

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

290076

Company Name in full

Granada Group Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
01	08	2009

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.

9220

5510

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

THURSDAY



PC4

P5MK1CYB

03/09/2009

460

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2**

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mrs

Forename(s)

Helen Jane

Surname

Tautz

Address ††

30 SOUTH CRESCENT, PRITTLEWELL

Post town

SOUTHEND-ON-SEA

County / Region

ESSEX

UK Postcode

SS2 6TA

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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 2 0 5 1 9 6 1

Forename(s) John

Surname Cresswell

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Rosslyn House, 8 Park Road

Post town Winchester

County / Region Hampshire

UK Postcode SO22 6AA

Country England

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

2 8 1 0 1 9 6 6

Forename(s) Andrew

Surname Garard

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

14a Woodham Road

Post town Horsell

County / Region Woking

UK Postcode GU21 4DL

Country Surrey

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mrs

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

2 1 0 6 1 9 6 3

Forename(s) Helen Jane

Surname Tautz

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

30 SOUTH CRESCENT, PRITTLEWELL

Post town SOUTHEND-ON-SEA

County / Region ESSEX

UK Postcode SS2 6TA

Country

Nationality British

Business occupation Company Secretary**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issue 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)
Convertible Preference £0.00000001144	87,411,271	£1.00
Ordinary £0.000000000045	2,181,174,248	£1.00
Totals	2,268,585,519	£2.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed**Date**

27 August 2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets.

(enter number)

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

Tel

BLUEPRINT

2000

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

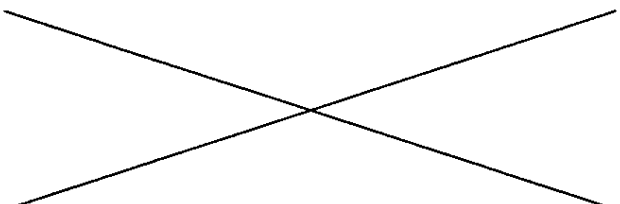
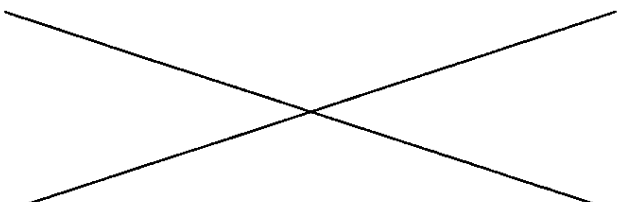
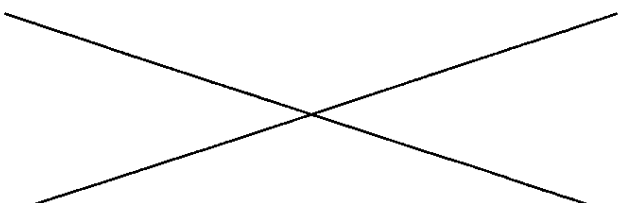
Company Number | 290076

Company Name in full | Granada Group Limited

This must only be completed by private
 and public limited companies that have
 not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
Name Granada Limited 	£0.00000001 Convertible Preference £0.00000001144 Shares Held 87,411,271		
Name 			
Name 			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

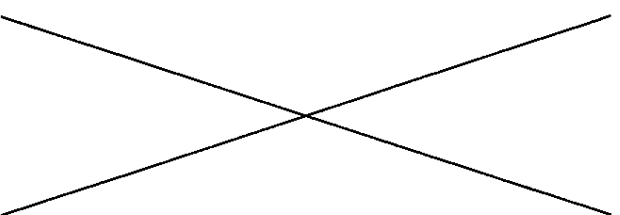
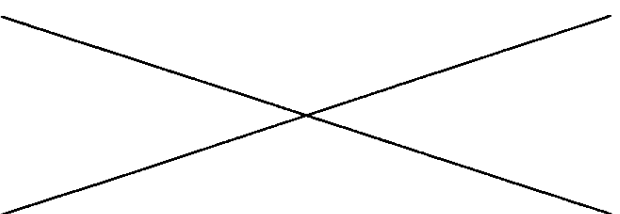
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 and public limited companies that have
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Name Granada Limited 	£0.00000001 Ordinary £0.000000000045 Shares Held 2,181,174,248		
Name 			
Name 