



A01 *A99T2T7N* 611
COMPANIES HOUSE 14/02/97

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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

128 CLEVELAND STREET
LONDON
W1

22 LONG ACRE
LONDON WC2E 9LY

Register of debenture holders *(See note 6)*

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

128 CLEVELAND STREET
LONDON
W1

Company Secretary *(See note 7)*

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

JANE
GILL
5 CHEVENING ROAD
GREENWICH
LONDON
SE10 0LB

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.

FRANK
BARLOW
CBE
TREMARNE MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8AW

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/30
Nat:BRITISH
Occ:MANAGING DIRECTOR AND CHIEF OP

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.

GREGORY
DYKE
28 AILSA ROAD
TWICKENHAM
MIDDLESEX TW1 1QW

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID KEITH
ELSTEIN
118 CASTELNAU
LONDON
SW13 9EU

Day Month Year

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Date of any change.

Date of Birth:- 14/11/44
Nat:BRITISH
Occ:CHIEF 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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/06/56
Nat:IRISH
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.

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

Directors - continued

Particulars.

LORD
CLIVE RICHARD
HOLLOCK
14 KENSINGTON PARK GARDENS
LONDON
W11 3HD

Date of Birth:- 20/05/45
Nat:BRITISH
Occ:GROUP MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FERDINAND
KAYSER
26 RUE ALBERT IER
LUXEMBOURG
L1117

Date of Birth:- 04/07/58
Nat:LUXEMBOURG
Occ:HEAD OF TV CLT MULTI MEDIA

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN
RITCHIE
BURNSIDE GORSE HILL ROAD
VIRGINIA WATER
SURREY GU25 4AR

Date of Birth:- 27/11/53
Nat:BRITISH
Occ:T.V. EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Date of Birth:- 25/12/61

Nat:BRITISH

Occ:MANAGING DIRECTOR VENTURE CAPI

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

03012148

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	3296	£32.96
PREFERENCE	136 13	£136.13
DEFERRED	214	£214
Totals	171 23	£171.23

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 20/01/96

	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.

Signed

Jane Cui

Secretary/Director *

*(delete as appropriate)

Date

13.2.97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.This return includes One 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?

JANE CUI

COMPANY SECRETARY

CHANNEL 5 BROADCASTING

LIMITED

Postcode WC2E 9LJ

22 LONG ACRE LONDON

Telephone 0171 550 5505 Ext 5505

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Channel 5 Television Group Limited
Company Number 03012148

List of Members as at 20.1.97

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

Ordinary Shares	963
Preference Shares	5379

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

Ordinary Shares	963
Preference Shares	2453

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

Ordinary Shares	788
Preference Shares	2620
Deferred Shares	4

Warburg Pincus Ventures, LP,
466, Lexington Avenue, New York, N.Y., 10017 -3147

Ordinary Shares	582
Preference Shares	3161
Deferred Shares	210

jg/st/3-541

Frank BARLOW

Directorships

Current	Company Name	Appointment	Title
	Area Editorial SA	15/12/1988	Spain
	BSB Holdings Limited	27/09/1990	
	Channel 5 Broadcasting Ltd	27/04/1995	Director & Chairman
	De Facto 463 Limited	09/04/1996	
	The Economist Newspaper Limited	21/02/1984	
	Financial Post Company Limited	01/02/1988	Canada
	The Financial Times Limited	01/10/1983	
	Financial Times Group Limited	26/06/1984	
	Hera SA	28/06/1986	France
	Journal des Practiciens SA	11/04/1989	France
	Logica plc	12/01/1995	Chairman
	Panorama du Medecin SA	11/04/1989	France
	Pearson Media Investments Limited	26/05/1995	
	Pearson Management Services Limited	26/03/1990	
	Pearson Overseas Holdings Limited	23/08/1994	
	Pearson plc	01/09/1986	
	Pearson Services Limited	26/01/1993	
	Thamescene Limited	05/12/1990	
	Whitehall Electric Investments Limited	27/09/1990	

