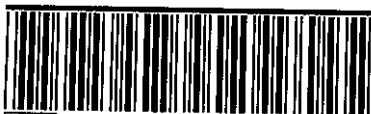




THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



020 \*ACNMLFOV\* 658  
COMPANIES HOUSE 21/04/99

NW  
EIS  
000380 363s

## Annual Return

of company number 02594283

V

company name  
PANTHERWOOD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99

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
21	03	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

15 LITTLE GREEN  
RICHMOND  
SURREY  
TW9 1QH

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

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02594283

**Register of members** (See note 5)

The register is kept at

UNIT 4  
ELSTREE DISTRIBUTION PARK  
ELSTREE WAY BOREHAMWOOD  
HERTFORDSHIRE WD6 1RU

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

15 LITTLE GREEN  
RICHMOND  
SURREY  
TW9 1QH

**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.

DIGBY JOHN  
DAVIES  
1A CAMBRIDGE ROAD  
TWICKENHAM  
MIDDLESEX TW1 2HN

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.

DIGBY JOHN  
DAVIES  
1A CAMBRIDGE ROAD  
TWICKENHAM  
MIDDLESEX TW1 2HN

Day	Month	Year

Date of any change.

Date of Birth:— 10/06/58  
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.

PLEASE SEE ATTACHED SHEET

02594283

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

**Directors - continued**

Particulars.

ROBERT KEITH  
ELLIS  
55 BUSHY PARK ROAD  
TEDDINGTON  
MIDDLESEX TW11 9DQ

Day	Month	Year

Date of any change.

Date of Birth:-- 04/09/51

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.

*PLEASE SEE ATTACHED SHEET*

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02594283

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	1,600,000	£1,600,000
<b>Totals</b>	<b>1,600,000</b>	<b>£1,600,000</b>

**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

The last full members list was at 22/03/98

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.

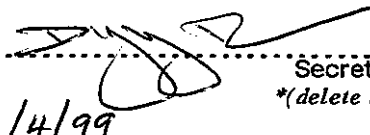
☐

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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date

16/4/99

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 3 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?----->

