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#### OMPANIES HOUSE

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



A27 RECEIPT DATE:30/0 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	
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## 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 BXZ

### 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.

# Annual Return

00548648 of company number

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.


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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change,
The register is kept at REGISTERED OFFICE	ANAMER SPRINGER ANAMERICAN ANAMERICAN MARKE STATE FOR 250000 ME SON CONTRACTOR CONTRACTO
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	Day Month Year
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.
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PLEASE SEE ATTACHED LIST.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	######################################				
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Issued Share Capital (See note \$) 005	48648	Class (eg Ordinary : Preference etc.)	Number of shares issued	Aggregate nominal value the Number of share	
Enter details of all shares in issue at the direturn.	ate of this	, , , , , , , , , , , , , , , , , , ,		issued multiplied to nominal value per share	
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List of past and present members (See male 9)				Please mark the	
(Use attached schedule where appropriate) A full list is required if one was not included of the last two returns.	with either			appropriate hox.	
The last full members list was at 1 28/05/93	. 14				
			on	not on paper	
		A list of changes i	,		
		A full list of memb	ers is enclosed		
Elective resolutions (See note 10) (Private companies only)					
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Certificate					
I certify that the information given in this retur the best of my knowledge and belief.	n is true to	Signed \( \text{Mov}	Ayn Wear	Secretary/Director	
I enclose the fee of £32.				Secretary/Director * *(delete as appropriate)	
Cheques should be made payable		Date 29.6 · 4	74		
<sup>10</sup> Companies House.		This return inclu	des 48	continuation sheets.	
•		Please ensure	(enternumber) that you have on this page.		
To whom should Companies House direct any	/ enquiries	MR J.SULLI	VAN.I.T.N. LT		
about the information shown in this return?		200 GRAYS INN ROAD			
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## Directorship

#### David Sozrell 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 BY

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 Pic

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 Pic

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 Pic

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 Townsion Publications Limited

FilmFair Limited

#### David Slesser MCCALL

Present Directorships:

Anglia Television Group Pic 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 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
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
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