



Companies House

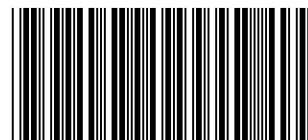
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Annual Return

Company Name: **MILLBANK STUDIOS LIMITED**

Company Number: **02311588**



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Received for filing in Electronic Format on the: **21/05/2002**

Company Details

Period Ending: **12/12/2001**

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

Principle Business Activities:

SIC Codes

6420

9220

9240

*Registered Office:
Address:*

**MILLBANK
WESTMINSTER
LONDON
ENGLAND
SW1P 3JA**

*Register of
Members Address:*

**YORKSHIRE
TELEVISION LIMITED
THE TELEVISION
CENTRE
KIRKSTALL ROAD
LEEDS
ENGLAND
LS3 1JS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

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

Director 1:

<i>Name:</i>	MR RICHARD DAVID ROSE	<i>Address:</i>	THE BASEMENT
<i>Date of Birth:</i>	08/10/1955		FLAT 123
<i>Nationality:</i>	BRITISH		CASTELNAU
<i>Occupation:</i>	DIRECTOR		BARNES
			LONDON
			ENGLAND SW13 9EL

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 £1	60	GBP60.00
ORDINARY £1	140	GBP140.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 "A" ORDINARY £1 Shares held as at 12/12/2001

Name: **YORKSHIRE TELEVISION LIMITED**

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

Shareholding 2:

140 ORDINARY £1 Shares held as at 12/12/2001

Name: **YORKSHIRE TELEVISION LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2002** *Authenticated:* **Yes (E/W)**