



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6F914YU**

*Received for filing in Electronic Format on the: 19/11/2008*

*Company Name:* **MILLBANK STUDIOS**

*Company Number:* **02311588**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**9220**

**9240**

*Registered Office  
Address:*

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

*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**

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*Director 1 :*

*Name:* **GRANADA NOMINEES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*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>
<b>ORDINARY</b>	<b>140</b>	<b>GBP0.70</b>
<b>ORDINARY-A</b>	<b>60</b>	<b>GBP0.30</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

*Name:* **GRANADA NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**139 ORDINARY Shares held as at 01/11/2008**

*Name:* **ITV BROADCASTING LIMITED**

*Address:*

*Shareholding 3:*

**60 ORDINARY-A Shares held as at 01/11/2008**

*Name:*

**ITV BROADCASTING LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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