

COMPANIES HOUSE

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

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97 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
Γ	210	0,1	9,7

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.

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.

14, 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
ı		
		-

Register of members (See note 5)

The register is kept at

128 CLEVELAND STREET LONDON W1

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 OLB

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

Date of any change.

If the information shown needs amendment, give details below and, for secretary and director

particulars, the date of any change.

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

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.

Show any relevant current and previous directorships.

PAGE 2

Month

Day

Day

Day

Day

Month

Month

Year

Year

Month

Year

Date of resignation.

Date of resignation.

Date of any change.

0301214	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GREGORY	
DYKE 28 AILSA ROAD	
TWICKENHAM	
MIDDLESEX TW1 1QW	
Date of Birth:- 20/05/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorsh	hips.
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorsh	hine
Show any relevant current and previous directors	
	Day Month Year
Particulars.	Day Month Year Date of any change.
DAMIEN BERNARD	Date of any change.
HARTE	
29 EAST AVENUE	
TALBOT WOODS BOURNEMOUTH	
DORSET BH3 7BS	
Date of Birth:- 07/06/56 Nat:IRISH	
Occ:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileth	L Date of resignation.
Show any relevant current and previous directorsh	hips.

PAGE

03012148

If the information shown needs amendment, give

`	details	below a	nd the c	late of any change.
Directors - continued	Davi	Month	Vaar	
Particulars.	Day	Month	Year	Data of any observe
LORD		1		Date of any change.
CLIVE RICHARD				
HOLLICK	**************			
14 KENSINGTON PARK GARDENS	***************************************			
LONDON				
WII 3HD				
	***************************************	***************************************		
Date of Birth:- 20/05/45	***************************************		•••••	
Nat:BRITISH	•••••			
Occ:GROUP MANAGING DIRECTOR	Dov	Month	Voor	
If this person has ceased to be director, please	Day	Month	Year	1
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Show any relevant current and previous unectorships.				

Particulars.	Day	Month	Year	
T difficultion		1 .	l i l	Date of any change.
FERDINAND				•
KAYSER	***************************************	•••••		
26 RUE ALBERT IER	••••••		••••••	
LUXEMBOURG L1117				
7777	************			
	***************************************	****************	••••••	
	***************************************		• • • • • • • • • • • • • • • • • • • •	
Dalla a 5 Divila 04/05/50				
Date of Birth:- 04/07/58 Nat:LUXEMBOURG				
Occ:HEAD OF TV CLT MULTI MEDIA	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.		1	1	Date of resignation.
				1
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		Ι.		Date of any change.
T 2.11				1
IAN RITCHIE	****************			
BURNSIDE GORSE HILL ROAD	***************************************			
VIRGINIA WATER	***************************************			
SURREY GU25 4AR				

Date of Birth:- 27/11/53				
Nat:BRITISH				
Occ:T.V. EXECUTIVE	***************************************			
	Day	Month	V^^-	······
If this person has ceased to be director, please	Day	Month	Year	
state when.		1 1		Date of resignation.
Show any relevant current and previous directorships.				
2 any reterant carrett and provided directorings.				

PAGE

If the information shown needs amendment, give 03012148 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

PAGE 5

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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)
	DEDINARY	3296	€32.96
	PREFERENCE	136 13	€ 136.13
	DEFERRED	214	£214
	Totals	17123	£171.23
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. The last full members list was at 20/01/96	There were no cha	anges in the per	Please mark the appropriate box.
	A list of changes i	s enclosed	not on paper paper
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	Signed Jan Date 13. 2.	re Ciù	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13. 2. C	17	*(delete as appropriate)
I enclose the fee of £ 15.		•	
Cheques should be made payable to Companies House.	This return includ Please ensur all sections	<i>(enter number)</i> e that you h	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY CHANNEL LUM ITED 22 LONG Telephone 017	SECRETA S BROAM	RY DCASTING WCZE SLY SWYON Ext 5505

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03012148 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CHANNEL 5 TELEVISION GROUP LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held Please see euclosed eist

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03012148 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CHANNEL 5 TELEVISION GROUP LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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

