



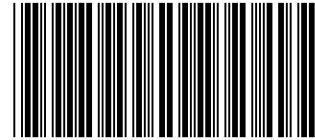
Companies House
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Annual Return

Company Name: **CARLTON FILMS LIMITED**

Company Number: **02194411**



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Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

Register of
Members Address:

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELEANOR KATE IRVING**

Address: **137 PLIMSOLL ROAD
LONDON N4 2ED**

Director 1:

Name: **MRS ELEANOR KATE
IRVING**

Address: **137 PLIMSOLL ROAD
LONDON N4 2ED**

Date of Birth: **31/07/1966**

Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Director 2:

Name: **MRS HELEN JANE TAUTZ** *Address:* **30 SOUTH CRESCENT**
Date of Birth: **21/06/1963** **PRITTLEWELL**
Nationality: **BRITISH** **SOUTHEND-ON-SEA**
Occupation: **SECRETARY** **ESSEX SS2 6TA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2006

Name: **ITV CENTRAL LIMITED**
Address: **200 GRAYS INN ROAD**
LONDON
ENGLAND WC1X 8HF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**