



COMPANIES HOUSE

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



A00 *AGL98AXZ* 690
COMPANIES HOUSE 28/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/94

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
31	12	94

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.

12, CONDUIT STREET,
LONDON,
W1R 9TG.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

CT £162x9
197604

363s

Annual Return

of company number 01088297

G

company name
COURT TV 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

.....
.....
.....
.....

01088297

Register of members (See note 5)

The register is kept at

19 DEVONSHIRE STREET
LONDON
W1N 1FS

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

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.

PHILIP JOHN
BINGHAM
36 MANCHURIA ROAD
LONDON
SW11 6AE

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.

PHILIP JOHN
BINGHAM
36 MANCHURIA ROAD
LONDON
SW11 6AE

Day	Month	Year

Date of any change.

Date of Birth:— 30/04/49

Nat:BRITISH

Occ:COMPANY SECRETARY &COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

MARIAN EVELYN
 MOSSELSO
 56 CIRCUS ROAD
 LONDON
 NW8 9SE

Date of Birth:- 24/08/39

Nat:BRITISH

Occ:PROPERTY CONSULTANT& COMPANY DIRECTOR

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

Other directorships.

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

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
'A' ORDINARY	135	£135
'B' ORDINARY	65	£65
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 31/12/92

A list of changes is enclosed ☐

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.* ☐

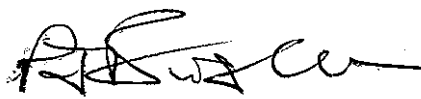
Certificate

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director

*(delete as appropriate)

Date

26/4/95

This return includes 2 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?

THE SECRETARY
19 DEVONSHIRE ST
LONDON
Postcode WIN 1KS



COURT TV LTD
Co. No. 1088297

P J Bingham - Present

City Securities Ltd
City Securities (London) Ltd
The Classic Channel Ltd
The Bingo Channel Ltd
Factory Outlets Ltd
Liabond Ltd
Court TV Ltd
Factory Shopping Ltd
Rootnash Ltd
Clintmain Investments Ltd
Tomrealm Ltd
Tomrealm (Southern) Ltd
Mintbrae Investments Limited
Bar Lane Industrial Park Ltd
City Trust Ltd
Dragonpark Limited
Bowmans Furniture Ltd
Pentium Line Ltd
L C Lamerton Limited
Lamertons World Travel & Air
Cargoes Ltd
Mac Instant Access Ltd
Jaffabond Ltd
Lancedrum Limited

Alternate

Dragonpark Ltd
Trust Media Ltd
L C Lamerton Ltd
Lamertons World Travel & Air
Cargoes Ltd
Sunrise Bakers Ltd
Mac Instant Access Ltd
Ealing Galleria Ltd
Jaffabond Ltd

Past 5 years

Slimberry Ltd (In liquidation)
Carfax Investments Ltd
Atlas Internet Ltd

COURT TV LTD
Co. No. 1088297

M E Mosselson - Present

City Securities Ltd
City Securities(London)Ltd
The Classic Channel Ltd
The Bingo Channel Ltd
Mintbrae Investments Ltd
Lye & Sons Ltd
The Resource Centre Ltd
Dragonpark Ltd
Sunrise Bakers Ltd
The Gaming Channel Ltd
Pentium Line Ltd
Lamertons World Travel & Air
Cargoes Ltd

Court TV Ltd
Atlas Internet Ltd
Factory Outlets Ltd
Factory Shopping Ltd
Hot Diggety Dogs & Donuts
(Victoria) Ltd
Trust Wills plc
L C Lamerton Ltd
Trust Media Ltd
Ealing Galleria Limited
Mac Instant Access Ltd
Jaffabond Ltd
Bowman's Furniture Ltd