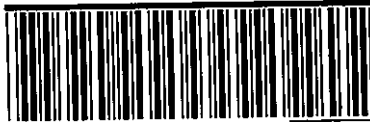




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A15 \*A5SE1X2L\* 102  
COMPANIES HOUSE 03/07/97

7B 15 108596  
**363s**  
**Annual Return**

of company number 01533774

T

company name

CHANNEL FOUR TELEVISION COMPANY 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 26/06/97

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
10	07	97

**Date of next return** (See note 2)

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

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX

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.....  
.....

**Principal business activities** (See note 4)

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC

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

01533774

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

The register is kept at

124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX

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


**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.

ANDREW CHARLES ROBINSON  
YEATES  
THAMESBANK 10 MEADOW ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 1BE

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.

COLIN DAVID  
LEVENTHAL  
10 WELL WALK  
HAMPSTEAD VILLAGE  
LONDON  
NW3 1LD

Day	Month	Year

 Date of any change.


Date of Birth:- 02/11/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED  
CONTINUATION SHEET 1

01533774

**Directors - continued**

Particulars.

DAVID RICHARD ALEXANDER  
SCOTT  
25 MORETON PLACE  
LONDON  
SW1V 2NL

Date of Birth:- 25/08/54

Nat:BRITISH

Occ:TELEVISION EXECUTIVE

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED CONTINUATION  
SHEET 2.

Particulars.

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

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.

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Day	Month	Year

Date of resignation.

Particulars.

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

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.

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Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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	100	£ 100
<b>Totals</b>	100	£ 100

**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 ☐

on paper not on  
paper paper

The last full members list was at 10/07/96

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**

Secretary/Director\*  
(delete as appropriate)

Date 2.07.97

This return includes 2 continuation sheets.  
(enter number) + SCHEDULE

**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?----->

ANDREW YEATES - COMPANY SECRETARY

CHANNEL FOUR TELEVISION COMPANY LIMITED

124 HORSEFERRY ROAD

LONDON Postcode SW1P 2TX

Telephone 0171 306 8505 EXT

**DIRECTORSHIPS - COLIN DAVID LEVENTHAL**

Member of Channel Four Television Corporation

**Current Directorships**

Channel Four Television Company Limited

Channel Four International Limited

Film on Four Limited

Sport on Four Limited

Channel Four Racing Limited

Film Four Distributors Limited

Channel Four Learning Limited

**Directorships resigned within the last 5 years**

Channel Four Television Company Limited (before reappointment on 24.2.97)

73 Eton Avenue Management Company Limited

June 1997

**DAVID RICHARD ALEXANDER SCOTT - DIRECTORSHIPS**

Member of Channel Four Television Corporation

Current Directorships

Channel Four Television Company Limited  
Channel Four International Limited  
Film Four Distributors Limited  
Film on Four Limited  
Sport on Four Limited  
Channel Four Racing Limited  
British Screen Finance Limited  
W&C Scott Limited  
Scotts Feeds Limited  
McCorkell Holdings Limited  
124 Facilities Limited

Directorships resigned within the last 5 years

International Institute of Communications Limited

June 1997

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363.**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]