



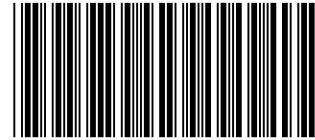
Companies House
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Annual Return

Company Name: **MILLBANK STUDIOS LIMITED**

Company Number: **02311588**



X78N1DDQ

Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes

6420

9220

9240

*Registered Office:
Address:*

**NO 4, MILLBANK
WESTMINSTER
LONDON
ENGLAND
SW1P 3JA**

*Register of
Members Address:*

**THE LONDON TELEVISION
CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELEANOR KATE IRVING**

Address: **FLAT 2, 37 Highbury New Park
LONDON
ENGLAND N5 2EN**

2nd Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

Address: **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX SS2 6TA**

Director 1:

Name: **MR RICHARD DAVID ROSE**

Address: **THE COTTAGE
3 DUKES WOOD
GERRARDS CROSS
BUCKS SL9 7JX**

Date of Birth: **08/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
'A' ORDINARY	60	GBP60.00
ORDINARY	140	GBP140.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 'A' ORDINARY Shares held as at 12/12/2005

Name: **YORKSHIRE TELEVISION LIMITED**

Address: **THE TELEVISION CENTRE
LEEDS
YORKSHIRE
ENGLAND LS3 1JS**

Shareholding 2:

140 ORDINARY Shares held as at 12/12/2005

Name: **YORKSHIRE TELEVISION LIMITED**

Address: **THE TELEVISION CENTRE
LEEDS
YORKSHIRE
ENGLAND LS3 1JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**