



Please complete in typescript,
or in bold black capitals.

mid 90x6
409194

363a

Annual Return

Company Number

01689135

Company Name in full

Pearson Television Music Publishing Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

31 10 1999

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.

Day Month Year

31 10 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

1 STEPHEN STREET

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

Post town

LONDON

County / Region

Postcode

W1P 1PJ

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A23
COMPANIES HOUSE

0622
11/11/99

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

Companies House, Crown Way, Cardiff, CF4 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(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary(see notes 1-5)

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

Name * Style / Title

MS

*Honours etc

Forename(s)

HELEN LINDA

Surname

FARNABY

Previous forename(s)

Previous surname(s)

Address

132 HENLEY DRIVE

FRIMLEY GREEN

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU16 6JT

Country

ENGLAND

Usual residential

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

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	01	1940
Forename(s)	BRIAN FREDERICK JOHN					
Surname	HARRIS					
Previous forename(s)						
Previous surname(s)						
Address	PARK HOUSE, 1 HIGHFIELD CLOSE					
	OXSHOTT					
	LEATHERHEAD					
Post town						
County / Region	SURREY	Postcode	KT22 0QA			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc		Date of birth	10	07	1956
Forename(s)	SARAH FRANCES HAMILTON					
Surname	TINGAY					
Previous forename(s)						
Previous surname(s)						
Address	23 ROKESLY AVENUE					
	LONDON					
Post town						
County / Region		Postcode	N8 8NS			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	LEGAL DIRECTOR					
Other directorships	See attached list					

Other relevant directorships

Company Number 01689135

Company Name Pearson Television Music Publishing Limited

Directors Name HARRIS BRIAN FREDERICK JOHN

† Directors only.

† Other directorships

A.C.I. INTERNATIONAL LIMITED

BHP LIMITED

EUSTON MUSIC LIMITED

PEARSON TELEVISION INTERNATIONAL LIMITED

PEARSON TELEVISION LIMITED

PREMIUM PICTURES LIMITED

THAMES TELEVISION ANIMATION LIMITED

YORKSHIRE TELEVISION HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 01689135**Company Name** Pearson Television Music Publishing Limited**Directors Name** TINGAY SARAH FRANCES HAMILTON

† Directors only.

† Other directorships

ALOMO PRODUCTIONS LIMITED

CHANNEL THREE LIMITED

CLEMENT/LA FREN AIS PRODUCTIONS LIMITED

EUROPEAN CHANNEL MANAGEMENT LTD

GLANDIBUS LIMITED

LITTLE POND TELEVISION LIMITED

PEARSON NEW ENTERTAINMENT HOLDINGS LIMITED

PEARSON NEW ENTERTAINMENT LIMITED

PEARSON TELEVISION OVERSEAS LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION SERVICES LIMITED

PEARSON TELEVISION STUDIOS LIMITED

PTV DORMANT LIMITED

SELECTV COMMUNICATIONS CONSULTANTS LIMITED

SELECTV COMMUNICATIONS LIMITED

SELECTV INTERNATIONAL LIMITED

SELECTV LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 01689135

Company Name Pearson Television Music Publishing Limited

Directors Name TINGAY SARAH FRANCES HAMILTON

† Directors only.

† Other directorships

TELEVISION ACQUISITIONS LIMITED

TELEVISION ACQUISITIONS TWO LIMITED

THAMES TELEVISION HOLDINGS LIMITED

THAMES TELEVISION LIMITED

THE T.V. SALES COMPANY LIMITED

WITZEND PRODUCTIONS LIMITED

WORLDWIDE ENTERTAINMENT NEWS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Helen Farnaby

Date

10 - 11 - 99

† 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

4
(enter number)

continuation sheets.

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

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1P 1PJ	
Tel 020 7691 6692	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

01689135

Company Name in full

Pearson Television Music Publishing Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SELECTV COMMUNICATIONS LIMITED 1 STEPHEN STREET, LONDON, W1P 1PJ, ENGLAND	ordinary 0	1	16/03/1999	PEARSON TELEVISION LIMITED
SELECTV LIMITED 1 STEPHEN STREET, LONDON, W1P 1PJ, ENGLAND	ordinary 0	1	16/03/1999	PEARSON TELEVISION LIMITED
PEARSON TELEVISION LIMITED 1 STEPHEN STREET, LONDON, W1P 1PJ, ENGLAND	ordinary 2			