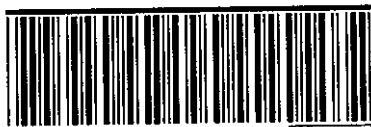




COMPANIES HOUSE

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



A09 \*AINRHNIS\* 267  
COMPANIES HOUSE 24/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96  
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
30	06	96

#### 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.

1 GRESHAM STREET  
LONDON  
EC2V 7BU

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

Trade classification is

~~6420 TELECOMMUNICATIONS~~

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

9	2	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

363s

## Annual Return

of company number 02402768

E

#### company name

PARLIAMENTARY BROADCASTING UNIT LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

HUGH STRINGER  
 JOHNSON  
 5 LICHFIELD ROAD  
 KEW  
 RICHMOND  
 SURREY TW9 3JR

Day Month Year  

11	07	96
----	----	----

 Date of any change.

FORMS 288 a and b  
 filed on 15 July 1996

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

Day Month Year  

11	07	96
----	----	----

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD JAMES  
 AYRE  
 69 DRAYTON GARDENS  
 EALING  
 LONDON  
 W13 0LG

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:- 01/08/49  
 Nat:BRITISH  
 Occ:BBC EXECUTIVE/JOURNALIST

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

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

JOHN  
BATTLE  
M P  
26 VICTORIA PARK AVENUE  
KIRKSTALL  
LEEDS  
LS5 3DG

Date of Birth:- 26/04/51  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN HARRISON  
BLAKE  
164 HAVERSTOCK HILL  
LONDON  
NW3 2AT

Date of Birth:- 25/11/50  
Nat:BRITISH  
Occ:TELEVISION EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THE RIGHT HONOURABLE LORD CHESHAM  
NICHOLAS CHARLES  
CAVENDISH  
MANOR FARM  
PRESTON CANDOVER  
BASINGSTOKE  
HAMPSHIRE RG25 2EN

Date of Birth:- 07/11/41  
Nat:- BRITISH  
Occ:PEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

IAN HAIG  
COOK  
37 ENNISMORE GARDENS MEWS  
LONDON  
SW7 1HZ

Date of Birth:- 14/06/46  
Nat:AUSTRALIAN  
Occ:HEAD OF NEWS

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.

### Particulars.

MIRANDA CLARE TERESA  
CURTIS  
143 HALIBURTON ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDX TW1 1PE

Date of Birth:- 26/11/55  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

1	1	0	7	9	6
---	---	---	---	---	---

Date of any change.

NEW ADDRESS:

12 DEVEREUX LANE

BARNES WATERSIDE

LONDON SW13 8DA

Day Month Year

--	--	--

Date of resignation.

### Particulars.

MARGARET ELIZABETH  
DOUGLAS  
FLAT 125 THE CARDAMOM BUILDING  
31 SHAD THAMES  
LONDON  
SE1 2YR

Date of Birth:- 22/08/34  
Nat:BRITISH  
Occ:BROADCASTING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

### Particulars.

THE LORD BOSTON OF  
FAVERSHAM  
QC  
BORROWDALE HOUSE  
BORROWDALE BECK NORTH STAINMORE  
KIRKBY STEPHEN  
CUMBRIA CA17 4DZ

Date of Birth:- 21/03/30  
Nat:- BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

NIGEL DAVID  
JONES  
M P  
30 MERESTONES DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2SS

Date of Birth:- 30/03/48  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JOHANNA  
LEDWIDGE  
POPLARS SOUTHLEA ROAD  
DATCHET  
SLOUGH  
BERKSHIRE SL3 9DB

Date of Birth:- 27/09/46  
Nat:IRISH  
Occ:FINANCIAL CONTROLLER BBC NEWS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

### Particulars.

DAVID MARK  
LLOYD  
MA  
9 RICHMOND CRESCENT  
LONDON  
N1 0LZ

Date of Birth:- 03/02/45  
Nat:BRITISH  
Occ:SENIOR COMMISSIONING EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

