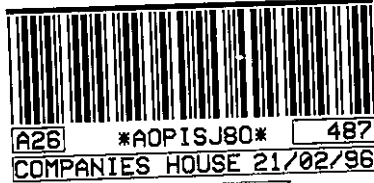


CB  
18  
002514



# 363<sub>x</sub>

## Annual Return

Company number

CN 3012148

Company name

Channel 5 Broadcasting Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA 20 01 96

**Date of next return**

I wish to make the next return to

DB 20 01 97

**Registered Office**

This is the address at the date of this return

RO 128 Cleveland Street

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode W1

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 2

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title

<b>CS</b>	Miss
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Forenames

Jane Margaret

Surname

Stables

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>AD</b>	23 Somerset Road
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Walthamstow

**Post town**      LONDON

**County/Region**

**Postcode**      E17 8QN      **Country**

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD**

Forenames

Frank

Surname

Barlow

\* Honours etc

C.B.E

Previous forenames

Previous surname

**Usual residential address****AD**

Tremarne

Marsham Way

**Post town** GERRARDS CROSS**County/Region** Bucks**Postcode** SL9 8AW**Country****Date of birth****DO**

25

03

30

**Nationality****NA**

British

**Business occupation****OC****Other directorships****OD**

See attached list

**Name** \* Style/Title**CD**

Forenames

Gregory

Surname

Dyke

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

28 Ailsa Road

**Post town** TWICKENHAM**County/Region** Middlesex**Postcode** TW1 10W**Country****Date of birth****DO**

20

05

47

**Nationality****NA**

British

**Business occupation****OC****Other directorships****OD**

See attached list

\* Voluntary details

Name	* Style/Title	CD	Lord
	Forenames	Clive Richard	
	Surname	Hollick	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	14 Kensington Park Gardens	
	Post town	LONDON	
	County/Region		
	Postcode	W11 3HD	Country
Date of birth	DO	20 05 45	Nationality NA British
Business occupation	OC	Group Managing Director	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	
	Forenames	Ferdinand	
	Surname	Kayser	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	26 Rue Albert Ier	
	Post town	LUXEMBOURG	
	County/Region		
	Postcode	L-1117	Country Luxembourg
Date of birth	DO	04 07 58	Nationality NA Luxembourgish
Business occupation	OC		
Other directorships	OD	None	

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Forenames

Dominic

Surname

Shorthouse

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Lake House

Lake Road, Virginia Water

Post town

County/Region Surrey

Postcode GU25 4QW

Country

Date of birth

DO

25

12

61

Nationality

NA

British

Business occupation

OC

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

**Other relevant directorships, specifying the director in question****Other directorships for F Barlow**

British Sky Broadcasting Group plc (resigned 02/02/95)  
 BSB Holdings Limited  
 BSKYB Finance (No.2) limited (resigned 02/02/95)  
 BSKYB Finance (No.3) Limited (resigned 02/02/95)  
 BSKYB Finance Limited (resigned 02/02/95)  
 Burlington Media Investments Limited  
 Business People Publications Limited (resigned 03/10/91)  
 Elsevier UK Holdings Limited (resigned 31/12/94)  
 Financial Post Company Limited  
 Financial Times Group Limited  
 Logica plc  
 PA Pension Fund Trust Limited (resigned 13/05/93)  
 Pearson Management Services Limited  
 Pearson Media Investments Limited  
 Pearson Overseas Holdings Limited  
 Pearson plc  
 Pearson Services Limited  
 Pearson Television Limited (resigned 11/01/95)  
 Satellite Encryption Services Limited (resigned 02/02/95)  
 Sky Subscribers services Limited (resigned 02/02/95)  
 Sky Television Limited (resigned 02/02/95)  
 Spinnerirt Limited (resigned 17/03/92)  
 Testchange limited (resigned 17/03/92)  
 Thames Television Limited (resigned 11/01/95)  
 The Economist Newspaper Limited  
 The Financial Times Limited  
 The Lancet Limited (resigned 31/12/94)  
 The Press Association Limited (resigned 13/05/93)  
 The Royal Philharmonic Orchestra Limited (resigned 25/01/93)  
 Themescene Limited  
 Whitehall Electric Investments Limited

