business activities (See note 4)

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO

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

Register of members (See note 5)

00548648

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 MARTYN
WHEATLEY
27 RUSHDENE AVENUE
BARNET
HERTFORDSHIRE EN4 8EN

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.

FRANCIS CHRISTOPHER BUCHAN
BLAND
ABBOTS WORTHY HOUSE
ABBOTS WORTHY
WINCHESTER
HAMPSHIRE SO21 1DR

Day Month Year
Date of any change.

Date of Birth:- 29/05/38
Nat: BRITISH
Occ: BUSINESSMAN

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

Day Month Year
0 9 0 3 9 4
Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST.

Directors - continued

00548648

Particulars.

DAVID SORRELL
GORDON
GREENWOOD
56 DUKES AVENUE
CHISWICK
LONDON W4 2AF

Date of Birth:- 11/09/41

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL PHILIP
GREEN
15 ST GEORGE STREET
HANOVER SQUARE
LONDON
W1R 9DE

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.

Particulars.

LESLIE FRANCIS
HILL
KINGTON GRANGE
KINGTON FLYFORD FLAVEL
WORCESTER
WORCESTERSHIRE WR7 4DQ

Date of Birth:- 02/09/36

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

Date of any change.

PLEASE SEE ATTACHED LIST.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST.

Day	Month	Year

Date of any change.

PLEASE SEE ATTACHED LIST.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST.

Day	Month	Year

Date of any change.

PLEASE SEE ATTACHED LIST.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST.

Directors - continued

00548648

Particulars.

DAVID SLESSER
MCCALL
CBE DL
WOODLAND HALL
REDENHALL
HARLESTON
NORFOLK IP20 9QW

Date of Birth:- 03/12/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST.

Particulars.

STEWART
PURVIS
FIRTREE HOUSE SANDY LANE
COBHAM
SURREY KT11 2DT

Date of Birth:- 28/10/47
Nat:BRITISH
Occ:EDITOR/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.

STEWART, PETER

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST.

Particulars.

GERRARD JUDE
ROBINSON
49 HOLLAND PARK
LONDON
W11 3RS

Date of Birth:- 23/10/48
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

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST.

Directors - continued
Particulars.

00548648

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

Day	Month	Year

Date of any change.

WILLIAM JAMES MARTYN
WHEATLEY
27 RUSHDENE AVENUE
BARNET
HERTFORDSHIRE EN4 8EN

Particulars.

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.

PLEASE SEE ATTACHED LIST.

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

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

400,000.00

Totals

400,000

400,000.00

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 28/05/93. ☐

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 £32.

Cheques should be made payable
to Companies House.

Signed

J. Martin Wheatley

Secretary/Director

(delete as appropriate)

Date

29.6.94

This return includes

18

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?

MR. J. SULLIVAN, I.T.N. LTD

200, GRAYS INN ROAD

LONDON

Postcode

WC1X 8LZ

Directorship

David Sorrell GORDON

Present Directorships:

Independent Television News Limited
Contemporary Art Society
London School of Economics & Political Science
South Bank Centre
Trustee of Tate Gallery
Trustee of the Architecture Foundation

Past Directorships:

The Financial Times Limited
The Financial Times Group Limited
B L Company Limited
The British Film Institute
Business International Limited
Business International Corporation
Camden Typesetters Limited
The Economist Books Limited
The Economist Group Limited
The Economist Group BV
The Economist Group (Holdings) BV
The Economist Group Trustee Company Limited
The Economist Intelligence Unit Limited
The Economist Newspaper Limited
The Economist Newspaper (Asia/Pacific) Limited
The Economist Newspaper Group Incorporated
The Economist Newspaper NA, Incorporated
The Economist Overseas (Holdings) Limited
The Economist Publications Limited
International Subscription Services Limited
Ryder Street Properties (Management) Limited
Ryder Street Properties Limited
Target Group Plc

Michael Philip GREEN

Present Directorships:

UK Appointments in Carlton Communications Plc
Carlton Communications Plc

Appointments in UK Companies Wholly-owned (100%) by CC Plc
DBS UK Limited
Technicolor Holding Limited

Appointments in UK Companies Partly-owned (51-99%) by CC Plc
Carlton Television Holdings Limited
Carlton Television Limited

