



COMPANIES HOUSE

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615 @

363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 1420028

X

company name  
BBC WORLDWIDE LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 17/09/97

WOODLANDS  
80 WOOD LANE  
LONDON W12 0TT

Day Month Year  
**DA** 1/3 0/7 9/7

**DB**

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA** 9 2 2 0 9 2 3 1

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	MR
JONATHAN ALFRED	
HOLDER	
<b>AD</b>	MANOR COTTAGE
CURLS LANE	
Post Town	MAIDENHEAD
County/Region	BERKSHIRE
Postcode	SL6 2QF
Country	ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MR

RICHARD JAMES

EMERY

**AD** THE FOUR SYCAMORES

MILL ROAD, SHIPLAKE

Post Town HENLEY ON THAMES

County/Region OXON

Postcode RG9 3LW

Country ENGLAND

Day Month Year

**DO** 2 | 1 | 0 | 7 | 4 | 6Nationality **NA** BRITISH**OC** DIRECTOR**OD** SEE CONTINUATION SHEET

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD** MS

CAROLYN

FAIRBAIRN

**AD** 52 BUTE GARDENS

Post Town LONDON

County/Region

Postcode W6 7DX

Country ENGLAND

Day Month Year

**DO** 1 | 3 | 1 | 2 | 6 | 0Nationality **NA** BRITISH**OC** DIRECTOR OF STRATEGY**OD** NONE

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>250,000</u>	<u>£250,000</u>
Totals	<u>250,000</u>	<u>£250,000</u>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
13/07/96

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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**.

Signed

J. A. Holder

Secretary/Director \*

(\* delete as appropriate)

Date

2.10.97

This return includes

6

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

JONATHAN HOLDERBAC WORLDWIDE LIMITED, ROOM C330,WOODLANDS, 80 WOOD LANELONDONPostcode W12 0TTTelephone 0181 576 2308Extension   **Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

<b>CD</b>	MR
JEREMY PAUL	
MAYHEW	
<b>AD</b>	201 SHAKESPEARE TOWER
BARTICAN	
Post Town	LONDON
County/Region	
Postcode	EC2Y 8DR
Country	ENGLAND
Day Month Year	
<b>DO</b>	01 02 59
Nationality	NA BRITISH
<b>OC</b>	DIRECTOR
<b>OD</b>	NONE

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

<b>CD</b>	MR
ROBERT WESTON	
PHILLIS	
<b>AD</b>	THE OLD VICARAGE,
HIGH STREET	
Post Town	WARGRAVE
County/Region	BERKSHIRE
Postcode	R98 0JS
Country	ENGLAND
Day Month Year	
<b>DO</b>	03 12 45
Nationality	NA BRITISH
<b>OC</b>	DEPUTY DIRECTOR GENERAL, BTSC
<b>OD</b>	SEE CONTINUATION SHEET

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MR

MICHAEL JOHN

PHILLIPS

**AD**

14 SHEEN COMMON DRIVE

Post Town RICHMOND

County/Region SURREY

Postcode TW10 5BN

Country ENGLAND

Day Month Year

DO 1 3 0 4 4 5

Nationality NA

**OC**

DIRECTOR

**OD**

SEE CONTINUATION SHEET

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MR

PETER SANGSTER

PHIPPEN

**AD**

OAK ACRE

TEMPLEWOOD LANE

Post Town STOKE PAGES

County/Region BUCKINGHAMSHIRE

Postcode SL2 4BG

Country ENGLAND

Day Month Year

DO 0 9 0 1 2 6 1 0

Nationality NA BRITISH

**OC**

DIRECTOR OF MAGAZINES

**OD**

SEE CONTINUATION SHEET

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

<b>CD</b>	MR
JEFF EVERARD	
TAYLOR	
<b>AD</b>	60 ELM GROVE ROAD
BARNES	
Post Town	LONDON
County/Region	
Postcode	SW13 0BT
Country	ENGLAND
Day Month Year	
<b>DO</b>	15 06 61
Nationality	NA NEW ZEALAND
<b>OC</b>	DIRECTOR
<b>OD</b>	NONE

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	MR
PETER ROY	
TEAGUE	
<b>AD</b>	25 WOOD HAYES ROAD
WIMBLEDON	
Post Town	LONDON
County/Region	
Postcode	SW19 4RF
Country	ENGLAND
Day Month Year	
<b>DO</b>	30 05 54
Nationality	NA BRITISH
<b>OC</b>	FINANCE DIRECTOR
<b>OD</b>	SEE CONTINUATION SHEET

\* Voluntary details

**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** MR  
MARK CHRISTOPHER  
Young  
GARDEN HOUSE  
28 A GARDEN ROAD, SUNDRIDGE PARK  
Post Town BROMLEY  
County/Region KENT  
Postcode BR1 3LX Country ENGLAND  
Day Month Year  
**DO** 014 015 611 Nationality **NA** BRITISH  
**OC** DIRECTOR  
**OD** SEE CONTINUATION SHEET

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

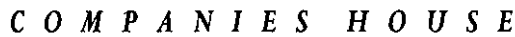
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** MR  
JAMES SAMUEL  
YOUNGER  
28 RYLETT CRESCENT  
Post Town LONDON  
County/Region  
Postcode W12 9RL Country ENGLAND  
Day Month Year  
**DO** 015 110 511 Nationality **NA** BRITISH  
**OC** BROADCASTING EXECUTIVE  
**OD** ~~NAME~~ DIRECTOR OF MARSHALL PLAN OF THE  
MIND TRUST; (ALSO TRUSTEE OF RADIO JOURNALISTS TRUST)

\* Voluntary details





**List of past and present members  
Schedule to form 363a, 363b**

BBC WORLDWIDE LIMITED

Particulars of shares or stock 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.