**Other directorships for G Dyke**

British Sky Broadcasting Group plc (resigned 20/09/95)  
 Channel Four Television Company Limited (resigned 31/12/92)  
 GMTV Limited (resigned 10/05/94)  
 Granada LWT International Limited (resigned 09/03/94)  
 Independent Television Association Limited (resigned 09/03/94)  
 Independent Television News Limited (resigned 28/02/92)  
 London News Network Limited (resigned 09/03/94)  
 London Weekend Television International Limited (resigned 09/03/94)  
 London Weekend Television Limited (resigned 09/03/94)  
 LWT Broadcasting limited (resigned 09/03/94)  
 LWT Productions Limited (resigned 09/03/94)  
 Pearson Television Limited  
 Roving Eye Limited (resigned 09/03/94)  
 South Bank Television Holdings Limited (resigned 09/03/94)  
 Thames Television Limited  
 The Laser Sales Company Limited (resigned 09/03/94)  
 The London Cable Channel Limited (resigned 09/03/94)  
 The London Studios Limited (resigned 09/03/94)  
 Vine Developments Limited  
 Vine Productions Limited  
 Yorkshire-Tyne tees television Holdings plc (resigned 28/02/94)

## Other relevant directorships, specifying the director in question

**Other directorships for Lord Clive Hollick**

Anglia Television Group Limited (resigned 27/02/95)  
 Anglia Television Limited  
 BEST (Estates) Limited (resigned 31/03/91)  
 BHU (No.3) Limited (resigned 01/07/91)  
 Bringing Up Baby Limited  
 British Aerospace plc  
 Daybreak Television Holdings Limited (resigned 27/11/91)  
 Daybreak Television Limited (resigned 27/11/91)  
 Design Museum  
 Ellastone Plc (resigned 29/10/91)  
 Games for Good Causes Plc (resigned 09/08/94)  
 Garban Holdings Limited  
 Hambros Bank Limited  
 Harlow Butler Holdings Limited (resigned 09/09/93)  
 Logica plc (resigned 01/01/92)  
 MAI Broadcasting Limited (resigned 09/01/95)  
 MAI Broadcasting South Limited  
 MAI Delaware Finance Limited (resigned 22/06/95)  
 MAI Finance Limited  
 MAI Information Holdings Limited  
 MAI Media Holdings Limited  
 MAI plc  
 Meridian Broadcasting Limited  
 MIL Research Group plc (resigned 27/11/91)  
 Mirror Group Newspapers PLC (resigned 30/03/93)  
 Moneynoble Limited (resigned 01/07/91)  
 National Bus Company (resigned 31/03/91)  
 National Bus Company Pension Trustees Limited (resigned 31/03/91)  
 National Bus Management Limited (resigned 31/03/91)  
 National Opinion Polls Limited (resigned 27/11/91)  
 Safeguard Financial Holdings Limited (resigned 22/03/94)  
 Satellite Information Services Limited (resigned 17/05/94)  
 The Wagon Finance Corporation plc

**Other directorships for D Shorthouse**

Aegis Group plc  
 Argent Group plc  
 LWT (Holdings)plc (resigned 01/01/94)  
 Sterling Publishing Group plc (resigned 01/01/94)  
 WEW Group PLC

**Complete List of Members for Channel 5 Broadcasting Limited from  
Incorporation to 20/01/96****Member's Name and Address**

CLT UK Television Limited  
74 Newman Street, LONDON  
W1P 3LA

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares	0	11,250		27/04/95	
of £1		4,625		27/04/95	
		7,500		12/07/95	23,375

**Member's Name and Address**

MAI plc  
8 Montague Close, London Bridge  
London SE1 9RD

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares	0	1		30/01/95	
of £1		20,499		16/02/95	
			4,625	27/04/95	
		7,500		12/07/95	23,375

**Member's Name and Address**

Pearson Television Limited  
Teddington Studios, Teddington Lock  
MIDDLESEX TW11 9NT

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares	0	1		30/01/95	
of £1		20,499		16/02/95	
			4,625	27/04/95	
		7,500		12/07/95	23,375

**Member's Name and Address**

Warburg, Pincus Ventures L.P  
466 Lexington Avenue  
New York NY 10017-3147

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares	0	11,250		27/04/95	
of £1		4,625		27/04/95	
		7,500		12/07/95	23,375



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	93,500	93,500.00
<b>Totals</b>	<b>93,500</b>	<b>93,500.00</b>

**List of past and present  
Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

None

**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.

Make cheques payable to  
Companies House.

Signed ..... *[Signature]* ..... *XOS.*  
Secretary ~~Director~~  
(\* delete as appropriate)

Date ..... *20/1/96* .....

This return includes 4 continuation sheets.

**Contact point address**

The Secretary  
MAI plc  
8 Montague Close  
London Bridge  
LONDON

Postcode SE1 9RD

Telephone 071 800 1900

Extension