



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



A01 *A5EXWA51* 248
COMPANIES HOUSE 31/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/95
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 |
|-----|-------|------|
| 18 | 03 | 95 |

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.

TEDDINGTON STUDIOS
TEDDINGTON LOCK
TEDDINGTON
MIDDLESEX TW11 9NT

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Not filed
001150

363s

Annual Return

of company number 00353341

P

company name
PEARSON TELEVISION 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 |
|-----|-------|------|
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| Day | Month | Year |
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Register of members *(See note 5)*

00353341

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

| | | |
|--|--|--|
| | | |
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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.

SARAH FRANCES HAMILTON
TINGAY
23 ROKESLY AVENUE
LONDON
N8

| 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.

CHARLES ANTHONY
DEL TUFO
MANOR FARM COTTAGE NORTH ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5NA

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

 Date of any change.

| | | |
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Date of Birth:- 15/12/39
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

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

 Date of resignation.

Directors - continued

00353341

Particulars.

RICHARD JOHANN
DUNN
LOVEL DENE
WOODSIDE ROAD
WINDSOR FOREST
BERKSHIRE SL4 2DP

Date of Birth:- 05/09/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

| | | |
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|--|--|--|

Date of any change.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 7 | 0 | 3 | 9 | 5 |
|---|---|---|---|---|---|

Date of resignation.

Particulars.

GREG
DYKE
28 AILSA ROAD
TWICKENHAM
MIDDLESEX TW1 1QW

Date of Birth:- 20/05/47

Nat:BRITISH

Occ:COMPANY 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.

see attached list

Particulars.

JAMES GILES
LEE
MEADOW WOOD
PENHURST
KENT TN11 8AD

Date of Birth:- 23/12/42

Nat:BRITISH

Occ:CONSULTANT

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

00353341

Particulars.

STEWART EDWARD
NAZZARO
96 MACDONNELL ROAD
UNIT 22-A BIRCHWOOD PLACE
CENTRAL HONG KONG

Date of Birth:- 19/06/57

Nat:AMERICAN

Occ:TELEVISION DEVELOPMENT EXECUTI

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 7 | 0 | 2 | 9 | 5 |
|---|---|---|---|---|---|

Date of resignation.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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

Directors - continued

00353341

Particulars.

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Show any relevant current and previous directorships.

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Particulars.

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

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

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

Date of any change.

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

Date of resignation.

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

Date of any change.

| Day | Month | Year |
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Date of resignation.

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

Date of any change.

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

Date of resignation.

Issued Share Capital (See note 8)

00353341

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 shares | 225226410 | 56306602.50 |
| | | |
| | | |
| | | |
| Totals | 225226410 | 56306602.50 |

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 18/03/94

| | | |
|------------------------------------|--------------------------|--------------------------|
| | 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.

I enclose the fee of £18 .

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

Signed

Secretary/Director*
*(delete as appropriate)

Date 30.3.95

This return includes _____ 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. S. GOWIN, THAMES TELEVISION
LTD, TEDDINGTON STUDIOS,
TEDDINGTON LOCK, MIDDLESEX

Postcode TW11 9NT

CHARLES ANTHONY DEL TUFO

DIRECTORSHIPS

Amersham Historic Buildings Trust
Limited

Heatherton House School Ltd

Pearson Television Ltd

Pitman plc (in voluntary liquidation)

Yorkshire-Tyne Tees Television
Holdings plc (alternate Director)

March 1995

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS

| | | |
|--|----------|----------|
| Aveley Properties (West Thurrock) Ltd | Resigned | 03.11.93 |
| Bath Press (Holdings) Limited | " | 14.03.90 |
| Bath Press Limited | " | 14.03.90 |
| BSB Holdings Limited (alternate Director) | | 13.11.90 |
| British Sky Broadcasting Limited (alternate Director) | " | 13.11.90 |
| Chatelain Estates Limited | " | 10.03.94 |
| Chatelain Properties Limited | " | 03.11.93 |
| First Thames Land Holdings Limited | " | 03.11.93 |
| Lakeside Trading Estate Limited | " | 03.11.93 |
| Longman Penguin Limited | " | 10.03.94 |
| Pearson Enterprises Limited | " | 17.03.94 |
| Pearson Investment Services Limited | " | 17.03.94 |
| Pearson Longman Enterprises Limited (liquidated in 1993) | | |
| Pearson Nominee Limited | " | 10.03.94 |
| Pearson Overseas Holdings Limited | " | 17.03.94 |
| Pearson Property Investments Limited | " | 17.03.94 |
| Pearson Services Limited | " | 27.01.93 |
| Pickwick Group plc | " | 18.03.92 |
| PL Publishing Limited | " | 10.03.94 |

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS - 2

| | | |
|---|----------|----------|
| Reda Industries Limited | Resigned | 03.12.93 |
| Second Thames Land Limited | " | 03.11.93 |
| Spinmerit Limited | " | 17.03.92 |
| Testchange Limited | " | 17.03.92 |
| Thames Television Limited (alternate Director) | " | 07.02.95 |
| Themescene Limited | " | 18.11.94 |
| VAMP Research Limited | " | 11.11.93 |
| Vera Cruz (Mexico) Railways Limited | " | 10.03.94 |
| West Thurrock Estate Limited | " | 03.11.93 |
| Whitehall Electric Investments Limited | " | 18.11.94 |
| Whitehall Securities Corporation Limited | " | 10.03.94 |
| Yorkshire Television Ltd (alternate Director) | | 01.09.93 |

March 1995

GREGORY DYKE

DIRECTORSHIPS

British Sky Broadcasting Group plc

Pearson Television Limited

Thames Television Limited

Vine Productions Limited

PAST DIRECTORSHIPS

Channel Four Television Company Ltd (Resigned 31.12.92)

GMTV Ltd (Resigned May 1994)

Granada LWT International Ltd (Resigned 9.3.94)

Independent Television Association Ltd

Independent Television News Ltd (Resigned 28.2.92)

London News Network Ltd (Resigned 9.3.94)

London Weekend Television
International Ltd (Resigned 9.3.94)

London Weekend Television Ltd (Resigned 9.3.94)

LWT Broadcasting Ltd (Resigned 9.3.94)

LWT Productions Ltd (Resigned 9.3.94)

Roving Eye Ltd (Resigned 9.3.94)

South Bank Television Holdings Ltd (Resigned 9.3.94)

The Laser Sales Company Ltd (Resigned 9.3.94)

The London Cable Channel Ltd (Resigned 9.3.94)

The London Studios Ltd (Resigned 9.3.94)

Yorkshire-Tyne Tees Television
Holdings PLC

March 1995