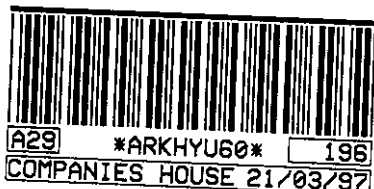




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/97

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
10	03	97

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.

THE TELEVISION CENTRE
LEEDS
LS3 1JS

Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
6420 TELECOMMUNICATIONS
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

MB 15 053725

363s

Annual Return

of company number 00899713

W

company name
YORKSHIRE 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

Day	Month	Year

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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

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.

SIMON
CARLTON
32 RAKEHILL ROAD
SCHOLES
LEEDS
WEST YORKSHIRE LS15 4AJ

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.

ANTHONY GEORGE
BRILL
11 MANOR FARM CLOSE
COPMANTHORPE
YORK
NORTH YORKSHIRE YO2 3GE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/08/47
Nat:BRITISH
Occ: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.

PLEASE SEE ATTACHED SHEET.

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

Directors - continued

Particulars.

DR
GEOFFREY STEWART
BROWNLEE
8 CHURCH VIEW
HORNBY
BEDALE
NORTH YORKSHIRE DL8 1NH

Date of Birth:- 06/06/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE MEDIA SOCIETY.
YORKSHIRE & HUMBERSIDE DEVELOPMENT AGENCY
PAST - YORKSHIRE TELEVISION (BROADCASTING) LIMITED

Particulars.

NICHOLAS
CASTRO
18 BRANSCOMBE GARDENS
LONDON
N21 3BN

Date of Birth:- 03/04/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST.

Particulars.

KENNETH HERBERT MORLEY
DIXON
LOW HALL
ASKHAM BRYAN
YORK
YO2 3QU

Date of Birth:- 19/08/29
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST.

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

Directors - continued

Particulars.

RICHARD JOHN
GREGORY
115 CASTLETON ROAD
HOPE
SHEFFIELD
SOUTH YORKSHIRE S30 2RD

Date of Birth:- 18/08/54

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

PLEASE SEE ATTACHED LIST.

Particulars.

BRUCE
GYNGELL
57 OAKLEY STREET
LONDON
SW3 5HB

Date of Birth:- 08/07/29

Nat:AUSTRALIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

PLEASE SEE ATTACHED LIST.

Particulars.

STEPHEN HARGREAVES
HALL
MALTING FARM
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK CO10 0SY

Date of Birth:- 30/04/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

PLEASE SEE ATTACHED LIST.

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

Directors - continued

Particulars.

DAVID KENNETH
HOLDGATE
28 LEE LANE EAST
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5RE

Date of Birth:- 27/01/50
Nat:BRITISH
Occ:DIRECTOR

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.

PLEASE SEE ATTACHED SHEET.

Particulars.

DAVID TRAVERS
LOWEN
41 BATCLIFFE DRIVE
LEEDS
WEST YORKSHIRE LS6 3QB

Date of Birth:- 20/06/46
Nat:BRITISH
Occ:DIRECTOR

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.

PLEASE SEE ATTACHED SHEET.

Particulars.

VICTOR HUGO
WATSON
CBE MA DL
MOAT FIELD MOOR LANE
EAST KESWICK
LEEDS
LS17 9ET

Date of Birth:- 26/09/28
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
Date of any change.

Day Month Year
Date of resignation.

PLEASE SEE ATTACHED SHEET.

Issued Share Capital (See note 8)

00899713

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
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.

ORDINARY	20,000	£5,000.
DEFERRED		
ORDINARY	2,914,400	£728,000.
'A' NON-VOTING		
DEFERRED ORDINARY	10,705,600	£2,676,400.
Totals	13,640,000.	£3,410,000.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £ 15.

