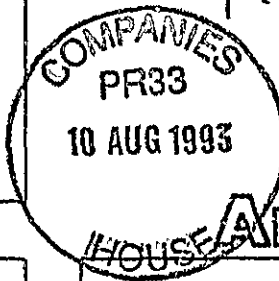




COMPANIES HOUSE



Mid 132 200196

363s

Annual Return

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

of company number 01420028

X

company name
BEC ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/93
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	93

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

.....

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING
4891 PUBLISHING OF BOOKS
8128 DOMESTIC SOUND & TV EQUIPMENT
8812 ENTERTAINMENT HALLS, TV/RADIO

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

Register of members (See note 5)

01420028

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

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.

JACQUELINE ANN
ALEXANDER
82 LYNTHURST GARDENS
LONDON
N3 1TD

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.

JACQUELINE ANN
ALEXANDER
82 LYNTHURST GARDENS
LONDON
N3 1TD

Day Month Year
Date of any change.

Date of Birth:- 22/12/51
Nat: BRITISH
Occ: DIRECTOR OF RESOURCES BBC ENTERPRISES LT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01420028

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

ALAN
HOWDEN
31 THORNTON ROAD
WINBLETON
LONDON
SW19 4NG

Date of Birth:- 28/08/36
Nat:BRITISH
Occ:HEAD OF PROGRAMME ACQUISITION GROUP BBCT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Film & Television Completions Pic

Particulars.

ROBERT GRAHAM
MASSEY
57 NORTH EYOT GARDENS
HAMMERSMITH
LONDON
W6 9NL

Date of Birth:- 28/09/43
Nat:BRITISH
Occ:DIRECTOR INTERNATIONAL DIVISION BBC ENTE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

The Sales Consortium Ltd

Particulars.

KEITH STEPHEN
OWEN
FIELDEND SILKMORE LANE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6JQ

Date of Birth:- 15/04/44
Nat:BRITISH
Occ:DIRECTOR UK TELEVISION BBC ENTERPRISES L

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

UK Gold Broadcasting Ltd
UK Gold Services Ltd
UK Gold Television Ltd

Directors - continued

01420028

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

Particulars.

CHARLES JAMES
ARNOLD-BAKER
VICTORIA HOUSE
WILTON
MARLBOROUGH
WILTSHIRE SN8 3SS
ENGLAND

Date of Birth:- 07/03/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE BBCENTERPRISES LTD

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

BBC Subscription Television Ltd
BBC World Service Television Ltd
BBC Audio International Ltd

Particulars.

NICHOLAS JOHN
CHAPMAN
127 LEATHWAITE RCAD
LONDON
SW11 6RW

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.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Video World Publishing Ltd
BBC Audio International Ltd

Particulars.

DAVID EDWIN
HATCH
THE WINDMILL RAYS HILL
BRAZIERS END
CHESHAM
BUCKINGHAMSHIRE HP5 2UJ

Date of Birth:- 07/05/39
Nat:BRITISH
Occ:MANAGING DIRECTOR BBC NETWORK RADIO

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Adviser to the Director General
Services Sound & Vision Corporation

Directors - continued

01420028

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

Particulars.

Day	Month	Year

Date of any change.

KENNETH NORMAN
 WRIGHT
 40 VYNER ROAD
 ACTON
 LONDON
 W3 7LZ

Date of Birth:- 02/04/40
 Nat: BRITISH
 Occ: FINANCE DIRECTOR BBC ENTERPRISES LIMITED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Please see attached.

Particulars.

Day	Month	Year

Date of any change.

WILL
 WYATT
 38 ABINGER ROAD
 LONDON
 W4 1EX

Date of Birth:- 07/01/42
 Nat: BRITISH
 Occ: MANAGING DIRECTOR BBC NETWORK TELEVISION

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01420028

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

Particulars.

ROBERT WESTON
PHILLIS
THE OLD VICARAGE
HIGH STREET
WARGRAVE
BERKSHIRE RG8 0JS

Day Month Year

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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.

Please see attached

Particulars.

JOHN GARETH
ROSCOE
18 COLLEGE GARDENS
DULWICH
LONDON
SE21 7BE

Day Month Year

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Date of any change.

Date of Birth:- 28/01/48
Nat:BRITISH
Occ:LEGAL ADVISER BRITISH BROADCASTING CORPO

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Ariel Farms Ltd
BBC Pensions Services Ltd

Particulars.

DR
JOHN ANTHONY GRIFFITHS
THOMAS
20 WOODCOTE PARK ROAD
EPSOM
SURREY KT18 7EX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/08/43
Nat:BRITISH
Occ:DIRECTOR OF MAGAZINES & ELECTRONIC PUBLI

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Please see attached

Directors - continued

01420028

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 288.

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 288.

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

Class.
(eg Ordinary,
Preference etc)

Number of
shares issued

Aggregate
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.

British Broadcasting Corporation

ordinary

249,999

249,999

Barclays Nominees (Branches) Ltd

ordinary

1

1

Totals

250,000

250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

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 J. Alexander Secretary/Director
*(delete as appropriate)

I enclose the fee of £32.

Date 29 July 1993

Cheques should be made payable to Companies House.

This return includes 3 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?

Mrs Jacqueline Alexander
BBC Enterprises Ltd
Woodlands, 80 Wood Lane
London Postcode W12 0TT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01420028	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: BBC ENTERPRISES LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
British Broadcasting Corporation Ltd	249,999			
Portland Place, London W1A 1AA				
Barclays Nominees (Branches) Ltd	1			
4 George Yard, 54 Lombard Street				
London EC3P 3AH				

Bob Phillis

Other Directorships:

BBC World Service Television Ltd
National Academy of Television Arts & Science (NATAS)
Television Trust for the Environment (TVE)
Daybreak Television Holdings Ltd
Daybreak Television Ltd
Worldwide Television News Inc.
Corporate Television Networks
Independent Television News Ltd
Update Teletext Ltd
ITN Radio Ltd
Zebedee Productions Ltd
Carlton Studios Ltd
ACE Ltd
Carlton Comelim Circuits Ltd
Carlton Communications Plc
Carlton Developments Ltd
Carlton Electronics Ltd
Quantel Group Ltd
Quantel Ltd
Technicolor Holdings Ltd
Technivision Ltd
Zebedee North Ltd
UEI Ltd
Action Time Ltd
Zenith Productions Ltd
Central Independent Television Plc

Ken Wright

Other Directorships:

BBC Enterprises (Investment) Ltd

The Geographical Ltd

Hartog Hutton Publishing Ltd

Wildlife Publications Ltd

World Publications Ltd

Redwood Publishing Ltd

Redwood Publishing (Magazines) Ltd

Redwood Publishing (Rail) Ltd

Rich Magic Ltd

Dr John Thomas

Other Directorships:

BBC Haymarket Exhibition Ltd

Wildlife Publications Ltd

World Publications Ltd

The Geographical Ltd

Redwood Publishing Ltd

Redwood Publishing (Magazines) Ltd

Redwood Publishing (Rail) Ltd

Rich Magic Ltd

Galleon Ltd

BBC Frontline Ltd

Periodical Publishers Association

Hartog Hutton Ltd