



C O M P A N I E S H O U S E

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



A04 *A04T4DW8* 684
COMPANIES HOUSE 16/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99
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
20	01	99

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.

BB.15 -
101795,

363s

Annual Return

of company number 03012148

W

company name
CHANNEL 5 TELEVISION GROUP 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.

Day	Month	Year

Day	Month	Year
16	01	00

Registered Office *(See note 3)*

This is the address registered by Companies House.
22 LONG ACRE
LONDON
WC2E 9LY

Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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03012148

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.

COLIN ALEXANDER
CAMPBELL
HILLCREST COTTAGE SANDY LANE
COBHAM
SURREY KT11 2EP

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.

GREGORY
DYKE
28 AILSA ROAD
TWICKENHAM
MIDDLESEX TW1 1QW

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

DAVID KEITH
ELSTEIN
118 CASTELNAU
LONDON
SW13 9EU

Date of Birth:- 14/11/44

Nat:BRITISH

Occ:CHIEF 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.

SEE CONTINUATION SHEET

Particulars.

DAMIEN BERNARD
HARTE
29 EAST AVENUE
TALBOT WOODS
BOURNEMOUTH
DORSET BH3 7BS

Date of Birth:- 07/06/56

Nat:IRISH

Occ:FINANCE DIRECTOR

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.

SEE CONTINUATION SHEET

Particulars.

REMY
SAUTTER
154A RUE DE TREVES
LUXEMBOURG
L2653

Date of Birth:- 15/04/45

Nat:FRENCH

Occ:CEO

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.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

DOMINIC HUGH
SHORTHOUSE
LAKE HOUSE
LAKE ROAD
VIRGINIA WATER
SURREY GU25 4QW

Day Month Year

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Date of any change.

Date of Birth:- 25/12/61

Nat:BRITISH

Occ:MANAGING DIRECTOR VENTURE CAPI

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.

SEE CONTINUATION SHEET

Particulars.

JOHN EDWARD
WILLIS
131 LEE PARK
BLACKHEATH
LONDON
SE3 9HE

Day Month Year

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Date of any change.

Date of Birth:- 04/04/46

Nat:BRITISH

Occ:TELEVISION EXECUTIVE

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.

SEE CONTINUATION SHEET

Particulars.

Day Month Year

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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

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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.

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)

03012148

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	4000	£4000
DEFERRED	246	£2.46
PREFERENCE	15 725	£15 725
—	—	—
Totals	19 971	£199.71

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/01/98

	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 checked="" 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.

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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 15/2/99

This return includes 7 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?

COLIN CAMPBELL

CHANNEL 5

22 LONG ACRE

LONDON

Postcode

WC2E 9L7

Telephone 071 550 5555

Ext



DIRECTORS' DETAILS AS AT JANUARY 1999

GREG DYKE

28 Ailsa Road
Twickenham
Middlesex TW1 1QW

Current Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Pearson plc	15/03/96
Pearson Television Limited	11/01/95
Thames Television Limited	11/01/95
Premium Pictures Limited	26/02/97
Channel 5 Television Group Limited	27/04/95
Vine Productions Limited	09/03/84
Vine Developments Limited	07/09/95
DGCC Limited	22/02/96
Judge Jeffreys Restaurant Limited	25/05/96
Manchester United plc	26/09/97
The English National Stadium Trust	03/11/97

Past Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Channel 5 Broadcasting Limited		30/04/98
British Sky Broadcasting Group plc		20/09/95
GMTV Ltd		01/05/94
London Weekend Television Limited		09/03/94
London Weekend Television International Limited		09/03/94
Granada LWT International Limited		09/03/94



DIRECTORS' DETAILS AS AT JANUARY 1999

GREG DYKE

28 Ailsa Road
Twickenham
Middlesex TW1 1QW

Past Directorships cont.

**Date of
Resignation**

LWT Broadcasting Limited	09/03/94
LWT Productions Limited	09/03/94
The Laser Sales Company Limited	09/03/94
South Bank Television Holdings Limited	09/03/94
The London Studios Limited	09/03/94
Roving Eye Limited	09/03/94
The London Cable Channel Limited	09/03/94
Independent Television Association Limited	09/03/94
London News Network Limited	09/03/94
Yorkshire-Tyne Tees Television Holdings plc	28/02/94
Channel Four Television Company Limited	31/12/92
Independent Television News Limited	29/02/92



DIRECTORS' DETAILS AS AT JANUARY 1999

DAVID ELSTEIN

**118 Castelnau
London SW13 9EU**

Current Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Channel 5 Television Group	
Channel 5 Engineering Services Limited	
Channel 5 Broadcasting Limited	
Channel 5 Music Limited	
Brook Productions Limited	

