

COMPANIES HOUSE

Annual Return

LONDON BUSINESS TELEVISION LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

C

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number 03609645

company name

CROWN WAY

CF4 3UZ

A35 *A0X1KJ54* 10 COMPANIES HOUSE 24/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99
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	
0 4	0 8	9 9	

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.

BISHOPTON HOUSE RISING LANE LAPWORTH SOLIHULL WEST MIDLANDS B94 6HW

Principal business activities (See note 4)

Please enter trade classification(s).

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

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
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	Day	Month	Year
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If the information shown needs amendment, give 03609645 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at Wetton & Co REGISTERED OFFICE 85 - 89 Colmore Row Birmingham 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 Day Month Year form 288. Date of any change. KEITH HALEY BISHOPTON HOUSE RISING LANE LAPWORTH WARWICKSHIRE B94 6HW Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Particulars of a new director must be notified on Date of any change. form 288. DEBORAH MARY BROWNING BISHOPTON HOUSE RISING LANE LAPWORTH WARWICKSHIRE B94 6HW Date of Birth:- 14/05/58 Nat:BRITISH Occ:PERSONAL ASSISTANT Day Month If this person has ceased to be director, please state when. Date of resignation.

03609645	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
KEITH	Date of any change.				
HALEY					
BISHOPTON HOUSE RISING LANE					
LAPWORTH WARWICKSHIRE					
B94 6HW					
	•••••••••••••••••••••••••••••••••••••••				
Date of Birth:- 28/03/55					
Nat:BRITISH					
Occ:TELEVISION PRODUCER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	Direction Limited Prospect Business Television Limited				
	Prospect Business (elektring) Fourthea				
	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
rai (icu)ars.	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	Day Month Year				
state when.	Date of resignation.				

03609645 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate i nominal value (ie Number of shares issued multiplied by nominal value per share) £100	
List of past and present members	Totals	_100	£100	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	embers is enclose	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
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.	Signed Date 20.8.	74 N. H.	Secretary/Director * (delete as appropriate)	
Cheques should be made payable to Companies House.	Please en	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERED_A	ACCQUNTANTS		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OT TAGE AND THE GETT MEMBER 10	LIST OF PAST AND PRESENT MEMBERS SCHEDULE		O FORM 500	
Company Number: 03609645	Account of Shares Particulars of shares trans-			
Company Name: LONDON BUSINESS TELEVISION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks	
K M HALEY	12			
BISHOPTON HOUSE, RISING LANE,				
LAPWORTH, SOLIHULL, B94 6HW.				
D M BROWNING	12		···-	
BISHOPTON HOUSE, RISING LANE,				
LAPWORTH, SOLIHULL, B94 6HW.				
DIRECTION LIMITED	76			
BISHOPTON HOUSE, RISING LANE,				
LAPWORTH, SOLIHULL, B94 6HW.				
·	100			
	_		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03609645	Particulars of shares trans-			
	Number of		the date of the	
Company Name:	shares or		r, in the case	
LONDON BUSINESS TELEVISION LIMITED	amount of	of the first r	eturn, since the	
LONDON DUSINESS TELEVISION LIMITED	stock held		of the	
	by existing	company, by (a) persons	who are still	
	date of this		s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
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