

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*Insert full name  
of company

†If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

For official use

Company number

1518707

Annual return of (note 1)

\* SATELLITE TELEVISION PUBLIC LIMITED COMPANY

The information in this return is as at

2nd December 19 86

†. (The date of this return note 1)

Address of registered office of the company

P.O. BOX 7, 200 GRAYS INN ROAD, LONDON

Postcode WC1X 8EZ

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2)

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) ELEANOR ROGERS

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 393A LONDON ROAD, MITCHAN, SURREY

Postcode CR4 4BF

‡Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ 2 continuation sheets]

§Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):

For official use  
General Section

Post room

MID.005239 £20.



Particulars of the directors of the company continued (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>DAVID BERRIMAN</b>		Business Occupation
		<b>COMPANY DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
		<b>BRITISH</b>
Address (note 5) <b>ASHENDEN, PLAXTOL,</b>		Date of birth (note 9)
<b>SEVENOAKS, KENT</b>		<b>20.05.28</b>
Postcode	<b>TN15 0QA</b>	
Other relevant past or present directorships* (note 8) <b>See list</b>		

Name (note 3) <b>JOHN BERNARD HAYSOM JACKSON</b>		Business Occupation
		<b>CONSULTANT</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
		<b>BRITISH</b>
Address (note 5) <b>WHITE ROCKS, UNDERRIVER,</b>		Date of birth (note 9)
<b>nr. SEVENOAKS, KENT</b>		<b>26.05.29</b>
Postcode		
Other relevant past or present directorships* (note 8) <b>SEE LIST</b>		

Name (note 3) <b>SIR JAMES CRUTHERS</b>		Business Occupation
		<b>MEDIA EXECUTIVE</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
		<b>AUSTRALIAN</b>
Address (note 5) <b>APT. 50K, 712 FIFTH AVENUE,</b>		Date of birth (note 9)
<b>NEW YORK, NY 10022, U.S.A.</b>		<b>20.12.24</b>
Postcode		
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3) <b>LORD ROMSEY</b>		Business Occupation
		<b>FILM PRODUCER/FARMER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality
		<b>BRITISH</b>
Address (note 5) <b>BROADLANDS, ROMSEY, HANTS</b>		Date of birth (note 9)
		<b>8.10.47</b>
Postcode	<b>S05 9ZE</b>	
Other relevant past or present directorships* (note 8) <b>see list</b>		



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# Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and

ISSUED

surrendered respectively since the date of the last return

SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil				
£ 1	732,532	A ORDINARY		1
£ 1	74,468	B ORDINARY		2
£				3
£ 807,000				
£ Nil				1
£				2
£				3
£ Nil				1
£				2
£				3
£ Nil				
£ Nil				
£ Nil				
	None			1
				2
				3
£ Nil				
£ Nil				
£ Nil				
£ Nil				
	None			

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		

Please do not  
write in  
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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

1518707

Name of company

\* Insert full name  
of company

SATELLITE TELEVISION PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	KEITH RUPERT MURDOCH	Business Occupation	NEWSPAPER PUBLISHER
Previous name(s) (note 3)	NONE	Nationality	AMERICAN
Address (note 5)	210 SOUTH STREET, NEW YORK, NY 10022, U.S.A.	Date of birth (note 9)	11.03.31
	Postcode		
Other relevant past or present directorships* (note 8) Newscorp Investments Limited, Bouverie Trustees Limited, Reuters Limited, William Collins PLC, Festival Records International Limited, The Berrows Organisation Limited			

Resigned 16.12.1981

Name (note 3)	PATRICK TALBOT SANDEORD COX	Business Occupation	BROADCASTING EXECUTIVE
Previous name(s) (note 3)	NONE	Nationality	NEW ZEALANDER
Address (note 5)	3 CHURCH HILL, LONDON	Date of birth (note 9)	08.03.39
	Postcode		SW19 7BN
Other relevant past or present directorships* (note 8) News Satellite Television Limited resign 27.06.86, Radio Luxembourg (London) Limited - res. 1983, Radio TeleLuxembourg Limited res. Aug. 1983, Consolidated Productions UK Limited res. Aug 1983, AM TV Limited res. 1982			

Name (note 3)	RICHARD HENRY SEARBY	Business Occupation	BARRISTER
Previous name(s) (note 3)	NONE	Nationality	AUSTRALIAN
Address (note 5)	126 KOORYONG ROAD, ARMADALE, VICTORIA 3143, AUSTRALIAN	Date of birth (note 9)	23.07.31
	Postcode		
Other relevant past or present directorships* (note 8) News International plc			

# LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
5	Barclays Nominees (Lombard St Ltd), 54 Lombard St, London EC3P 3AH	1
6	David Berriman, Ashenden, Plaxtol, Sevenoaks, Kent	2
19	Cable & Finance Ltd., Kingsmead Hse, 250 Kings Rd, London SW3 6NR	3
20	Capital Radio Ltd., P O Box 194, Euston Tower, London NW1 3DR	4
13	John David Ciclitira, 49 York Mns, Prince Of Wales Dr., SW11	5
7	Amanda Cuthbert, The Pump House, Ades Estate, Cinder Hill, Chailey, Sussex, BN8 4HP	6
40	F+C Nominees Ltd., "A" A/C, 1 Laurence Poutney Hill, London EC4R 0RN	7
39	F+C Nominees Ltd., "P" A/C, 1 Laurence Poutney Hill, London EC4R 0RN	8
24	Equity & Law Life Assurance Soc. Ltd., 20 Lincoln's Inn Fields, W2	9
25	Ferranti plc, Bridge House, Park Road, Gatley, Cheadle, Cheshire	10
37	Ferranti Holdings Ltd., Bridge House, Park Road, Cheadle, Cheshire	11
26	Guardian Assurance PLC, Royal Exchange, London EC3V 3LS	12
5	Guinness Mahon Nominees Ltd., 32 St Mary at Hill, London EC3P 3AJ	13
35	David N Gregory, 14 Guessens Rd, Welwyn Garden City, Herts AL8 6QR	14
36	GMG Nominees Ltd., 32 St Mary at Hill, London EC3P 3AJ	15
7	Brian Merrel Haynes, 106 Hurlingham Road, London SW6	16
11	Graham Anthony Jones, The White Hse, 35 The Bingham, Maidenhead	17
27	King William St. Nominees, Royal Exchange, London EC3V 3LS	18
16	The Hon. Amanda Patricia Victoria Knatchbull, Broadlands, Romsey, Hants	19
16	Baroness du Breuil, Broadlands, Romsey, Hants	20
15	The Hon. Michael John Ulick Knatchbull, 14 St Leonards Terrace, SW3	21
17	The Hon. Philip Wyndham Ashley Knatchbull, Broadlands, Romsey, Hants	22
18	The Hon. Timothy Nicholas Sean Knatchbull, Broadlands, Romsey, Hants	23
15	Ladbroke Entertainments Ltd., Chancel Hse, Neasden Lane, London NW10	24
12	Law Debenture Corp. PLC, Esatates House, 66 Gresham Street, London EC2	25
29	Local News Of London, 10 New Sq., Lincolns Inn, London WC2A 3QG	26
12	Barbara Lodge, 106 Hillfield Avenue, Muswell Hill, London N10	27
30	NC Lombard St. Nom. Ltd. x 30 A/C, 62 Lombard St., London EC3	28
34	The Metropolitan Trust Co. Ltd., Royal Exchange, London EC3V 3LS	29
8	Janet Morgan, Home Close, Elsfield, Oxford	30
31	Kenric Garrett Rice, Woodlands Cottage, Copse Lane, Jordans, Bucks	31
9	Lord Romsey, Broadlands, Romsey, Hants	32
33	S.A. Radio Public, Avenue Chazal 140, 1030 Brussels, Belgium	33
21	D C Thomson & Co Ltd., Albert Square, Dundee	34
38	John David Henry Watt, 18 Groveway, London SW19 0AR	35
14	News International plc, 30 Bouverie Street, London EC4Y 8EX	36

Please do not write in

Please complete legibly, preferably in black type or bold black letter

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares

Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
A	B	Number	Date of Registration of transfer (a) (b)	
1				
2,000	3,000		8.7.86	Transfer Niple
277				
777				
2,000				
200				
1,944				
1,944				
1,944				
-	5,833		31.12.85	Tr. Ferranti H. Ltd
5,833				
1,944				
-	5,000		22.7.85	Tr. GNG Nominees Ltd
	5,000		18.11.85	
350				
10,000				
500				
10				
972				
1,611				
1,611				
1,556				
1,333				
1,833				
8,999				
1				
388				
300				
2,916				
972				
4,750	250		10.6.86	Tr. J.D.H. Watt
1				
8,500				
1				
8,750				
250				
732,532				

