



Companies House

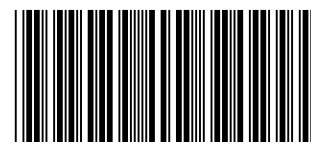
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Annual Return

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



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Received for filing in Electronic Format on the: **11/01/2002**

Company Details

Period Ending: **31/12/2001**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ABDOO**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 1:

Name: **MR CLIVE WILLIAM JONES**

Date of Birth: **10/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **LITTLE COPPICE
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
ENGLAND HP10 8NX**

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>
£1 ORDINARY	24930680	GBP24930680
TOTALS	24930680	GBP24930680

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2001** *Authenticated:* **Yes (E/W)**