



Companies House

— for the record —

Company Name

PARLIAMENTARY

BROADCASTING UNIT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2402768

Information extracted from
Companies House records on
15th June 2000

Section 1: Company details



A08 COMPANIES HOUSE 0331 21/07/00

Ref: 2402768/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Gresham Street London EC2V 7BU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9220 Radio and television activities	SIC CODE Description _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin WEBSTER Address 9 West Square London SE11 4SN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin WEBSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven Peter ANDERSON Address 64 Stamford Brook Road London W6 0XL Date of birth 09/05/1958 Nationality British Occupation Controller News & Current Affa	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Peter ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Rt Hon Margaret Mary BECKETT Address Rose Cottage Homelands House 102 Village Street Derby DE23 8DF Date of birth 15/01/1943 Nationality British Occupation Member Of Parliament	Name Address <u>ROSE COTTAGE, HOMELANDS HOUSE,</u> <u>102 VILLAGE STRET,</u> <u>OLD NORMANTON, DERBYSHIRE DE23 8DF</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rt Hon Margaret Mary BECKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Member Of Parliament

Date Eric Lionel CLARKE ceased to be director (if applicable)

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

Occupation Technology Manager

Date Naomi CLIMER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Retired

Date The Lord Boston Of FAVERSHAM
QC ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger James GALE Address Street Farm House Preston Canterbury Kent CT3 1HA Date of birth 20/08/1943 Nationality British Occupation Member Of Parliament	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger James GALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Alan Gordon BarracloUGH HASELHURST MP Address The Old Farm House Duddenhoe End Saffron Walden Essex CB11 4UU Date of birth 23/06/1937 Nationality British Occupation Member Of Parliament	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Alan Gordon BarracloUGH HASELHURST MP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Mark LLOYD MA Address 9 Richmond Crescent London N1 0LZ Date of birth 03/02/1945 Nationality British Occupation Senior Commissioning Editor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Mark LLOYD MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Barbara Elizabeth LONG ceased
to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date The Right Honourable LORD
BURNHAM ceased to be director (if
applicable) _____

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date The Rt Hon LORD THOMSON OF
MONIFIETH KT PC DL ceased to be
director (if applicable), 11/11/2011

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher SHAW Address 4 Armadale Road London SW6 1JP Date of birth 16/06/1957 Nationality British Occupation Controller Of News Channel 5	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne SLOMAN Address 29 Church Crescent Muswell Hill London N10 3NA Date of birth 24/04/1944 Nationality British Occupation Chief Political Advisor Bbc	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne SLOMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Andrew STUNELL OBE Address 84 Lyme Grove Romiley Stockport Cheshire SK6 4DJ Date of birth 24/11/1942 Nationality British Occupation Member Of Parliament	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Andrew STUNELL OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Lord Geoffrey Johnson TORDOFF	Name _____
Address Greenway House North Curry Taunton Somerset TA3 6NH	Address _____ _____ _____
Date of birth 11/10/1928	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Retired Chemicals Exec	Date of change _ _ / _ _ / _ _ _ _ Date Lord Geoffrey Johnson TORDOFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £20.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £160.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £160.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BRITISH BROADCASTING CORP Address Broadcasting House London W1A 1AA Shares held Class Ordinary	Number 3	Name		Shares transferred by BRITISH BROADCASTING CORP Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
		ORDINARY	4			
> Shareholder Name BRITISH SKY BROADCASTING LTD Address 6 Centaurs Business Park Grant Way Isleworth Middx TW7 5QD Shares held Class Ordinary	Number 1	Name		Shares transferred by BRITISH SKY BROADCASTING LTD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name CHANNEL FIVE BROADCASTING LT Address 22 Long Acre London WC2E 9LY Shares held Class Ordinary	Number 1	Name		Shares transferred by CHANNEL FIVE BROADCASTING LTD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name CHANNEL FOUR TELEVISION CORP Address 124 Horseferry Road London SW1P 2TX		Name		Shares transferred by CHANNEL FOUR TELEVISION CORP		
		Address				
		UK Postcode				
		Shares held				
	Shares held Class Ordinary	Number 1	Class 	Number 	Class 	Number
> Shareholder Name FLEXTech TELEVISION LTD Address The Quadrangle Imperial Square Cheltenham Gloucestershire GL50 1YX		Name		Shares transferred by FLEXTech TELEVISION LTD		
		Address				
		UK Postcode				
		Shares held				
	Shares held Class Ordinary	Number 1	Class 	Number 	Class ORDINARY	Number 1
> Shareholder Name INDEPENDENT TELEVISION ASSOC Address 200 Gray's Inn Road London WC1X 8HF		Name		Shares transferred by INDEPENDENT TELEVISION ASSOCIATION		
		Address				
		UK Postcode				
		Shares held				
	Shares held Class Ordinary	Number 1	Class 	Number 	Class 	Number

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Martyn Webb

(Director/ Secretary)

Date

19 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARTIN WEBSTER

Telephone number inc code

020 7 6069301

Address

BIDDLE

DX number if applicable

1008
1 GRESHAM STREET

DX exchange

LONDON
CHANCER LANE, LONDON

Postcode

EC2V 7BU