Past	Company Name	Appointment	Cessation	Title
	Burlington Media Investments Limited	20/07/1995	03/11/1995	
	Business People Publications Limited	08/07/1985	03/10/1991	
	BSKYB Finance Limited	28/06/1994	02/02/1995	
	BSKYB Finance (No 2) Limited	19/11/1994	02/02/1995	
	BSKYB Finance (No 3) Limited	19/11/1994	02/02/1995	
	British Sky Broadcasting Group plc	27/09/1990	02/02/1995	
	BSkyB Investments Limited	28/01/1993	02/02/1995	
	Datapress Publishing Limited	03/12/1985	01/04/1986	
	Elsevier NV	01/05/1990	02/05/1991	
	Elsevier UK Holdings Ltd	14/05/1991	31/12/1994	
	F.T. Business Enterprises Limited	25/10/1983	05/09/1984	
	F.T. Business Information Limited	24/04/1984	01/01/1990	
	The Financial Times (Benelux) Limited	05/01/1984	14/11/1986	
	The Financial Times (Europe) Limited	15/12/1983	01/01/1990	
	The Financial Times (France) Limited	05/01/1984	09/06/1989	
	F.T. (Germany Advertising) Limited	05/01/1984	14/11/1986	
	FT Information Online Limited	18/09/1987	09/06/1989	
	The Financial Times (Japan) Limited	09/06/1989	01/01/1990	
	The Financial Times Limited - Hong Kong	22/05/1987	09/06/1989	
	F.T. Publications Inc., - USA	05/09/1985	31/01/1990	
	F.T. Prices Limited	22/05/1986	01/01/1990	
	The Financial Times (Switzerland) Limited	05/01/1984	14/11/1986	
	Financial Times Television Limited	31/07/1989	01/01/1990	
	Gerrards Cross Golf Club	02/11/1985	27/11/1986	
	International Reports Inc, USA		10/03/1989	
	Les Echos SA	04/05/1988	29/01/1991	France
	The Press Association Limited	11/06/1986	13/05/1993	
	PA Pension Fund Trust Ltd	12/06/1991	13/05/1993	
	Pearson Group Limited	01/09/1969	30/09/1983	
	Pearson Television Limited	21/11/1994	11/01/1995	
	The Royal Philharmonic Orchestra Limited	26/06/1989	25/01/1993	
	St Clements Press (1988) Limited	15/12/1983	09/06/1989	
	St. Clements Press Limited	15/12/1983	09/06/1989	
	Sussex Express & County Herald Limited	22/12/1980	30/09/1983	
	Satellite Encryption Services Ltd	21/09/1993	02/02/1995	
	Spinmerit Limited	27/09/1990	17/03/1992	

CURRENT DIRECTORSHIPS FOR GREG DYKE

Appointed

Registered in UK

Pearson PLC	15.3.96
Pearson Television Limited	11.1.95
Pearson Television Inc	15.9.95
Grundy Worldwide Limited	5.5.96
Thames Television Limited	11.1.95
Channel 5 Television Group	27.4.95
Channel 5 Broadcasting Limited	15.3.96
Vine Productions Limited	9.3.84
Vine Developments Limited	7.9.95
DGCC Limited	22.2.96
Judge Jeffreys Restaurant Limited	25.5.96

Registered in Australia

Grundy Television Pty Limited	5.5.95
Grundy Entertainment Pty Limited	5.5.95
Grundy Organisation Pty Limited	5.5.95
Grundy Organisation (Holdings) Pty Limited	5.5.95
Grundy Motion Pictures Pty Limited	5.5.95
Grundy Leisure Pty Limited	5.5.95
Grundy Film Financing Limited	5.5.95
Grundy Travel Pty Limited	5.5.95
Grundy Australia Productions Pty Limited	5.5.95
Grundy Music Pty Limited	5.5.95

