



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6ABPF80

Received for filing in Electronic Format on the: **24/11/2009**

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*Company Name:* **MILLBANK STUDIOS**

*Company Number:* **02311588**

*Date of this return:* **01/11/2009**

*SIC codes:* **9999**

*Principal activity description:* **Dormant company**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE LONDON TELEVISION CENTRE UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9LT**

**Officers of the company**

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):      **PETER**

Surname:                **FINCHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **26/07/1956**                      Nationality:   **BRITISH**

Occupation:      **COMPANY DIRECTOR**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):      **MR WILLIAM JONATHAN**

Surname:                **MEDLICOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **20/07/1960**                      Nationality:   **BRITISH**

Occupation:      **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JONATHAN**

*Surname:*                        **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/10/1971**                              *Nationality:*   **BRITISH**

*Occupation:*    **CONTROLLER OF BUSINESS  
OPERATIONS**

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## Statement of Capital (Share Capital)

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY<br/>GBP</b>                                     | <i>Number allotted</i>         | <b>140</b>   |
|                               |   | <i>Aggregate nominal value</i> | <b>0.70</b>  |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0.005</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0.00</b>  |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |              |

|                               |   |                                |              |
|-------------------------------|---|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY-A<br/>GBP</b>                                   | <i>Number allotted</i>         | <b>60</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>0.30</b>  |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0.005</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0.00</b>  |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**GRANADA NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**139 ORDINARY Shares held as at 01/11/2009**

*Name:*

**ITV BROADCASTING LIMITED**

*Address:*

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*Shareholding 3:*

**60 ORDINARY-A Shares held as at 01/11/2009**

*Name:*

**ITV BROADCASTING LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.