Appointments in UK Associate Companies (up to 50% owned by CC Plc)
Central Independent Television Plc
GMTV Limited
Independent Television News Limited

Other Statutory Appointments
A.D.M.A.C. Limited
Addressing Company Limited
Barnes & Noble Limited
Carltonco Twenty-Six Limited
Direct Mail Centre Limited
Facsimile Letter Printing Company Limited
M. C. H. Investments Limited
Marketing Consultants Limited
Mint Issues Limited
Mossrose Investments Limited
Property of a Gentleman 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 Holdings Limited
Tangent Industries Limited
Tangent Litho Limited
Tangent Mail Limited
Tangent Publications Limited
Tangent Securities Limited
Tangent Stationers Limited
Tangent Systems Overseas Limited
Zenith Photosetting Limited

Michael Philip GREEN (Contd)

Past Directorships:

Appointments in UK Companies Wholly-owned (100%) by CC Plc

Abekas Video Systems Limited
Atlantic Satellite Communications Limited
Carlton Development Limited
Carlton Electronics Limited
Carlton Finance Limited
Carlton Fox Limited
Carlton Leasing Limited
Carlton Productions Limited
Carlton Satellite Communications Plc
Carlton Sterling Limited
Carlton Storefitters Limited
Carlton Studios Limited
Corneylane Limited
Evergreen Film Productions Limited
IVC Carlton Limited
Montague Productions Limited
Moving Picture Company Films Limited
Open House Productions Limited
Quantel Group Limited
Quantel Limited
Technivision Limited
The Moving Picture Company Holdings Limited
The Moving Picture Company Limited
The Perfect Picture Company Limited
The Television Broadcasting Company Limited
Video Dubs Limited
Video Time Limited

Other Statutory Appointments

Hambros Advanced Technology Trust Plc
The Open College

Leslie Francis HILL

Present Directorships:

Independent Television News Limited
Central Independent Television Plc
Central Broadcasting Limited
Central Productions Limited
Central Television Facilities Limited
Central Films Limited
Broad Street Films Limited
President Films Limited
Media Loans Limited
Ultimate Films Limited
Ultimate Television Limited
Central Television Investments Limited
Central Independent Television Pty Limited
Central Independent Television (USA) Inc.
Independent Television Companies Association
Meridian Broadcasting Limited
Television Sales & Marketing Services Limited
Chris Bearde Entertainment Limited
Wordstar Media Services Limited
Central Television Enterprises Limited

Past Directorships:

Zenith Productions Limited
Independent Television Publications Limited
FilmFair Limited

David Slessor MCCALL

Present Directorships:

Anglia Television Group Plc
Anglia Television Limited
Survival Anglia Limited
Anglia Television International Limited
Anglia Television (Music) Limited
Anglia Marketing Limited
Independent Television Association Limited
S. M. Holdings Plc
Suffolk Capital Trust Limited
Anchor Enterprises Limited
Anglia Television Films and Drama Limited
International Television Enterprises Limited
Anglia Radio Limited
Anglia Artistic Productions Limited
Anglia Arts Limited
Anglia Broadcasting Limited
Anglia Dance Limited
Anglia Music Enterprise Limited
Anglia Music Theatre Limited
Anglia Opera Limited
Anglia Productions Limited
Anglia Theatre Limited
International Television Enterprises Inc. (New York)
Television Sales and Marketing Services Limited
Anglia Television Inc.
Timeissue Limited
Update Teletext Limited

Past Directorships:

Superchannel Limited
Survival Anglia Limited (New York)
Independent Television Publication Limited
Oxford Scientific Films Limited
Independent Television Superchannel Limited
British Satellite Broadcasting Limited
East Anglian Radio Plc
Radio Broadland Limited

Stewart Peter PURVIS

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
ITN International Limited
ITN Enterprises Limited

Past Directorships:

Dawn Television (Holdings) Limited
Dawn Television Limited

Gerrard Jude ROBINSON

Present Directorships:

Independent Television News Limited
Granada
MB Caradon Plc
Taylormade Limited

James Martyn WHEATLEY

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
ITN International Limited
ITN Enterprises Limited

Past Directorships:

Signal Computing Limited

Mark William WOOD

Present Directorships:

Independent Television News Limited
Reuters Holdings Plc
Reuters Televisions Limited