

BLUEPRINT

2000

011722/60
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

1241086

Company Name in full

South Bank Television Holdings

Date of this return

The information in this return is made up
to

Day	Month	Year
1	0	0
5	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
0	1	0
8	2	0
	0	8

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

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

Holding company for subsidiaries

SATURDAY



A34
24/05/2008
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**DX 235 Edinburgh**

for companies registered in Scotland

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

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

(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

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

Granada Nominees Limited

200 Grays Inn Road

Post town London

County / Region

UK Postcode WC1X 8HF

Country England

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

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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

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Granada Nominees Limited

Address

200 Grays Inn Road

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

Nationality

Business occupation

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

ITV NP Limited

Address

200 Grays Inn Road

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

Nationality

Business occupation

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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)

Ordinary £0 00000001121

89,189,088

1.00
~~£0 00000001121~~**Totals**

89,189,088

1.00
~~£0 00000001121~~**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**Date**

21.5.08

† 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

1

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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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1241086

Company Name in full

South Bank Television Holdings

- 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 ITV Services Limited Address 200 Grays Inn Road, London, England UK postcode WC1X 8HF	£0 00000001 Ordinary £0 00000001121 Shares Held 89,189,087		
Name Granada Nominees Limited Address 200 Grays Inn Road, London, England UK postcode WC1X 8HF	£0 00000001 Ordinary £0 00000001121 Shares Held 1		
Name Address UK postcode			