



*Companies House*  
— for the record —

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

**Annual Return**



**X0ETQYRJ**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **CARLTON BROADCASTING HOLDINGS**

*Company Number:* **02583084**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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:* *Occupation:*

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*Director 2 :*

*Name:* **ITV NP LIMITED** *Address:* **200 GRAYS INN ROAD  
LONDON  
ENGLAND  
WC1X 8HF**

*Date of Birth:* *Nationality:* *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>Other</b>	<b>24930680</b>	<b>GBP0.997</b>
<i>TOTALS</i>		
	<b>24930680</b>	<b>GBP0.997</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 £0.00000004011 ORDINARY Shares held as at 31/12/2007**

*Name:* **GRANADA NOMINEES LIMITED**  
*Address:* **200 GRAYS INN ROAD**  
**LONDON**  
**ENGLAND**  
**WC1X 8HF**

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#### Shareholding 2:

**24930679 £0.00000004011 ORDINARY Shares held as at 31/12/2007**

*Name:* **ITV BROADCASTING LIMITED**  
*Address:* **200 GRAYS INN ROAD**  
**LONDON**  
**WC1X 8HF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2008**

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