Past Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
British Sky Broadcasting Ventures Limited	11/04/95	08/01/97
The History Channel	06/10/95	13/09/96
BSKYB History Limited	20/09/95	28/11/96
New Century Television (Holdings) Limited	01/05/95	12/12/96
New Century Television Limited	01/05/95	12/12/96
Euston Films Limited (UK)	01/04/86	31/12/92
Thames Television plc	01/04/86	31/12/92
Cosgrove Hall Limited	01/04/86	31/12/92



DIRECTORS' DETAILS AS AT JANUARY 1999

DAMIEN HARTE

29 East Avenue
Talbot Woods
Bournemouth
Dorset BH3 7BS

Current Directorships

**Date of
Appointment**

**Date of
Resignation**

Channel 5 Television Group
Channel 5 Engineering Services Limited
Channel 5 Broadcasting Limited
Channel 5 Music Limited
Channel 5 Text Limited
Sky 5 Text Limited
LH Woodhouse Limited

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Past Directorships

**Date of
Appointment**

**Date of
Resignation**

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DIRECTORS' DETAILS AS AT JANUARY 1999

REMY SAUTTER

**154a Rue de Treves
Luxembourg
L2653**

Current Directorships

**Date of
Appointment**

**Date of
Resignation**

Channel 5 Television Group Limited
CLT-UFA UK Radio Ltd
CLT-UFA UK Television Ltd

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Past Directorships

**Date of
Appointment**

**Date of
Resignation**

Channel 5 Broadcasting Limited
Talk Radio UK Limited
CLT-UFA UK Radio Sales Limited
Atlantic 252 Ltd.
Country 1035 Ltd.
Arrow Broadcasting Ltd.
Radio Tara Ltd.
RTL Ireland Ltd.
Radio Luxembourg (London) Ltd.
Newscaster Publicity Ltd.
London Atlantic Ltd.
Hertford Record Productions Ltd.

30/04/98

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DIRECTORS' DETAILS AS AT JANUARY 1999

DOMINIC SHORTHOUSE

**Lake House
Lake Road
Virginia Water
Surrey GU25 4QW**

Current Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Channel 5 Television Group	1996
Espirit Telecom Group plc	1996
Mortgage Group Holdings	1998
Lister Bestcare	1998	
Jordan Grand Prix	1998	
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Past Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Channel 5 Broadcasting Limited		1998
Argent Group plc	1991	1997
Consolidated (UK) Ltd	1988	1991
Focus Investments Ltd	1988	1990
LWT (Holdings) plc	1991	1994
Sterling Publishing Group plc	1991	1994
WEW Group plc	1995	1997
Aegis Group plc	1992	1998
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DIRECTORS' DETAILS AS AT JANUARY 1999

JOHN WILLIS

**131 Lee Park
Blackheath
London SE3 9HE**

Current Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Channel 5 Television Group Limited	
BSS UK Limited	
Ted Willis Limited	
United Broadcasting and Entertainment Limited	
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Past Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Channel 5 Broadcasting Limited		30/04/98
Channel 4 International Limited		09/97
Channel 4 Learning Limited		09/97
124 Facilities Limited		09/97
Channel 4 Television Corporation		09/97

CHANNEL 5 TELEVISION GROUP LIMITED
COMPANY NUMBER 03012148

List of Members as at 20/01/99

CLT UK TELEVISION LIMITED

74 Newman Street, London, W1P 3LA

Ordinary Shares:	1,160
Preference Shares:	6,216
Deferred Shares:	0

PEARSON TELEVISION LIMITED

Teddington Studios, Teddington Lock, Teddington, Middlesex, TW11 9NT

Ordinary Shares:	959
Preference Shares:	3,027
Deferred Shares:	4

WARBURG PINCUS VENTURES, LP

466 Lexington Avenue, New York, NY 10017-3147

Ordinary Shares:	721
Preference Shares:	3,648
Deferred Shares:	242

UNITED TELEVISION INVESTMENTS LIMITED

Ludgate House, 245 Blackfriars Road, London SE1 9UY

Ordinary Shares:	1,160
Preference Shares:	2,834
Deferred Shares:	0

Particulars of Shares Transferred since date of last return.

Transferor:	MAI plc
Transferee:	United Television Investments Limited
Date of Registration of Transfer:	29 April 1998
Number to be transferred:	Ordinary Shares: 1,160
	Preference Shares: 2,834
	Deferred Shares: 0