



COMPANIES HOUSE

Mid  
£15  
100759

363s

# Annual Return

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



of company number 02592868

J

company name

BBC WORLD SERVICE TELEVISION 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 18/04/97

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
13	03	97

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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

WOODLANDS  
80, WOOD LANE  
LONDON  
W12 0TT

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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.

02592868

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

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

The register is kept at  
REGISTERED OFFICE

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

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day	Month	Year
09	04	97

 Date of any change.

DAVID JOHN  
SERJEANT  
85 MANOR ROAD SOUTH  
HINCHLEY WOOD  
ESHER  
SURREY KT10 0QB  
ENGLAND

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

Day	Month	Year
09	04	97

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

ROBERT WESTON  
PHILLIS  
THE OLD VICARAGE  
HIGH STREET  
WARGRAVE  
BERKSHIRE RG10 8DH

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Date of Birth:— 03/12/45  
Nat:BRITISH  
Occ:DEPUTY DIRECTOR GENERAL OF THE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**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)
ORD £1	6,000,002	£6,000,002
<b>Totals</b>	<b>6,000,002</b>	<b>£6,000,002</b>

**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 13/03/95

A list of changes is enclosed ☐

on paper

not on paper

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 29/4/97

This return includes 2 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?----->

MR JA HOLDER  
RM C330 WOODLANDS  
80 WOOD LANE  
LONDON Postcode W12 0TT

Telephone 0181 576 Ext 2671

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

**Directors - continued**

## Particulars.

JOHN ANTHONY GRIFFITHS  
THOMAS  
BRIDGEWAYS  
LITTLE BOOKHAM STREET  
LITTLE BOOKHAM LEATHERHEAD  
SURREY KT23 3HR

Day Month Year

21	1	
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Date of any change.

Date of Birth:- 28/08/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

21	03	97
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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

MARK CHRISTOPHER  
YOUNG  
GARDEN HOUSE  
28A GARDEN ROAD  
BROMLEY  
KENT BR1 3LX

Day Month Year

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Date of any change.

Date of Birth:- 04/05/61

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

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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

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## Current and Past Directorships Enquiry

MR R.W. PHILLIS

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLDWIDE LIMITED	30 Apr 1993		1	BBC D/Director-Gen.
BBC WORLD SERVICE TELEVISION LIMITED	06 May 1993		99	
NATIONAL ACADEMY OF TELEVISION ARTS AND SCIENCE	01 Jan 100		99	
TELEVISION TRUST FOR THE ENVIRONMENT	01 Jan 100		99	
UK CHANNEL MANAGEMENT LIMITED	21 Feb 1997		99	Director
UK PROGRAMME DISTRIBUTION LIMITED	25 Feb 1997		99	
ZEBEDEE PRODUCTIONS LIMITED	01 Jan 100	12 Jul 1989	99	
CARLTON STUDIOS LIMITED	01 Jan 100	29 Sep 1989	99	
ACE LIMITED	01 Jan 100	15 Jan 1991	99	
ACTION TIME LIMITED	01 Jan 100	31 Jan 1991	99	
CARLTON COMELIM CIRCUITS LIMITED	01 Jan 100	31 Jan 1991	99	
CARLTON COMMUNICATIONS PLC	01 Jan 100	31 Jan 1991	99	
CARLTON DEVELOPMENTS LIMITED	01 Jan 100	31 Jan 1991	99	
CARLTON ELECTRONICS LIMITED	01 Jan 100	31 Jan 1991	99	
CENTRAL INDEPENDENT TELEVISION PLC	01 Jan 100	31 Jan 1991	99	
QUANTEL GROUP LIMITED	01 Jan 100	31 Jan 1991	99	
QUANTEL LIMITED	01 Jan 100	31 Jan 1991	99	
TECHNICOLOR HOLDINGS LIMITED	01 Jan 100	31 Jan 1991	99	
TECHNIVISION LIMITED	01 Jan 100	31 Jan 1991	99	
UEI LIMITED	01 Jan 100	31 Jan 1991	99	
ZEBEDEE NORTH LIMITED	01 Jan 100	31 Jan 1991	99	
ZENITH PRODUCTIONS LIMITED	01 Jan 100	31 Jan 1991	99	
CORPORATE TELEVISION NETWORKS	27 May 1992	31 Mar 1993	99	
DAYBREAK TELEVISION HOLDINGS LIMITED	08 Apr 1991	31 Mar 1993	99	
DAYBREAK TELEVISION LIMITED	08 Apr 1991	31 Mar 1993	99	
INDEPENDENT TELEVISION NEWS LIMITED	18 Feb 1991	31 Mar 1993	99	
ITN RADIO LIMITED	18 Sep 1992	31 Mar 1993	99	
UPDATE TELETEXT LIMITED	01 Jan 1992	31 Mar 1993	99	
WORLDWIDE TELEVISION NEWS INC	01 Nov 1991	31 Mar 1993	99	



## Current and Past Directorships Enquiry

MR M.C. YOUNG

Name	Date of Appointment	Date of Cessation	Level	Title
BBC WORLD SERVICE TELEVISION LIMITED	22 Dec 1995		99	
BBC WORLDWIDE INVESTMENTS LIMITED	30 Mar 1995		99	
BBC WORLDWIDE LIMITED	31 Mar 1995		99	Finance and Commercial Director
EUROPEAN CHANNEL MANAGEMENT LIMITED	14 Mar 1995		99	FINANCE DIRECTOR
UK CHANNEL MANAGEMENT LIMITED	21 Feb 1997		99	Director
UK PROGRAMME DISTRIBUTION LIMITED	25 Feb 1997		99	
WILDLIFE PUBLICATIONS LIMITED	22 Dec 1995		99	
WOODLANDS PUBLISHING (MAGAZINES) LIMITED	22 Dec 1995		99	
WOODLANDS PUBLISHING (RAIL) LIMITED	22 Dec 1995		99	
WORLDWIDE CHANNEL INVESTMENTS LIMITED	23 Jan 1997		99	