## Area Editorial SA ## BSB Holdings Limited Channel 5 Broadcasting Ltd Channel 5 Broadcasting Ltd Channel 5 Broadcasting Ltd De Facta 643 Limited The Economist Newspaper Limited The Economist Newspaper Limited The Financial Times Limited The Financial Times Limited The Financial Times Gurney Limited The Financial Times Gurney Limited The Financial Times Gurney Limited Financial Times Gurney Limited Agnorable St. L	Current	Company Name	Appointment		Title
SSB Holdings Limited		Area Editorial SA	15/12/1988		Spain
Channel 5					Spatti
De Facto 463 Limited The Economists Newspaper Limited The Economists Newspaper Limited The Financial Post Company Limited The Financial Times Limited The Financial Times Group Limited The Financial Times Group Limited Alexa SA Journal des Practiciens SA Logica plc Panorama du Medecin SA Logica plc Panorama du Medecin SA Pearson Media Investments Limited Pearson Hanagement Services Limited Pearson Derseas Holdings Limited Pearson Derseas Holdings Limited Pearson Derseas Holdings Limited Pearson Services Limited Pearson Media Investments Limited Pearson Media Investments Limited Pearson Media Investments Limited Pearson Services Limited Pearson Media Investments Limited Pearson Pearson Media Investments Limited Pearson Media Investments Limited Pearson Media Investments Limited Pearson Media Investments Limited Pearson Pearson Pearson Pearson Limited Pearson Pearson Pearson Limited Pearson Pearson Pearson Limited Pearson Pearson Fund Trust Ltd Pearson Group Limited Pearson Group L		•			Director & Chairman
The Economist Newspaper Limited		•			orrector a charman
Financial Post Company Limited 01/02/1988		The Economist Newspaper Limited			
Financial Times Group Limited 26/06/1984 France Hera SA 28/06/1984 France Limited 26/05/1985 France Chairman Pearson Management Services Limited 26/05/1995 Pearson Management Services Limited 26/05/1995 Pearson Overseas Holdings Limited 25/08/1994 Pearson Overseas Holdings Limited 25/08/1994 Pearson Services Limited 25/08/1995 25/0		Financial Post Company Limited			Canada
Hera SA		The Financial Times Limited	01/10/1983		
Logica plc 12/01/1989		Financial Times Group Limited	26/06/1984		
Logica pt		Hera SA	28/06/1986	•	France
Panorama du Medecin SA		Journal des Practiciens SA	11/04/1989		France
Pearson Media Investments Limited 26/05/1995 Pearson Management Services Limited 25/03/1990 Pearson Overseas Holdings Limited 23/08/1994 Pearson plc 01/09/1986 Pearson Services Limited 23/08/1994 Pearson Services Limited 25/01/1993 Pearson Services Limited 25/01/1993 Pearson Services Limited 05/12/1990 Pearson Services Limited 05/12/1990 Pearson Services Limited 05/12/1990 Pearson Services Limited 05/12/1990 Pearson Services Limited 08/07/1995 03/11/1995 O3/11/1995 O		= •	12/01/1995		Chairman
Pearson Overseas Holdings Limited					France
Pearson plc			26/05/1995		
Pearson plc					
Pearson Services Limited					
Past Company Name					
Past Company Name Appointment Cessation Title					
Past Company Name					
Burlington Media Investments Limited Business People Publications Limited Business People Publications Limited Business People Publications Limited BSKYB Finance (No 2) Limited BSKYB Finance (No 2) Limited BSKYB Finance (No 3) Limited BSKYB Finance (No 4) Policy (No 4) Policy (No 4) Policy (No 4) Policy (Whitehall Electric Investments Limited	27/09/1990		
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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 BSKYB Investments Limited 28/01/1993 02/02/1995 BSkyB Investments Limited 28/01/1993 02/02/1995 Datapress Publishing Limited 03/12/1985 01/04/1986 Elsevier UK Holdings Ltd 14/05/1991 01/05/1990 02/05/1991 Elsevier UK Holdings Ltd 14/05/1993 05/09/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 03/12/1980 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 05/01/1984 01/01/1990 01/01/1990 05/01/1984 05/01/1984 01/01/1990 01/01/1990 01/01/1989 01/01/1990 01/01/1989 01/01/1989 01/01/1989 01/01/1989 01/01/1989 01/01/1989 01/01/1989 01/01/1989 <td></td> <td>Burlington Media Investments Limited</td> <td>20/07/1995</td> <td>03/11/1995</td> <td></td>		Burlington Media Investments Limited	20/07/1995	03/11/1995	
### SKYB Finance (No 2) Limited		Business People Publications Limited	08/07/1985	03/10/1991	
### BSKYB Finance (No 3) Limited		BSKYB Finance Limited	28/06/1994	02/02/1995	
### British Sky Broadcasting Group plc ### Skyk Investments Limited ### Datapress Publishing Limited ### Elsevier NV ### Elsevier UK Holdings Ltd ### F.T. Business Enterprises Limited ### F.T. Business Enterprises Limited ### F.T. Business Information Limited ### T. Business Information Unimited ### T. Information Unimited Unimited ### T. Information Unimite Limited ### T. Publications Inc., - USA ### USA		8SKY8 Finance (No 2) Limited	19/11/1994	02/02/1995	
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Satellite Encryption Services Ltd 21/09/1993 02/02/1995			15/12/1983		
			22/12/1980	30/09/1983	
Spinmerit Limited 27/09/1990 17/03/1992					
		Spinmerit Limited	27/09/1990	17/03/1992	

CURRENT DIRECTORSHIPS FOR GREG DYKE

	<u>Appointed</u>
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
Registered in Hong Kong	
Television Broadcasts Limited	18.7.96

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

	<u>Resigned</u>
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
 Meridian Broadcasting Ltd
 4/4/96 - present
 25/4/91 - 22/10/96

EXTERNAL APPOINTMENTS

	1,222	A (2.2. (AA)
•	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

Facsimile

CLT Multi Media L-2850 Luxembourg



An Jane Gill
Channel 5 Television Group Ltd.
22, Long Acre
London WCZ ELY

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 Janc,

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

Christian Hauptmann

IAN RITCHIE

Current Directorships

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