



Companies House
— for the record —

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Annual Return



XN2N92L5

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Company Name: **MILLBANK STUDIOS**

Company Number: **02311588**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6420

9220

9240

*Registered Office
Address:*

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

*Register of
Members Address:*

**200 GRAY'S INN ROAD
LONDON
WC1X 8XZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRANADA NOMINEES LIMITED** *Address:* **200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

Director 1 :

Name: **GRANADA NOMINEES
LIMITED** *Address:* **200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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 | 140 | GBP0.70 |
| Other | 60 | GBP0.30 |
| <i>TOTALS</i> | | |
| | 200 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2008

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

Shareholding 2:

139 ORDINARY Shares held as at 01/08/2008

Name: **200 GRAYS INN ROAD**
Address: **LONDON**
WC1X 8HF

Shareholding 3:

60 ORDINARY-A Shares held as at 01/08/2008

Name:

200 GRAYS INN ROAD

Address:

**LONDON
WC1X 8HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**