Registered in USA

Phoenix Pictures Inc	20.11.95
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Registered in Hong Kong

Television Broadcasts Limited	18.7.96
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CURRENT UK DIRECTORSHIPS FOR GREG DYKE AS AT 12.7.96

	<u>Appointed</u>
Pearson PLC	15.3.96
Pearson Television Limited	11.1.95
Pearson Television Inc	15.9.95
Thames Television Limited	11.1.95
Grundy Worldwide Limited	5.5.96
Channel 5 Television Group	27.4.95
Channel 5 Broadcasting Limited	15.3.96
Vine Productions Limited	9.3.84
Vine Developments Limited	7.9.95
DGCC Limited	22.2.96
Judge Jeffreys Restaurant Limited	25.5.96

DIRECTORSHIPS HELD AND RESIGNED WITHIN LAST FIVE YEARS

Resigned

British Sky Broadcasting Group plc	20.9.95
GMTV Ltd	1.5.94
London Weekend Television Limited	9.3.94
London Weekend Television International Limited	9.3.94
Granada LWT International Limited	9.3.94
LWT Broadcasting Limited	9.3.94
LWT Productions Limited	9.3.94
The Laser Sales Company Limited	9.3.94
South Bank Television Holdings Limited	9.3.94
The London Studios Limited	9.3.94
Roving Eye Limited	9.3.94
The London Cable Channel Limited	9.3.94
Independent Television Association Limited	9.3.94
London News Network Limited	9.3.94
Yorkshire-Tyne Tees Television Holdings plc	28.2.94
Channel Four Television Company Limited	31.12.92
Independent Television News Limited	29.2.92

DAVID ELSTEIN

Current Directorships

Channel 5 Television Group Limited
Channel 5 Broadcasting Limited
Channel 5 Music Limited
Channel 5 Engineering Services Limited

Euston Films
Thames Television
The History Channel
Brook Productions

DAMIEN HARTE

Current Directorships

Channel 5 Television Group Limited

Channel 5 Broadcasting Limited

Channel 5 Music Limited

Channel 5 Engineering Services Limited

LH Woodhouse Limited



Clive Hollick - appointments

INTERNAL APPOINTMENTS

- United News & Media plc 4/4/96 - present
- Meridian Broadcasting Ltd 25/4/91 - 22/10/96

EXTERNAL APPOINTMENTS

- Bringing Up Baby Ltd 3/11/88 - present
- British Aerospace plc 1/1/92 - present
- Design Museum 28/3/94 - present
- Games For Good Causes plc - 9/8/94
- Hambros Bank Limited 1/5/73 - 19/2/96
- Independent Television News Ltd 25/9/96 - present
- Logica plc 11/11/87 - 1/1/92
- Mirror Group Newspapers plc 23/10/92 - 30/3/93

FacsimileCLT Multi Media
L-2850 Luxembourg

An Jane Gill
Channel 5 Television Group Ltd.
22, Long Acre
London WC2E 9LY

Fax: 0044 171 497 5222

cc: Ferd. Kayser
Donnach O'Driscoll

From Dr. Christian Hauptmann
Fax: (352) 42 142 27 53
Telephone: (352) 42 142 20 94

Date Luxemburg, den 11. Dezember 1996.

Page(s) 1/1

Re: Current Directorships.

Dear Jane,

With reference to your memo of November 28, 1996 and our telephone conversation of December 9, 1996, I notify Ferd. Kayser's directorships in the U.K. as follows:

Channel 5 Television Group Limited.
Channel 5 Broadcasting Limited
CLT U.K. Television Limited

Best regards

A handwritten signature in black ink, appearing to read 'Christian Hauptmann', with a long horizontal flourish extending to the right.

Christian Hauptmann

IAN RITCHIE

Current Directorships

Channel 5 Television Group Limited

Channel 5 Broadcasting Limited

Channel 5 Engineering Services Limited