

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return** - **Amended**

CHFP010

**Company Number**

228460

**Company Name in full**

Television and Consumer Electronics

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	0	8	2	0	0	8

**Date of next return**

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**

Show here the address at the date of  
this return.

200 Grays Inn Road

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

**Post town**

London

**County / Region****UK Postcode**

WC1X 8HF

**Principal business activities**

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.



PC4 03/09/2009 471  
COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 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**

THURSDAY

**Register of members**

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

200 Grays Inn Road

Post town London

County / Region

UK Postcode WC1X 8HF

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

200 Grays Inn Road

Post town London

County / Region

UK Postcode WC1X 8HF

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

Post town London

County / Region

UK Postcode WC1X 8HF

Country England

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

Granada Nominees Limited

200 Grays Inn Road

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**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		3	1	0 7 1 9 6 6
Forename(s)	Eleanor Kate			
Surname	Irving			
<b>Address</b>	137 Plimsoll Road			
Post town	London			
County / Region		UK Postcode	N4 2ED	
Country		Nationality	British	
<b>Business occupation</b>	Company Secretary			

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		2	1	0 6 1 9 6 3
Forename(s)	Helen Jane			
Surname	Tautz			
<b>Address</b>	30 SOUTH CRESCENT, PRITTLEWELL			
Post town	SOUTHEND-ON-SEA			
County / Region	ESSEX	UK Postcode	SS2 6TA	
Country		Nationality	British	
<b>Business occupation</b>	Company Secretary			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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, or total amount of stock)

Deferred £0.00000000662	24,057,541	£0.15
Ordinary £0.00000000662	126,817,076	£0.83
<b>Totals</b>	150,874,617	£1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

† a director / secretary

**Date**

27 August 2000

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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

200 Grays Inn Road, London, WC1X 8HF, England

Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 228460

Company Name in full Television and Consumer Electronics

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Granada Media Limited  Address 200 Grays Inn Road, London, England  UK postcode WC1X 8HF	£0.00000001 Deferred £0.00000000662  Shares Held 24,057,541		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Granada Media Limited  Address 200 Grays Inn Road, London, England  UK postcode WC1X 8HF	£0.00000001 Ordinary £0.00000000662   Shares Held 126,817,076		
Name  Address  UK postcode			
Name  Address  UK postcode			