



COMPANIES HOUSE

MID  
100482  
#18

# 363s

## Annual Return

of company number 01420028

X

company name  
BBC WORLDWIDE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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



A04 \*AKC6GNL0\* 316  
COMPANIES HOUSE 27/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96

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	07	96

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  
2213 PUBLISH JOURNALS & PERIODICALS  
2211 PUBLISHING OF BOOKS  
~~5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS~~  
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.

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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

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.

JOHN GARETH  
ROSCOE  
18 COLLEGE GARDENS  
DULWICH  
LONDON  
SE21 7BE

Day	Month	Year

Date of any change.

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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.

NICHOLAS JOHN  
CHAPMAN  
127 LEATHWAITE ROAD  
LONDON  
SW11 6RW

Day	Month	Year

Date of any change.

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Date of Birth:- 17/06/47  
Nat:BRITISH  
Occ:DIRECTOR CONSUMER PRODUCTS BBC ENTERPRIS

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

Directors - continued

Particulars.

ROCHARD JAMES EMERY  
THE FOUR SYCAMORES MILL ROAD  
SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3LW

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Date of Birth:- 21/07/46  
Nat:BRITISH  
Occ:DIRECTOR OF MARKETING AND STR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

UK GOLD TELEVISION LTD, UK GOLD SERVICES LTD  
UK GOLD BROADCASTING LTD

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Date of Birth:- 03/12/45  
Nat:BRITISH  
Occ:DEPUTY DIRECTOR GENERAL BBC

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

ITN RADIO LTD, DADATE TELETEXT LTD, INDEPENDENT TELEVISION NEWS LTD, CORPORATE TELEVISION NETWORKS, WORLDWIDE TELEVISION NEWS INC, DAYBREAK TELEVISION LTD

PREVIOUS ->

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

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  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

UK GOLD TELEVISION LTD, EUROPEAN CHANNEL MANAGEMENT LTD, EUROPEAN CHANNEL BROADCASTING LTD, GALLEON LTD, PERIODICAL PUBLISHERS ASSN. LTD, BBC HAYMARKET EXHIBITIONS LTD

PREVIOUS

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

EUROPEAN CHANNEL MANAGEMENT LTD

Particulars.

JAMES SAMUEL  
YOUNGER  
28 RYLETT CRESCENT  
LONDON  
W12 9RL

Day	Month	Year

Date of any change.

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Date of Birth:- 05/10/51  
Nat:BRITISH  
Occ:BROADCASTING EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE.

Particulars.

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

Day	Month	Year

Date of any change.

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

**Directors - continued**

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01420028

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>250,000</u>	<u>£250,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>250,000</u>	<u>£250,000</u>

**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 13/07/95

	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.

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 £ 18.

Cheques should be made payable to **Companies House**.

Signed Opun Kesool Secretary/Director \*  
\*(delete as appropriate)

Date 25 July 1996

This return includes 0 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?

DAVID SERJEANT, HEAD OF LEGAL SERVICES,  
BBC WORLDWIDE, WOODLANDS,  
80 WOOD LANE, LONDON  
Postcode W12 0TT

Telephone 0181 576 2984 Ext



