

BLUEPRINT

2000

AMENDED

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

899713

Company Name in full

Yorkshire Television Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	0	3	2	0	0	5

## Date of next return

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

Show here the address at the date of  
this return.

The Television Centre

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

Post town

Leeds

County / Region

Yorkshire

UK Postcode

LS3 1JS

## Principal business activities

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

9231

6420

7415

9220

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



A30 0125  
COMPANIES HOUSE 19/09/05  
A30 A3M3J8D6 0628  
COMPANIES HOUSE 03/09/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Helen Jane

Surname

Tautz

Address

30 SOUTH CRESCENT, PRITTLEWELL

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

Post town

SOUTHEND-ON-SEA

County / Region

ESSEX

UK Postcode

SS2 6TA

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 0 | 4 | 0 | 1 | 1 | 9 | 5 | 7

Forename(s) | Charles Lamb

Surname | Allen

Address | 19 Upper Phillimore Gardens, Kensington

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

Post town | London

County / Region | UK Postcode | W8 7HF

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 2 | 0 | 7 | 1 | 9 | 6 | 2

Forename(s) | Neil Ashley

Surname | Canetty-Clarke

Address | HORSEBROOKS FARM, WILLARDS WILL

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

Post town | ETCHINGHAM

County / Region | EAST SUSSEX UK Postcode | TN19 7DR

Country | Nationality | British

Business occupation | Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 2 0 4 1 9 5 5

Forename(s)

David Michael Bruce

Surname

Croft

Address

Shamrock Cottage, Foxcovert Lane, Lower Peover

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

Post town

Knutsford

County / Region

Cheshire

UK Postcode

WA16 9QP

Country

England

Nationality

British

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 0 0 3 1 9 5 9

Forename(s)

Michael John

Surname

Desmond

Address

5 Copse Hill

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

Post town

Wimbledon

County / Region

LONDON

UK Postcode

SW20 0NB

Country

England

Nationality

British

Business occupation

Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 0 0 1 1 9 5 7

Forename(s)

Michael Anthony

Surname

Green

Address

70 Spurgate, Hutton Mount

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

Post town

Brentwood

County / Region

Essex

UK Postcode

CM13 2JT

Country

England

Nationality

British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Lord

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 0 0 5 1 9 3 7

Forename(s)

Christopher

Surname

Haskins

Address

Quarryside Farm, Skidby

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

Post town

Cottingham

County / Region

East Yorkshire

UK Postcode

HU16 5TG

Country

England

Nationality

British

Business occupation

Non Executive Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 1 2 1 9 5 9

Forename(s) Ian Douglas

Surname McCulloch

Address Mayfield, Knipp Hill

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

Post town Cobham

County / Region Surrey UK Postcode KT11 2PE

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 0 8 1 9 5 1

Forename(s) Grant

Surname McKee

Address 10 Woodbine Terrace

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

Post town Leeds

County / Region UK Postcode LS6 4AF

Country England Nationality British

Business occupation Non Executive Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Ms

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 6 | 0 | 9 | 1 | 9 | 6 | 0

Forename(s) | Clare

Surname | Morrow

Address | Tranfield Hall, 51 Back Lane, Guiseley

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

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS20 8LS

Country | England Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 4 | 1 | 1 | 1 | 9 | 5 | 0

Forename(s) | Sallie

Surname | Ryle

Address | Hadfield Farm, Skipton Road, Ilkley

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

Post town | Yorkshire

County / Region | UK Postcode | LS29 9TB

Country | Nationality | British

Business occupation | Public Relations Executive

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 0 | 1 | 0 | 1 | 9 | 5 | 8

Forename(s) | John Joseph

Surname | Whiston

Address | 68 Stamford Road

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

Post town | Bowdon

County / Region | Cheshire UK Postcode | WA14 2JF

Country | England Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	'A' NON-VOTING DEF	10,705,600	£2,676,400.00
	DEF ORD 25P	2,914,400	£728,600.00
	ORDINARY	20,000	£5,000.00
	<b>Totals</b>	13,640,000	3,410,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**X<sup>LT</sup>  
H. Tautz**Date**

31-8-08

† 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

3

continuation sheets.

(enter number)

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

The London Television Centre, Upper Ground, London,

SE1 9LT, England

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 899713

Company Name in full | Yorkshire Television Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Yorkshire-Tyne Tees Television Holdings <hr/> <b>Address</b> The Television Centre, Leeds, Yorkshire, England <hr/> <b>UK postcode</b>   LS3 1JS	£0.25 'A' NON-VOTING DEF  Shares Held 0	10,705,600	10/05/2004
<b>Name</b> Tyne Tees Television Holdings <hr/> <b>Address</b> The Television Centre, City Road, Newcastle upon Tyne, England <hr/> <b>UK postcode</b>   NE1 2AL	£0.25 'A' NON-VOTING DEF  Shares Held 0	10,705,600	10/05/2004
<b>Name</b> Tyne Tees Television Limited <hr/> <b>Address</b> The Television Centre, City Road, Newcastle upon Tyne, England <hr/> <b>UK postcode</b>   NE1 2AL	£0.25 'A' NON-VOTING DEF  Shares Held 10,705,600		

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 899713

Company Name in full Yorkshire Television Limited

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Yorkshire-Tyne Tees Television Holdings <hr/> <b>Address</b> The Television Centre, Leeds, Yorkshire, England <hr/> <b>UK postcode</b>   LS3 1JS	£0.25 DEF ORD 25P          Shares Held 0	2,914,400	10/05/2004
<b>Name</b> Tyne Tees Television Holdings <hr/> <b>Address</b> The Television Centre, City Road, Newcastle upon Tyne, England <hr/> <b>UK postcode</b>   NE1 2AL	£0.25 DEF ORD 25P          Shares Held 0	2,914,400	10/05/2004
<b>Name</b> Tyne Tees Television Limited <hr/> <b>Address</b> The Television Centre, City Road, Newcastle upon Tyne, England <hr/> <b>UK postcode</b>   NE1 2AL	£0.25 DEF ORD 25P          Shares Held 2,914,400		

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 899713

Company Name in full | Yorkshire Television Limited

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Yorkshire-Tyne Tees Television Holdings <hr/> <b>Address</b> The Television Centre, Leeds, Yorkshire, England <hr/> <b>UK postcode</b>   LS3 1JS	£0.25 ORDINARY          Shares Held 0	20,000	10/05/2004
<b>Name</b> Tyne Tees Television Holdings <hr/> <b>Address</b> The Television Centre, City Road, Newcastle upon Tyne, England <hr/> <b>UK postcode</b>   NE1 2AL	£0.25 ORDINARY          Shares Held 0	20,000	10/05/2004
<b>Name</b> Tyne Tees Television Limited <hr/> <b>Address</b> The Television Centre, City Road, Newcastle upon Tyne, England <hr/> <b>UK postcode</b>   NE1 2AL	£0.25 ORDINARY          Shares Held 20,000		