



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

Barcode:
A10 *AOJQNJ5I* 269
COMPANIES HOUSE 24/08/99
A28 *AIADJIT9* 532
COMPANIES HOUSE 12/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99
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
16	07	99

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.
14/15 LOWER GROSVENOR PLACE
LONDON
SW1W 0EX

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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

CB
790
x6
002130
363s
Annual Return

of company number 01102542

Y

company name
PRIMESIGHT INTERNATIONAL 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
31	12	99

01102542

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.

DAWN
DAVIDSON
LANGHAUGH
CARMICHAEL
BIGGAR
LANARKSHIRE ML12 6PQ

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.

NEIL
ALLDRITT
LIMEKILNS SWEETWATER LANE
HAMBLEDON
GODALMING
SURREY GU8 4HP

Day	Month	Year

 Date of any change.

Date of Birth:- 23/08/61
Nat:BRITISH
Occ:COMPANY 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.

NONE

01102542

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

Directors - continued

Particulars.

CHARLES ERIC ANTONY
HUGILL
85 CAMBRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 5LG

Date of Birth:- 03/10/60

Nat:BRITISH

Occ:MEDIA BUYER

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.

PRIMELIGHT ADVERTISING LTD
(RESIGNED 9/5/97)

Particulars.

JUDITH ROSEMARY
SALINSON
8C GROVE END HOUSE
GROVE END ROAD
LONDON
NW8 9HN

Date of Birth:- 29/10/42

Nat:BRITISH

Occ:CONSULTANT

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

--	--	--

Date of resignation.

IONPA LIMITED
TAE ASSOCIATES LIMITED
ADMEDIA LIMITED

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

01102542

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

Directors - continued

Particulars.

ANGELA ELAINE
DANIELS
78 GIFFARD DRIVE
FARNBOROUGH
HAMPSHIRE GU14 8QB

Date of Birth:- 08/09/60
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.

None

Particulars.

ANDREW HENRY
FLANAGAN
THE LIMES DINEIDDWG ESTATE
MILNGAVIE
GLASGOW
G62 8LQ

Date of Birth:- 15/03/56
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.

see attached

Particulars.

GARY
HUGHES
14A ROSSLYN TERRACE
GLASGOW
LANARKSHIRE G12 9NA

Date of Birth:- 23/04/62
Nat:BRITISH
Occ:FINANCE 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.

see attached

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01102542

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	400	£100
Totals	400	£100

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 ☐

The last full members list was at 16/07/97

	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 checked="" 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 £ 15.

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

Signed Paul Sheehan Secretary/Director *
*(delete as appropriate)

Date 19/8/99

This return includes 1 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?

PAUL SHEEHAN
SCOTTISH MGOIA GROUP
CUNCAODENS
GLASGOW Postcode G2 3PR
Telephone 0141 300 Ext 3177

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Andrew Henry Flanagan
Directorships

Current

Altissimo Music Limited
Baillie Advertising Limited
Baillie Lite Limited
Caledonian Magazines Limited
Caledonian Newspapers Limited
Caledonian Publishing Limited
Caledonian Sites Limited
Careerweb Limited
Cascade Television Ltd
Cricket UK Limited
Dawn Chorus Television Limited (formerly City Online Limited)
Football UK Limited
Gaincosmic Limited
George Outram & Co Limited
Glasgow Citizen and Advertiser Limited
Glasgow Online Limited
GMTV Limited
Grampian Television Limited
Grampian Television (Regional) Limited
ITV Network Limited (Independent Television Association Limited)
Poster Media Advertising Limited
Primelight Advertising Limited
Primesight Advertising Limited
Primesight Airport Advertising Limited
Primesight Channel Islands Limited
Primesight Communications Limited
Primesight International Limited
Primesight Nominees Limited
Primesight plc
Primesight Posters Limited
Primesight (UK) Outdoor Media Limited
Retail Media Limited
Rise & Shine (Television) Limited (formerly Japort Limited)
Rugby UK Limited
Scottish 2 Television Limited
Scottish Media Group plc (formerly Scottish Television plc)
Scottish Media Group (Investments) Limited
Scottish Media Group Property Holdings Limited (formerly Glenburnie Properties Limited)
Scottish Media Group (Services) Limited
Scottish Media Newspapers Limited

Andrew Henry Flanagan
Directorships

Current Cont'd

Scottish Media Publishing Limited
Scottish Media Voice Limited
Scottish News Network Limited
Scottish Television Enterprises Limited
Scottish Television Film Enterprises Limited
Scottish Television Limited
Scottish Television Property Limited
Scottish Television (Regional) Limited
Sky Scottish Limited
Spectator Limited
TAS Publishing
Television Media Marketing Limited

Past	Date of Cessation
Alternative International Ltd (formerly Pauline Hyde Associates) Limited	April 1995
BIS Limited	
Direct Offer Limited	29 March 1996
Fashable Limited	29 March 1996
P A Consulting Group Limited	
Rulenote Limited	29 March 1996
Rutherford Equipment & Leasing Limited	29 March 1996
Scottish Television Investments "A" Limited	
Scottish Media Group (Holdings) (unlimited company)	17 October 1997
Scottish Television Entertainments Limited	29 March 1996
Theatrical Enterprises Limited	29 March 1996
Time Exchange Limited	August 1994
William Mutrie & Son Limited	29 March 1996

Gary William Hughes
Directorships

Current

Altissimo Music Limited
Baillie Advertising Limited
Baillie Lite Limited
Bid Defence Syndicate Limited
Caledonian Magazines Limited
Caledonian Newspapers Limited
Caledonian Publishing Limited
Caledonian Sites Limited
Careerweb Limited
Cascade Television Limited
Dawn Chorus Television Limited (formerly City Online Limited)
Delphic Interactive Limited
Cricket UK Limited
Football UK Limited
Gaincosmic Limited
George Outram & Company Limited
Glasgow Citizen & Advertiser Limited
Glasgow Online Limited
GMTV Limited
Grampian Television Limited
Pearl & Dean Cinemas Limited
Poster Media Advertising Limited
Primelight Advertising Limited
Primesight Advertising Limited
Primesight Airport Advertising Limited
Primesight Channel Islands Limited
Primesight Communications Limited
Primesight International Limited
Primesight Nominees Limited
Primesight plc
Primesight Posters Limited
Primesight (UK) Outdoor Media Limited
Retail Media Limited
Rise & Shine (Television) Limited (formerly Japort Limited)
Rugby UK Limited
Scottish 2 Television Limited
Scottish Media Group plc (formerly Scottish Television plc)
Scottish Media Group (Holdings) Limited (Unlimited Company)
Scottish Media Group Property Holdings Limited (formerly Glenburnie Properties Limited)
Scottish Media Group (Investments) Limited
Scottish Media Group (Services) Limited

Gary William Hughes
Directorships

Current Cont'd

Scottish Media Newspapers Limited
Scottish Media Publishing Limited
Scottish Media Voice Limited
Scottish News Network Limited
Scottish Television Limited
Scottish Television Enterprises Limited
Scottish Television Film Enterprises Limited
Scottish Television & Grampian Sales
Sky Scottish Limited
Spectator Limited
TAS Publishing Limited

Past

Date of Cessation

Grampian Television (Regional) Limited
Musical Tunes Limited
Scottish Television (Regional) Limited

31st December 1997
6th July 1995
31st December 1997