732,532 71,468

DAVID EFFRIMAN

Bunzl Textile Holdings Ltd  
Cable & Wireless plc  
Guinness Mahon & Co. Limited  
MacIntyre Schools Limited  
The National Film & Television School Limited  
Britannia Building Society  
Malcrest Advertising Limited  
Solent Cablevision Limited  
Ashenden Enterprises Limited  
British Screen Finance Limited  
National Film Development Fund  
MacIntyre Foundation  
CLP Investments Limited - resigned 12.10.82  
Forthcrown Limited - resigned 21.09.82  
Guinness Mahon Leasing Limited - resigned 12.10.82  
Guinness Peat Data Services Limited - resigned 12.10.82  
Startoll Limited - resigned 12.10.82  
Federated Pension Schemes - resigned June, 1984

JOHN BERNARD HAYSON JACKSON

Cambridge Electronic Industries plc  
Celltech Limited  
Central Independent Television plc  
Cicada Productions Limited  
Duphar Limited  
History Today Limited  
History Today Productions Limited  
Ladbroke Entertainments Limited  
Ladbroke Group Limited  
Pebec Limited  
Philips Electronic and Associated Industries Limited  
VGL Industries Limited  
Cabletel Limited  
Television Services International PLC  
Television For The Environment Ltd.  
Zenith Productions Ltd.  
Direct Broadcasting Limited  
Quorum Computers Ltd. resigned 1985

LORD ROMSEY

Broadhatch Communications Limited	Copyright Promotions Limited
Hatch Video Limited	David Hicks International Limited
Southern Sound plc	Harrison Brothers Underwriting Agencies Ltd
World Audio Visual Entertainment plc	Highecho Limited
Britt Allcroft Limited	M Securities Limited
Radio Mercury plc	Masterstroke Design Limited
Ocean Sound (Holdings) plc	Oatby Limited
Chalford Communications Limited	Original Image Limited
Colstar Communications and Entertainment Limited	Pacesetter Enterprises Limited
A E Genet (Romsey) Limited	Solent Cablevision Limited
Britannic Film and Television Limited	Suffolk Group Radio PLC
Broadhatch Services Limited	The Bookey Film Company Limited
Broadlands Enterprises Ltd	Capital Radio Limited - res. 11.86
Broadlands (Romsey) Limited	Crafton Productions Limited - res. 21.10.83
Charterhouse Abbey Limited	Newsdeath Limited - res. 1982
City Trust Limited	
Colstar Motion Picture Company Limited	



# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
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bold black lettering

Continuation sheet No. 2  
to Form No. 363

Company number

1518707

Name of company

\* Insert full name  
of company

* SATELLITE TELEVISION PUBLIC LIMITED COMPANY
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Particulars of the directors of the company continued (notes 6 and 7)

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	BRUCE ROBERT MATTHEWS	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	AUSTRALIAN
Address (note 5)	103 EATON PLACE, LONDON	Date of birth (note 9)	28.07.25
	Postcode SW1		
Other relevant past or present directorships* (note 8) see list			

Name (note 3)	JAMES STYLES	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	AUSTRALIAN/BRITISH
Address (note 5)	7/12 CHELSEA EMBANKMENT, CHELSEA, LONDON	Date of birth (note 9)	15.10.34
	Postcode SW3		
Other relevant past or present directorships* (note 8) NONE			

Name (note 3)	MICHAEL RUDA	Business Occupation	ADVERTISEMENT DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	2 MOUNT CLOSE, FETCHAM, Nr. LEATHERHEAD, SURREY	Date of birth (note 9)	4.6.1930
	Postcode		
Other relevant past or present directorships* (note 8) News Group Newspapers Limited, Times Newspapers Limited			

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legibly, preferably in  
black type, or gold  
block lettering

BRUCE ROBERT MATTHEWS

Newscorp Investments Limited  
News International plc  
Satellite Television PLC  
Newssett Limited  
News Offset Limited  
Newscorp Company  
Bouverie Trustees Limited  
Eric Bemrose Works Pension Trustees Limited  
Eric Bemrose Staff Pension Trustees Limited  
Convoys Pension Trustees Limited  
NGN Editorial Pension Trustees Limited  
NGN Executive Pension Trustees Limited  
NCN Staff Pension Plan Trustees Limited  
News International-Hachette Limited  
Ib World Limited  
Computer Power Limited  
News International Pension Trustees Limited

The Berrows Organisation Limited Resigned 16.12.81