[illegible]

## Schedule to form 363a, 363b

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 stock (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.

[illegible]

**OTHER DIRECTORSHIPS (CURRENT & PAST)**

MR. R. EMERY	<p><b><u>CURRENT DIRECTORSHIPS</u></b></p> <p>EUROPEAN CHANNEL BROADCASTING LIMITED</p> <p>EUROPEAN CHANNEL MANAGEMENT LIMITED</p> <p>UK CHANNEL MANAGEMENT LIMITED</p> <p>UK GOLD BROADCASTING LIMITED</p> <p>UK GOLD SERVICES LIMITED</p> <p>UK GOLD TELEVISION LIMITED</p> <p>UK PROGRAMME DISTRIBUTION LIMITED</p>
MR. R. PHILLIS	<p><b><u>CURRENT DIRECTORSHIPS</u></b></p> <p>NATIONAL ACADEMY OF TELEVISION ARTS AND SCIENCE</p> <p>TELEVISION TRUST FOR THE ENVIRONMENT</p> <p>UK CHANNEL MANAGEMENT LIMITED</p> <p>UK PROGRAMME DISTRIBUTION LIMITED</p> <p>SHIPLAKE COLLEGE</p> <p><b><u>PAST DIRECTORSHIPS</u></b></p> <p>CORPORATE TELEVISION NETWORKS - Resigned 31/3/93</p> <p>DAYBREAK TELEVISION HOLDINGS LIMITED - Resigned 31/3/93</p> <p>DAYBREAK TELEVISION LIMITED - Resigned 31/3/93</p> <p>INDEPENDENT TELEVISION NEWS LIMITED - Resigned 31/3/93</p> <p>ITN RADIO LIMITED - Resigned 31/3/93</p> <p>UPDATE TELETEXT LIMITED - Resigned 31/3/93</p> <p>WORLDWIDE TELEVISION NEWS INC - Resigned 31/3/93</p>
MR. M. PHILLIPS	<p><b><u>PAST DIRECTORSHIPS</u></b></p> <p>CHANNEL FIVE HOLDINGS LIMITED - Resigned 30/4/96</p> <p>EUSTON FILMS LIMITED -- Resigned 30/4/96</p>

	<p>MEDIA SALES LIMITED -- Resigned 30/4/96</p> <p>PEARSON TELEVISION INTERNATIONAL LIMITED - Resigned 22/4/96</p> <p>PEARSON TELEVISION LIMITED - Resigned 26/4/96</p> <p>TEDDINGTON STUDIOS LIMITED - Resigned 22/4/96</p> <p>THAMES FILMS LIMITED - Resigned 30/4/96</p> <p>THAMES TELEVISION ANIMATION LIMITED - Resigned 30/4/96</p> <p>THAMES TELEVISION LIMITED - Resigned 30/4/96</p>
MR. P. PHIPPEN	<p><b><u>CURRENT DIRECTORSHIPS</u></b></p> <p>INTERNATIONAL FEDERATION OF PERIODICAL PRESS</p> <p>PERIODICAL PUBLISHERS ASSOCIATION LIMITED</p> <p>BBC HAYMARKET EXHIBITIONS LIMITED</p> <p>BROADCASTING DATASERVICES LIMITED</p> <p>FRONTLINE LIMITED</p> <p>GALLEON LIMITED</p> <p>WOODLANDS PUBLISHING LIMITED</p>
MR. P. TEAGUE	<p><b><u>PAST DIRECTORSHIPS</u></b></p> <p>AI INDUSTRY SYSTEMS LIMITED - Resigned 15/8/92</p> <p>AT &amp; T (UK) HOLDINGS LIMITED - Resigned 22/12/93</p> <p>AT &amp; T (UK) LIMITED - Resigned 23/10/95</p> <p>AT &amp; T COMMUNICATIONS (UK) LIMITED - Resigned 23/10/95</p> <p>AT &amp; T ISTELE - Resigned 28/2/95</p> <p>AT &amp; T ISTELE FRANCE SA - Resigned 30/9/94</p> <p>AT &amp; T ISTELE PENSION TRUSTEE LIMITED - Resigned 26/2/93</p> <p>AT &amp; T ISTELE SUPPLEMENTARY PENSION TRUSTEE LIMITED - Resigned 26/2/93</p> <p>FACILITIES MANAGEMENT SERVICES LIMITED - 31/7/94</p> <p>ISTELE LIMITED - Resigned 31/7/94</p>

MR. M. YOUNG	<p><u><b>CURRENT DIRECTORSHIPS</b></u></p> <p>EUROPEAN CHANNEL MANAGEMENT LIMITED</p> <p>UK CHANNEL MANAGEMENT LIMITED</p> <p>UK PROGRAMME DISTRIBUTION LIMITED</p>
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