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

Signed

S. C. Carter

Secretary/Director *

*(delete as appropriate)

Date

19.3.97.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?MR. S. CARTERTHE TELEVISION CENTRELEEDS.Postcode LS31JSTelephone 0113-2227121 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME: **ANTHONY GEORGE BRILL**
(will be aged 70 on 16 August 2017)

ADDRESS: 11 Manor Farm Close
Copmanthorpe
York
YO2 3GE

DATE OF BIRTH: 16 August 1947

NATIONAL INS NO: YE 17 21 70 D

PRESENT DIRECTORSHIPS

Chameleon Television Limited - alternate Mr R J Gregory
Pro-Vision Facilities Limited
Tyne Tees Television Limited
Walshys Facilities Limited
Yorkshire Television Limited
Yorkshire-Tyne Tees Television Pension Trust Limited

PAST DIRECTORSHIPS

Resigned

Granada Television Limited
Newton and Ridley Ales
New North Vision
Yorkshire International Thomson Multimedia Limited 8.11.1995

November 1996



YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713

NAME: **NICHOLAS CASTRO**
(will be aged 70 on 3. 4. 2021)

DATE OF BIRTH: 3 APRIL 1951

ADDRESS: 18 Branscombe Gardens
London N21 3BN

NATIONAL INSURANCE NO: YW 04 41 64 A

NATIONALITY: British

PRESENT DIRECTORSHIPS: Appointment Date

Calendar Productions Limited	26.10.1995
Chevron Music Publishing Limited	10.11.1995
Emmerdale Farm Limited	26.10.1995
ESP (Services) Limited	26.10.1995
Griffin Productions Limited (alternate to Mr GE Ward Thomas)	27.03.1995
Maxbest Limited	26.10.1995
Starvision Limited	10.11.1995
Television Music Limited	10.11.1995
The Radio Sales Company Limited	26.10.1995
Tyne Tees Television Limited	13.01.1995
Tyne Tees Television Pension Trust Limited	06.03.1996
Walshys Facilities Limited	02.12.1994
Yorkshire Cable Television Limited	10.11.1995
Yorkshire International Thomson Multimedia Limited	22.12.1994
Yorkshire Television Limited	07.04.1995
Yorkshire-Tyne Tees Television Enterprises Limited	26.07.1995
Yorkshire-Tyne Tees Television Holdings plc	13.05.1994
Yorkshire-Tyne Tees Television Pension Trust Limited	12.01.1996
YTV Trustees Limited	12.05.1995

PAST DIRECTORSHIPS: Resigned

N/A

January 1997

YORKSHIRE TELEVISION LIMITED - COMPANY NO 00899713

NAME KENNETH HERBERT MORLEY DIXON, CBE DL

ADDRESS Office Address: Fairfax House
Castlegate
York YO1 1RN

TEL NO: 01904 - 655543

HOME ADDRESS: Low Hall
Askham Bryan
York YO2 3QU

DATE OF BIRTH: 19 August 1929

PRESENT DIRECTORSHIPS

British Railways Board (part-time member)
York Archaeological Trust (Council Member)
Yorkshire-Tyne Tees Television Holdings plc
Yorkshire Television Limited
York Civic Trust

PAST DIRECTORSHIPS

Bass PLC	Resigned 20 August 1996
Business in the Community	August 1988
European Passenger Services Limited	7. 4. 1994
Food from Britain	September 1989
Legal & General Group Plc	18. 5. 1994
Rowntree plc	August 1989
National Forum for Management Education and Development	1996

BENEFICIAL AND FAMILY INTERESTS 31.12.96

Nil

NON-BENEFICIAL INTERESTS 31.12.96

Nil

February 1997

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME: **RICHARD JOHN GREGORY**
(will be aged 70 on 18. 8. 2016)

ADDRESS: 115 CASTLETON ROAD
HOPE
NR SHEFFIELD
NORTH DERBYSHIRE
S30 2RD

DATE OF BIRTH: 18 August 1954

NAT INSURANCE NO:

PRESENT DIRECTORSHIPS:

Birtheath Limited
Chameleon Television Limited (alt to Mr A G Brill)
West Yorkshire Police Community Trust
Yorkshire Television Limited
Ponies Association (UK)

PAST DIRECTORSHIPS:
Yorkshire Programmes Limited

Resigned
14.12.96

January 1997

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME: **BRUCE GYNGELL**
(will be aged 70 on 8 July 1999)

ADDRESS: 57 Oakley Street
London
SW3 5HB

DATE OF BIRTH: 8 July 1929

NATIONALITY: Australian

NATIONAL INS NO:

