



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 18/03/99  
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
31	03	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.

RB0FS L60X4

363s

001843

**Annual Return**

of company number 02197388

Y

company name  
TELEMAGS 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

**Registered Office** (See note 3)

This is the address registered by Companies House.

OYSTON MILL  
STRAND ROAD,  
PRESTON.  
PRI 8UR.

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

ROSEMARY JOYCE  
CONLON  
OLD PUMP COTTAGE ROSEMARY LANE  
BARTLE  
PRESTON  
LANCASHIRE PR4 0HB

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.

DAVID MELVIN  
BOOKBINDER  
30 EVANS AVENUE  
ALLESTREE  
DERBY  
DERBYSHIRE DE22 2EJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/03/41  
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.

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

## Directors - continued

Particulars.

GEOFFREY  
CARLILE  
SUNNY BROW 71 OLD ROAD  
HEAGE  
BELPER  
DERBYSHIRE DE56 2BN

Date of Birth:- 27/05/44  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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.

Particulars.

KARL  
OYSTON  
MANOR HOUSE FARM FARLETON LANE  
FARLETON  
LANCASTER  
LANCASHIRE LA2 9LG

Date of Birth:- 29/01/67  
Nat:BRITISH  
Occ:FARMER

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.

Particulars.

OWEN JOHN  
OYSTON  
CLAUGHTON HALL  
LANCASTER  
LANCASHIRE LA2 9LA

Date of Birth:- 03/01/34  
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.

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

## Directors - continued

Particulars.

VICKI  
OYSTON  
CLAUGHTON HALL  
LANCASTER  
LANCASHIRE LA2 9LA

Date of Birth:- 04/05/40  
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.

Particulars.

JOHN JOSEPH  
STAFFORD  
32 ST JOHN STREET  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE S43 4LD

Date of Birth:- 29/10/44  
Nat:IRISH  
Occ:COUNCILLOR

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.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

02197388

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)
<u>Ordinary</u>	<u>4 7059</u>	<u>£ 2352.95</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4 7059</u>	<u>£ 2352.95</u>

**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

Karl Liso

Secretary/Director \*

\*(delete as appropriate)

Date

9/6/99This return includes 4 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?

DAVID TINGLEOYSTON MILL, STRAND ROADPRESTONPostcode PR1 84RTelephone 01772 722022 Ext 152

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**DIRECTORSHIPS OF OWEN JOHN OYSTON**  
**PAST ( WITHIN 5 YEARS)**

**at 1st September 1997**

Date of resignation

1. Lancashire Enterprises (Europe) Limited	Oct 1995
2. Lancashire Enterprises plc	Oct 1995
3. UK Development Partnership Limited	Oct 1995
4. UK Economic development Partnership Limited	Oct 1995
5. Classworld Limited	July 1997

# DIRECTORSHIPS OF KARL OYSTON AS AT 2/2/99

Belfast Life Limited	03107330	17-Apr-98
Birmingham Life Limited	02944636	17-Apr-98
BusinessAge Magazine Limited	03333459	17-Apr-98
Cheshire Life Limited	02280929	17-Apr-98
Classlodge Limited	03097601	17-Apr-98
Claughton Hall (Bisons) Limited	02106061	17-Apr-98
Cornish Life Limited	02280969	17-Apr-98
Denwis Limited	02006753	17-Apr-98
Devon Life Limited	02280925	17-Apr-98
Dublin Life Limited	03120152	17-Apr-98
Fun Radio Limited	3396317	17-Apr-98
George Turner Limited	485094	17-Apr-98
Gloucestershire Life Limited	02280966	17-Apr-98
Hecudd Limited	02124886	17-Apr-98
Irish Life Limited	03121247	17-Apr-98
Lancashire Life Limited	02280973	17-Apr-98
Lifestyle Magazines Limited	02944413	17-Apr-98
Manchester Life Limited	02944635	17-Apr-98
NatFarm Limited	01434162	23-Nov-93
North West Live FM Limited	02154992	17-Apr-98
Owen Oyston Limited	02359315	17-Apr-98
Oyston Estates Limited	02359330	16-Sep-96
Oyston Industrial Investments Limited	1487955	17-Apr-98
Oyston Management Services Limited	01505372	17-Apr-98
Oyston Publications PLC	02192311	17-Apr-98
Scottish Life Limited	02999836	17-Apr-98
Somerset & Avon Life Limited	02281185	17-Apr-98
Telemags Limited	02197388	17-Apr-98
The Blackpool Football Club Limited	48409	24-Aug-98
Limited	02934435	17-Apr-98
The Northern Media Company Limited	03320913	17-Apr-98
Tractan Limited	02308272	17-Apr-98
Ulster Life Limited	03107325	17-Apr-98
Warwickshire & Worcestershire Life Limited	02280970	17-Apr-98
Wiltshire Life Limited	02280972	17-Apr-98
Yorkshire Life Limited	02280927	17-Apr-98
Zabaxe Limited	02126947	17-Apr-98

