



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

Company Number 290076

Company Name in full Granada Group Public Limited Company

Date of this return

The information in this return is made up to

Day Month Year

19 / 01 / 2001

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

19 / 01 / 2002

Registered Office

Show here the address at the date of
this return.

STORNOWAY HOUSE

13 CLEVELAND ROW

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

Post town

LONDON

County / Region

UK Postcode

SW1A 1GG

Principal business activities

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

9220

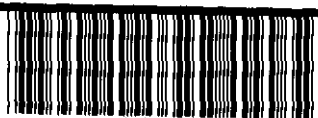
5511

5530

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

HOLDING COMPANY WITH INTERESTS IN MEDIA, HOTELS AND RESTAURANT

BUSINESSES



A49
COMPANIES HOUSE
COMPANIES HOUSE

0235
05/04/01
07/03/01

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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh

Register of members

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

CAPITA IRG PLC
BOURNE HOUSE, 34 BECKENHAM ROAD
Post town BECKENHAM
County / Region KENT UK Postcode B R 3 4 T U

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 here where it is kept.

Post town
County / Region UK Postcode

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

X

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.

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

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

Name * Style / Title MR
Forename(s) GRAHAM JOSEPH
Surname(s) PARROTT
Address FLAT 1
27 REDINGTON ROAD, HAMPSTEAD
Post town LONDON
County / Region UK Postcode N W 3 7 Q Y
Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 0 4 / 0 1 / 1 9 5 7

Forename(s) CHARLES LAMB

Surname ALLEN

Address 73 ADDISON ROAD

Usual residential

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

Post town LONDON

County / Region

UK Postcode W 1 4 8 E B

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 0 9 / 0 8 / 1 9 4 3

Forename(s) STEPHANIE GLADYS

Surname ~~MONK~~

Address ~~HUNTERS MEAD, HUNTERS HILL~~

Usual residential

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

Post town ~~COLBURY~~

County / Region ~~HAMPSHIRE~~

UK Postcode ~~S O 4 0 7 E G~~

Country

Nationality BRITISH

Business occupation ~~DIRECTOR~~

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	7	0	8	1	9	4	9				
	Forename(s)	GRAHAM JOSEPH											
	Surname	PARROTT											
Address	FLAT 1, 27 REDINGTON ROAD												
	HAMPSTEAD												
	Post town	LONDON											
	County / Region					UK Postcode	N	W	3	7	Q	Y	
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR												

* Voluntary details.

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

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	3	1	0	1	9	4	8				
	Forename(s)	GERRARD JUDE											
	Surname	ROBINSON											
Address	FLAT 4, 13 HOLLAND PARK												
	Post town	LONDON											
	County / Region					UK Postcode	W	1	1	3	T	H	
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR												

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title MRS

Day Month Year

Date of birth 0 9 / 0 8 / 1 9 4 3 ✓

Forename(s) STEPHANIE GLADYS ✓

Surname SCHWETZ

Address HUNTERS MEAD, HUNTERS HILL**Usual residential****address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town COLBURY

County / Region HAMPSHIRE

UK Postcode S O 4 0 7 E G

Country

Nationality BRITISH**Business occupation** COMPANY DIRECTOR ✓

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 2 0 / 0 5 / 1 9 4 8

Forename(s) HENRY ERIC ✓

Surname STAUNTON ✓

Address FAIRFIELD, NURSERY ROAD ✓**Usual residential****address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WALTON ON THE HILL ✓

County / Region SURREY

UK Postcode K T 2 0 7 T Z

Country ENGLAND ✓

Nationality BRITISH**Business occupation** COMPANY DIRECTOR ✓

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)

CONV PREF 10P	87,411,271 ✓	£ 8,741,127.10
ORD 12.5P	1,877,593,729 ✓	£ 234,699,216.125
Totals	1,965,005,000	£ 243,440,343.225

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 ☒ and ☒

Certificate

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

Signed

H. Tautz
† a director/secretary

Date

† 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

(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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 290076

Company Name in full Granada Group Public Limited Company

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GRANADA COMPASS PLC Address STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, ENGLAND UK Postcode <u>S W 1 A 1 G G</u>	Conv Pref 10p 87,411,271		
Name GRANADA COMPASS PLC Address STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, ENGLAND UK Postcode <u>S W 1 A 1 G G</u>	ORD 12.5P 1,877,593,729		
Name HYNES, CATHERINE Address 81A ANSON ROAD, LONDON UK Postcode <u>N 7 L O A 5 L</u>	ORD 12.5P 0	ORD 12.5P 8,000	29/09/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA	ORD 12.5P 0	ORD 12.5P 182,508	27/07/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 25,000	28/07/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 155,624	31/07/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 116,120	01/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 35,000	02/08/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 5,000	03/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 50,490	04/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 93,334	08/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 35,000	11/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 31,100	14/08/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 60,000	15/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 273,179	17/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 99,000	18/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 109,000	21/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 148,077	22/08/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 136,336	23/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 176,688	24/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 201,659	25/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 20,000	29/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 72,083	29/08/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 15,000	29/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 424,838	30/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 48,000	30/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 737,772	31/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 107,533	01/09/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 40,000	15/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 73,334	18/08/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 411,666	04/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 715,614	05/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 116,029	05/09/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 742,589	06/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 40,000	06/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 77,068	07/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 29,009	29/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 35,480	29/09/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 33,334	29/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 13,124	28/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 27,555	19/09/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 20,000	24/11/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 75,322	13/12/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 151,334	14/12/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 96,448	15/12/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 64,666	18/12/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 66,666	19/12/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 19,998	20/12/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 38,666	21/12/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 14,000	22/12/2000
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 40,000	04/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 52,332	05/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 8,500	08/01/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 80,074	09/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 30,000	12/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 240,634	15/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 121,666	16/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2M 4AA		ORD 12.5P 170,000	17/01/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RAVEN, ANTHONY JAMES Address ENGADENE, RICHMOND ROAD, NEW BARNETT, HARTFORDSHIRE UK Postcode EN5L 1RX	ORD 12.5P 0	ORD 12.5P 991	29/09/2000
Name VARIOUS SHARESARE PARITICIPANTS Address UK Postcode LLLL LLL	ORD 12.5P 0	ORD 12.5P 50,805	24/08/2000
Name VARIOUS SHARESARE PARITICIPANTS Address UK Postcode LLLL LLL		ORD 12.5P 2,068,897	15/09/2000
Name VARIOUS SHARESARE PARITICIPANTS Address UK Postcode LLLL LLL		ORD 12.5P 179,754	09/10/2000
Name VARIOUS SHARESARE PARITICIPANTS Address UK Postcode LLLL LLL		ORD 12.5P 72,333	03/11/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 290076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VARIOUS SHARESAVE PARITICIPANTS Address UK Postcode L L L L L L L		ORD 12.5P 163,100	20/10/2000
Name VARIOUS SHARESAVE PARITICIPANTS Address UK Postcode L L L L L L L		ORD 12.5P 77,194	30/11/2000
Name VARIOUS SHARESAVE PARITICIPANTS Address UK Postcode L L L L L L L		ORD 12.5P 43,893	14/12/2000
Name VARIOUS SHARESAVE PARITICIPANTS Address UK Postcode L L L L L L L		ORD 12.5P 114,173	10/01/2001
Name Address UK Postcode L L L L L L L			

disk / ~~fiche~~ / ~~paper~~

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 290076