



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

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804587

Annual Return

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

1 9 / 0 1 / 2 0 0 2

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

0 1 / 1 1 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

THE LONDON TELEVISION CENTRE

UPPER GROUND

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

Post town

LONDON

County / Region

UK Postcode

S E 1 9 L T

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



If 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
for 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.

THE LONDON TELEVISION CENTRE

UPPER GROUND

Post town LONDON

County / Region

UK Postcode S E 1 9 L T

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.

THE LONDON TELEVISION CENTRE

UPPER GROUND

Post town LONDON

County / Region

UK Postcode S E 1 9 L T

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).

Name

* Style / Title MR

* Voluntary details.

Forename(s) GRAHAM JOSEPH

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

Address

Surname(s) PARROTT

39 SPRINGFIELD ROAD

ST JOHN'S WOOD

Post town LONDON

County / Region

UK Postcode N W 8 0 Q J

Country ENGLAND

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.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	04 / 01 / 1957	
		Forename(s)	CHARLES LAMB	
		Surname	ALLEN	
Address	105 WOODSFORD SQUARE, HOLLAND PARK			
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 W14 8DT
		Country	ENGLAND	Nationality BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	17 / 08 / 1949	
		Forename(s)	GRAHAM JOSEPH	
		Surname	PARROTT	
Address	39 SPRINGFIELD ROAD, ST JOHN'S WOOD			
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 NW8 0QJ
		Country	ENGLAND	Nationality BRITISH
Business occupation		COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR																
		Day	Month	Year														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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																

* Voluntary details.

Name	* Style / Title																	
		Day	Month	Year														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth			/			/										
		Forename(s)																
		Surname																
Address																		
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																
		County / Region						UK Postcode										
		Country						Nationality										
Business occupation																		

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	2,181,174,248	£ 272,646,781.00
Totals	2,268,585,519	£ 281,387,908.10

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

H. J. J. J.

Date

8.2.02

† Please delete as appropriate.

† a director/secretary

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 PLC, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1

9LT

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 <u>GRANADA PLC</u> Address <u>THE LONDON TELEVISION CENTRE, UPPER GROUND,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>S E 1 L 9 L T</u>	Conv Pref 10p 87,411,271		
Name <u>GRANADA PLC</u> Address <u>THE LONDON TELEVISION CENTRE, UPPER GROUND,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>S E 1 L 9 L T</u>	ORD 12.5P 2,181,174,248		
Name <u>PERSHING SECURITIES</u> Address <u>250 BISHOPSGATE, LONDON, ENGLAND</u> UK Postcode <u>E C 2 M 4 A A</u>	ORD 12.5P 0	ORD 12.5P 40,000	22/01/2001

List of past and present shareholders (Continued)

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Company Number | 290076

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 PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode <u>1</u> <u>E</u> <u>1</u> <u>C</u> <u>1</u> <u>2</u> <u>1</u> <u>M</u> <u>1</u> <u>4</u> <u>1</u> <u>A</u> <u>1</u> <u>A</u>		ORD 12.5P 113,966	23/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode <u>1</u> <u>E</u> <u>1</u> <u>C</u> <u>1</u> <u>2</u> <u>1</u> <u>M</u> <u>1</u> <u>4</u> <u>1</u> <u>A</u> <u>1</u> <u>A</u>		ORD 12.5P 252,927	24/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode <u>1</u> <u>E</u> <u>1</u> <u>C</u> <u>1</u> <u>2</u> <u>1</u> <u>M</u> <u>1</u> <u>4</u> <u>1</u> <u>A</u> <u>1</u> <u>A</u>		ORD 12.5P 315,000	25/01/2001
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND UK Postcode <u>1</u> <u>E</u> <u>1</u> <u>C</u> <u>1</u> <u>2</u> <u>1</u> <u>M</u> <u>1</u> <u>4</u> <u>1</u> <u>A</u> <u>1</u> <u>A</u>		ORD 12.5P 63,694	26/01/2001
Name VARIOUS SHARESAVE PARTICIPANTS Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORD 12.5P 0	ORD 12.5P 2,473,759	22/01/2001

List of past and present shareholders (Continued)

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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 246,853	24/01/2001
Name VARIOUS SHARESAVE PARITICIPANTS Address UK Postcode L L L L L L L		ORD 12.5P 4,320	24/01/2001
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			