**DIRECTORSHIPS OF OWEN J OYSTON AS AT 2/2/99**

Belfast Life Limited
Birmingham Life Limited
Blackpool Football Club (Properties) Limited
Cheshire Life Limited
Classlodge Limited
Claughton Hall (Bisons) Limited
Cornish Life Limited
Denwis Limited
Devon Life Limited
Dublin Life Limited
George Turner Limited
Gloucestershire Life Limited
Hecudd Limited
Irish Life Limited
Lancashire Life Limited
Lifestyle Magazines Limited
Manchester Life Limited
NatFarm Limited
North West Live FM Limited
Owen Oyston Limited
Oyston Estates Limited
Oyston Industrial Investments Limited
Oyston Management Services Limited
Oyston Publications PLC
Scottish Life Limited
Somerset & Avon Life Limited
Telemags Limited
The Blackpool Football Club Limited
The Blackpool International Colosseum (Development) Limited
Tractan Limited
Ulster Life Limited
Warwickshire & Worcestershire Life Limited
Wiltshire Life Limited
Yorkshire Life Limited
Zabaxe Limited

# DIRECTORSHIPS OF KARL OYSTON AS AT 2/2/99

Belfast Life Limited	03107330	17-Apr-98
Birmingham Life Limited	02944636	17-Apr-98
BusinessAge Magazine Limited	03333459	17-Apr-98
Cheshire Life Limited	02280929	17-Apr-98
Classlodge Limited	03097601	17-Apr-98
Claughton Hall (Bisons) Limited	02106061	17-Apr-98
Cornish Life Limited	02280969	17-Apr-98
Denwis Limited	02006753	17-Apr-98
Devon Life Limited	02280925	17-Apr-98
Dublin Life Limited	03120152	17-Apr-98
Fun Radio Limited	3396317	17-Apr-98
George Turner Limited	485094	17-Apr-98
Gloucestershire Life Limited	02280966	17-Apr-98
Hecudd Limited	02124886	17-Apr-98
Irish Life Limited	03121247	17-Apr-98
Lancashire Life Limited	02280973	17-Apr-98
Lifestyle Magazines Limited	02944413	17-Apr-98
Manchester Life Limited	02944635	17-Apr-98
NatFarm Limited	01434162	23-Nov-93
North West Live FM Limited	02154992	17-Apr-98
Owen Oyston Limited	02359315	17-Apr-98
Oyston Estates Limited	02359330	16-Sep-96
Oyston Industrial Investments Limited	1487955	17-Apr-98
Oyston Management Services Limited	01505372	17-Apr-98
Oyston Publications PLC	02192311	17-Apr-98
Scottish Life Limited	02999836	17-Apr-98
Somerset & Avon Life Limited	02281185	17-Apr-98
Telemags Limited	02197388	17-Apr-98
The Blackpool Football Club Limited	48409	24-Aug-98
Limited	02934435	17-Apr-98
The Northern Media Company Limited	03320913	17-Apr-98
Tractan Limited	02308272	17-Apr-98
Ulster Life Limited	03107325	17-Apr-98
Warwickshire & Worcestershire Life Limited	02280970	17-Apr-98
Wiltshire Life Limited	02280972	17-Apr-98
Yorkshire Life Limited	02280927	17-Apr-98
Zabaxe Limited	02126947	17-Apr-98

**DIRECTORSHIPS OF VICKI OYSTON AS AT 2/2/99**

Ashton End Limited
Bay Radio Limited
Belfast Life Limited
Birmingham Life Limited
Blackpool Football Club (Properties) Limited
BusinessAge Magazine Limited
Cheshire Life Limited
Classlodge Limited
Claughton Hall (Bisons) Limited
Cornish Life Limited
Denwis Limited
Devon Life Limited
Dublin Life Limited
Fun Radio Limited
George Turner Limited
Gloucestershire Life Limited
Hecudd Limited
Irish Life Limited
Lancashire Life Limited
Lifestyle Magazines Limited
Manchester Life Limited
NatFarm Limited
North West Live FM Limited
Owen Oyston Limited
Oyston Industrial Investments Limited
Oyston Management Services Limited
Oyston Publications PLC
Radiopapers Limited
Scottish Life Limited
Somerset & Avon Life Limited
Telemags Limited
The Blackpool Football Club Limited
The Blackpool International Colosseum (Development) Limited
The Northern Media Company Limited
Tractan Limited
Ulster Life Limited
Warwickshire & Worcestershire Life Limited
Wiltshire Life Limited
Yorkshire Life Limited
Zabaxe Limited

**DIRECTORSHIPS OF OWEN JOHN OYSTON**  
**PAST ( WITHIN 5 YEARS)**

**at 1st September 1997**

Date of resignation

1. Lancashire Enterprises (Europe) Limited
2. Lancashire Enterprises plc
3. UK Development Partnership Limited
4. UK Economic development Partnership Limited
5. Classworld Limited

Oct 1995  
Oct 1995  
Oct 1995  
Oct 1995  
July 1997