THE RT HON  
LORD THOMSON OF MONIFIETH  
KT PC DL  
30 HIGH STREET  
CHARING  
ASHFORD  
KENT TN27 OHX

Date of Birth:- 16/01/21  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PAUL LEONARD  
MATHEWS  
1 ERITH ROAD  
BELVEDERE  
KENT DA17 6HB

Date of Birth:- 01/12/40  
Nat:BRITISH  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

THE RT HON  
MICHAEL WOLFGANG LAURENCE  
MORRIS  
CAESARS CAMP  
SANDY  
BEDFORDSHIRE SG19 2AD

Date of Birth:- 25/11/36  
Nat:BRITISH  
Occ:M P

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.

### Particulars.

RT HON  
ANTONY HAROLD  
NEWTON  
OBE  
82 CHURCH STREET  
COGGESHALL  
COLCHESTER  
ESSEX CO6 1UB

Date of Birth:- 29/08/37  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

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.

### Particulars.

MICHAEL FRANCIS  
NOLAN  
9 WESTERHAM ROAD  
SEVENOAKS  
KENT TN13 2PX

Date of Birth:- 01/10/50  
Nat:AUSTRALIAN  
Occ:DEPUTY HEAD OF NEWSB SKY B

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.

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

## Directors - continued

### Particulars.

STUART COLIN  
PREBBLE  
EDEN HOUSE  
COOMBE HILL GLADE  
KINGSTON UPON THAMES  
KT2 7EF

Day Month Year

2 3 0 2 9 6

Date of any change.

FORM 288 b filed

17 JUNE 1996

Date of Birth:- 15/04/51

Nat: BRITISH

Occ: TELEVISION PRODUCER

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

Day Month Year

2 3 0 2 9 6

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

Date of any change.

FORMS 288a filed on  
17 and 18 JUNE 1996 RECORDING  
RESPECTIVELY THE APPOINTMENT  
OF:

PAUL JOHN CORLEY

THE RT. HON. LORD TORDOFF

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.



## 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]

**PARLIAMENTARY BROADCASTING UNIT LIMITED**

**Directors' current and previous Directorships**

If not current, date  
on which ceased to be  
a Director

Richard James Ayre	None	
John Battle MP	None	
John Harrison Blake	John Blake Associates Ltd	
The Right Honourable Lord Boston of Faversham QC	None	
The Right Honourable Lord Chesham	None	
Ian Haig Cook	None	
Paul John Corley	None	
Miranda Clare Teresa Curtis	None	
Margaret Elizabeth Douglas	None	
Nigel David Jones MP	None	
Johanna Ledwidge	Zoomstar Computing Limited	
David Mark Lloyd	None	
Paul Leonard Mathews	Independent Television News Limited	17.2.1992
	Basys Automation Systems Limited	4.3.1992
	Evolutions Television Limited	6.9.1994
The Right Honourable Michael Morris MP	Modern Personnel Ltd Tunbridge Wells Equitable Friendly Society Limited	
The Right Honourable Antony Newton MP	None	
Michael Francis Nolan	None	
The Right Honourable Lord Thomson of Monifieth	Value & Income Trust Plc English National Opera Grant Leisure Limited	30.11.1992 31.12.1993
The Right Honourable Lord Tordoff	M.T.M. plc Press Complaints Commission Limited	31.12.1992

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

# **Directors - continued**

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02402768

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)
<u>ORDINARY</u>	<u>6</u>	<u>£120</u>
Totals	<u>6</u>	<u>£120</u>

**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 30/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Miriam Weller

Secretary/Director \*

\*(delete as appropriate)

Date

23 July 1996

This return includes

(enter number)

continuation sheets.

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?

BIDDLE & CO1 GRESHAM STREETLONDONref 16Postcode EC2V 7BUTelephone 0171 606 9301 Ext