



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X250DUGA

*Company Name:* **Granada Television International**

*Company Number:* **00939290**

*Date of this return:* **01/03/2013**

*SIC codes:* **99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE LONDON TELEVISION CENTRE UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9LT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RACHEL JULIA**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **THE LONDON TELEVISION CENTRE UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9LT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/02/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN JANE**

*Surname:* **TAUTZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £0.00001</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY £0.00001 shares held as at the date of this return**  
*Name:* **GRANADA NOMINEES LIMITED**

*Shareholding 2* : **99999 ORDINARY £0.00001 shares held as at the date of this return**  
*Name:* **ITV STUDIOS LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.