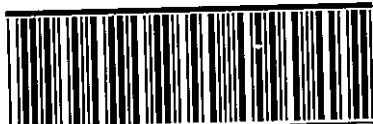




COMPANIES HOUSE

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



A20 \*ADEMSDLQ\* 187  
COMPANIES HOUSE 02/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/95  
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
01	08	95

**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

Mid  
tlf  
135290

363s

**Annual Return**

of company number 02217988

G

company name  
CHANNEL FOUR RACING 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.

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

Trade classification is  
8814 RADIO/TELEVISION RELAY SERVICES


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

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

The register is kept at

REGISTERED OFFICE

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  
73 ETON AVENUE  
LONDON  
NW3 3EU

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.

Other directorships.

**Directors - continued**

Particulars.

DAVID RICHARD ALEXANDER  
SCOTT  
25 MORETON PLACE  
LONDON  
SW1V 2NL

Date of Birth:- 25/08/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 1.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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	2	£ 2.00
Totals	2	£ 2.00

**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 ☒

on paper

not on paper

The last full members list was at 01/08/94

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 24 July 1995

This return includes 1 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?

ANDREW YEATES % CHANNEL BANK  
TELEVISION CORPORATION, 124 HORSEROCK  
ROAD, LONDON

Postcode SW1P 2TX

Telephone 0171 306 8505 Ext



Printed on  
Recycled Paper

COMPANY NUMBER: 02217988  
CHANNEL FOUR RACING LIMITED

COLIN DAVID LEVENTHAL

Member of Channel Four Television Corporation

Current Directorships

Channel Four International Limited  
Film on Four Limited  
Sport On Four Limited  
Channel Four Racing Limited  
Film Four Distributors Limited  
73 Eton Avenue Management Company Limited

Within the last 5 years:

Channel Four Television Company Limited.

DAVID RICHARD ALEXANDER SCOTT

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  
British Screen Finance Limited  
W&C Scott Limited  
Scotts Feeds Limited  
McCorkell (Holdings) Limited

Within the last 5 years:

BSFC Films Limited