DIGBY DAVIES  
15 LITTLE GREEN  
RICHMOND  
SURREY Postcode TW9 1QH

Telephone 0181-410 3535 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02594283 Company Name: PANTHERWOOD LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
TELECAST COMMUNICATIONS (UK) LIMITED 15 LITTLE GREEN, RICHMOND, SURREY TW9 1QH	1,600,000		2/7/98	
MARGARET JOAN BAUGH - PRIORS CORNER, TOTTERIDGE, LONDON N20 8AL		10,000	2/7/98	
LUCH ANN BAUGH - PRIORS CORNER, TOTTERIDGE, LONDON N20 8AL		10,000	2/7/98	
SAMANTHA LOUISE BAUGH - PRIORS CORNER TOTTERIDGE, LONDON N20 8AL		10,000	2/7/98	
AMANDA JANE LEVETT - COBHAM OAK, FEERING, COLCHESTER ESSEX CO5 9SE		3,500	2/7/98	
TRUSTEES OF BAUGH DIRECTORS PRIVATE PENSION SCHEME - PRIORS CORNER, TOTTERIDGE, LONDON N20 8AL		220,000	2/7/98	
BREAM TRUSTEES LTD, - PO BOX 251, MILNROT PLATEAU, GLOUCESTERSHIRE		150,000	2/7/98	
TRUSTEES OF LINDSEY CONSULTANTS LTD PENSION SCHEME - THE OLD PLACE, VEELEY GREEN, NR BATHS STORTFORD, HERTS MK12 6HL		60,000	2/7/98	
MRS C AREST - DOVE HOUSE CLOSE, CHURCH LANE WIDDINGTON, NR SAFFRON WALDEN CB11 3SF		25,000	2/7/98	
BIANCA NICE - 44 LONDON ROAD, BISHOPS STORTFORD, HERTS		3,200	2/7/98	
MJ AREST AS TRUSTEE FOR DANIEL AREST - DOVE HOUSE CLOSE, CHURCH LANE, WIDDINGTON, NR SAFFRON WALDEN, CB11 3SF		1,600	2/7/98	
TRUSTEES OF CHARTER BROADCAST RETIREMENT BENEFIT SCHEME - UNIT 4 ELSTREE DISTRIBUTION PARK, ELSTREE WAY, BOREHAMWOOD, HERTS WD6 4RY		9,600	2/7/98	
KEITH MACMILLAN - 90 ALIVE PRODUCTIONS, 37 HARWOOD ROAD, LONDON SW6 4QP		20,000	2/7/98	
KEEF & COMPANY LIMITED - 90 ALIVE PRODUCTIONS, 37 HARWOOD ROAD, LONDON SW6 4QP		175,000	2/7/98	
TRUSTEES OF KEEF & COMPANY LTD RETIREMENT BENEFIT SCHEME - 90 ALIVE PRODUCTIONS, 37 HARWOOD ROAD, LONDON SW6 4QP		112,500	2/7/98	
MRS SJ BAKER - EDENBROOK, EAST HILL, OXTED, SURREY RH8 9AE		37,000	2/7/98	
MRS GO BAKER - LODGE FARMHOUSE, BUILDFORD ROAD, RUDGWICK, WEST SUSSEX RH13 7QZ		4,000	2/7/98	
MR FA BAKER - LODGE FARMHOUSE, BUILDFORD RD, RUDGWICK, W SUSSEX RH13 7QZ		4,000	2/7/98	
MRS PM BAKER - WELL FARM, ADVERSANE, WEST SUSSEX RH14 9JG		5,000	2/7/98	
MRS S BAKER - WELL FARM, ADVERSANE, W SUSSEX RH14 9JG		5,000	2/7/98	
ANFULL NICE VIDEO COMPANY LTD - 29 KINGSEND EUSLIP, MIDDLESEX HA4 7DD		100,000	2/7/98	
MR BR ALLOTT - OLD HOUSE, PALMERS CROSS, BRAMLEY, SURREY GU5 0LL		80,000	2/7/98	
MR WB WHITTAKER - 158 EASTFIELD ROAD, WALTHAM CROSS, HERTS DN8 7ET		12,500	2/7/98	

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

Company Number	2594283
Company Name	Pantherwood Limited
Director's Name	Digby John Davies

**Other Directorships**

TeleCast Communications Limited  
TeleCast Communications (UK) Limited  
TeleCast Communications (Audio Visual) Limited  
TeleCast Communications (Overseas) Limited  
TeleCast Communications (USA) Limited  
TeleCast Broadcast Services Limited  
TeleCast Audio Visual Services Limited  
Cinevideo Limited  
Charter Broadcast Limited  
Charter Broadcast Projects Limited  
Charter Murphil Limited  
TP Sound Services Limited  
Samuelson Communications Limited  
Blitz Communications Limited  
Blitz Vision Limited  
Interactive Television Limited  
Totem Technology Limited  
Visual Action Holdings plc  
LEP Group plc  
LEP International Worldwide Limited

Company Number	2594283
Company Name	Pantherwood Limited
Director's Name	Robert Keith Ellis

**Other Directorships**

TeleCast Communications Limited  
TeleCast Communications (UK) Limited  
TeleCast Communications (Audio Visual) Limited  
TeleCast Communications (Overseas) Limited  
TeleCast Communications (USA) Limited  
TeleCast Broadcast Services Limited  
TeleCast Audio Visual Services Limited  
Cinevideo Limited  
Charter Broadcast Limited  
Charter Murphil Limited  
Charter Broadcast Projects Limited  
TP Sound Services Limited  
Samuelson Communications Limited  
Blitz Communications Limited  
Blitz Vision Limited  
Interactive Television Limited  
Totem Technology Limited  
Visual Action Holdings plc  
Brown & Jackson plc  
Improdell Limited