



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

Midland

330 x 2

025050

363a

## Annual Return

Company Number

450602

Company Name in full

Sky Channel Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 11 1997

### 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

18 11 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

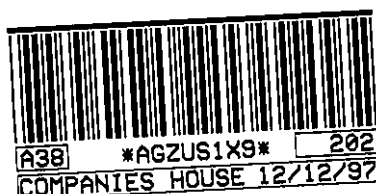
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



A38 \*AGZUS1X9\* 202  
COMPANIES HOUSE 12/12/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PETER WALTER

Surname

STEHRENBURGER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE KNAPP

OAK WAY

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7ES

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>					
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><input type="text" value="14"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1955"/></td></tr></table>	<input type="text" value="14"/>	<input type="text" value="03"/>	<input type="text" value="1955"/>
<input type="text" value="14"/>	<input type="text" value="03"/>	<input type="text" value="1955"/>					
	<b>Forename(s)</b>	<input type="text" value="STEPHEN FRANK"/>					
	<b>Surname</b>	<input type="text" value="HUTSON"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="17A CHEQUERS CLOSE"/>						
<b>Usual residential address</b>	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="FENSTANTON"/>					
	<b>County / Region</b>	<input type="text" value="CAMBS."/>	<b>Postcode</b>	<input type="text" value="PE18 9QY"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="ACCOUNTANT"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>					
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><input type="text" value="22"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1938"/></td></tr></table>	<input type="text" value="22"/>	<input type="text" value="08"/>	<input type="text" value="1938"/>
<input type="text" value="22"/>	<input type="text" value="08"/>	<input type="text" value="1938"/>					
	<b>Forename(s)</b>	<input type="text" value="PETER WALTER"/>					
	<b>Surname</b>	<input type="text" value="STEHRENBURGER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="THE KNAPP, OAK WAY"/>						
<b>Usual residential address</b>	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="REIGATE"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="RH2 7ES"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="SWISS"/>			
<b>Business occupation</b>	<input type="text" value="EXECUTIVE DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Other relevant directorships

Company Number 450602

Company Name Sky Channel Limited

Directors Name HUTSON STEPHEN FRANK

† Directors only. † Other directorships

DEPTFORD CARGO HANDLING SERVICES LIMITED

NEWS COLLINS HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

Other relevant directorships

Company Number 450602

Company Name Sky Channel Limited

Directors Name STEHRENBURGER PETER WALTER

† Directors only. † Other directorships

23 JOHN STREET MANAGEMENT COMPANY LIMITED

ANSETT WORLDWIDE AVIATION UK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWSCORP INVESTMENTS LIMITED

SELCO - ALTERNATE

SKY RADIO LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

**Issued share capital**<sup>(see note 9)</sup>  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2,000	£ 2,000.00
Totals	2,000	£ 2,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐


If at the date of this return an election is in force 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



Date

See 11, 1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1	
9XY	
Tel 782 6000	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

450602

**Company Name in full**

Sky Channel Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY	£1 Ordinary 1,999			
PETER WALTER STEHRENBURGER THE KNAPP, OAK WAY, REIGATE, SURREY, RH2 7ES	£1 Ordinary 1			