



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** MILLBANK STUDIOS LIMITED

**Company Number:** 02311588



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**Company Details**

**Period Ending:** 29/11/2000

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

**Principle Business Activities:**

*SIC Codes*

6420

9220

9240

**Registered Office:**

**Address:**

MILLBANK  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 3JA

**Details of Officers of the Company**

**Company Secretary:**

**Name:** GAIL ANN ROOK

**Address:** 62 ASHFORD ROAD  
WITHINGTON  
MANCHESTER M203EH

**Director 1:**

**Name:** MR RICHARD DAVID ROSE

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

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** THE BASEMENT  
FLAT 123  
CASTELNAU  
BARNES  
LONDON  
ENGLAND SW13 9EL

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## 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>'A' ORD £1</b>	<b>60</b>	<b>GBP60.00</b>
<b>ORD ONE POUND</b>	<b>140</b>	<b>GBP140.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**60 'A' ORD £1 Shares held as at 29/11/2000**

**Name: YORKSHIRE TELEVISION LIMITED**

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

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### Shareholding 2:

**140 ORD ONE POUND Shares held as at 29/11/2000**

**Name: YORKSHIRE TELEVISION LIMITED**

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

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## Authorisation

**Authoriser Designation: DIRECTOR Date Authorised: 14/03/2001 Authenticated: Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* 1  
*Name:* **THE SECRETARY**  
*Address:* **GRANADA GROUP PLC**  
**STORNOWAY HOUSE**  
**13 CLEVELAND ROW**  
**LONDON**  
**ENGLAND SW1A 1GG**

*Tel:* 020 7451 3000