PRESENT DIRECTORSHIPS

British Independent Television Enterprises Limited
Channel 9 Inc, Los Angeles, California, USA
Publishing & Broadcasting Ltd, Sydney, Australia
Yorkshire Group Programmes Limited
Yorkshire International Thomson Multimedia Limited
Yorkshire Television Limited
Yorkshire-Tyne Tees Television Holdings plc

PAST DIRECTORSHIPS	From	Resigned
Birmingham Bullets Ltd		31.3.93
Cities in Schools		31.3.93
C P International Holdings Limited (UK)	18.11.87	19.5.90
Independent Music Radio	4.2.92	5.3.93
Life Education Centres		31.3.93
TV-am Cable Television Ltd		4.10.93
TV-am Enterprises Ltd		4.10.93
TV-am Music Ltd		4.10.93
TV-am (News) Ltd		1993
TV-am plc	1984	31.03.93
SE Thomas Street (Bristol) Limited	9.12.87	24.2.92
Sunningdale Holdings Limited	26.2.91	31. 3.93
Vulcan Road North Limited	3. 7 87	24. 3.92

February 1997

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME **Stephen Hargreaves HALL**

ADDRESS Malting Farm
Little Waldingfield
Sudbury
Suffolk CO10 0SY

DATE OF BIRTH 30 April 1933

PRESENT DIRECTORSHIPS

Hiscox PLC
Hiscox Holdings Limited
Hiscox Syndicates Ltd
Yorkshire-Tyne Tees Television Holdings plc
Yorkshire Television Limited
Yorkshire-Tyne Tees Television Pension Trust Limited
Yorkshire Television Share Scheme Co. Limited
YTV Trustees Limited

PAST DIRECTORSHIPS

Additional Securities Limited	January 1995
CentreWrite Limited	January 1995
Lioncover Insurance Company Limited	December 1994
Lloyds of London Press Limited	20.12.1995

February 1997

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME: DAVID KENNETH HOLDGATE

ADDRESS: 28 Lee Lane East
Horsforth
Leeds LS18 5RE

DATE OF BIRTH: 27 January 1950

NAT INSURANCE NO:

PRESENT DIRECTORSHIPS:

Chameleon Television Limited - alt to Mr D T Lowen
Northern Programme Makers Limited
Three On Four Limited
Yorkshire Group Programmes Limited
Yorkshire International Thomson Multimedia Limited
Yorkshire Television Limited
British Independent Television Enterprises Limited

PAST DIRECTORSHIPS:

None

January 1997

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME: DAVID TRAVERS LOWEN

ADDRESS: FOUR WINDS
41 BATCLIFFE DRIVE
FAR HEADINGLEY
LEEDS
LS6 3QB

DATE OF BIRTH: 20 June 1946

NAT INSURANCE NO: YH 41 46 38 B

PRESENT DIRECTORSHIPS:

Appointed

Chameleon Television Limited
The Yorkshire and Humberside Screen Commission Limited
RTS Enterprises Limited
Walshys Facilities Limited
Yorkshire Television Limited

20.09.96

PAST DIRECTORSHIPS:

Resigned

Sheffield Partnerships Ltd
Yorkshire Programmes Limited

1993
2 January 1997

January 1997

YORKSHIRE TELEVISION LIMITED - Company No 00899713

NAME Victor Hugo Watson, CBE MA DL

ADDRESS Moat Field
Moor Lane
East Keswick
Leeds
LS17 9ET

DATE OF BIRTH 26 September 1928

PRESENT DIRECTORSHIPS

Business Link - Leeds
Institute of Packaging (Inc) (Services) Limited
Leeds Chamber of Commerce and Industry
Leeds & Holbeck Building Society and some subsidiaries
Leeds Training and Enterprise Council Limited
Stylo PLC
Yorkshire-Tyne Tees Television Holdings plc
Yorkshire Television Limited
Yorkshire-Tyne Tees Television Pension Trust Limited

PAST DIRECTORSHIPS

John Foster & Son plc (resigned 1995)
Industry Council for Packaging and the Environment (Limited by Guarantee)
Jones Cable Group of Leeds Holdings plc (Chairman)
John Waddington PLC (1993)

February 1997