



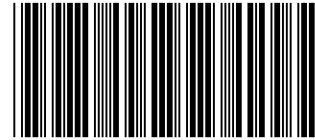
Companies House
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Annual Return

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



Received for filing in Electronic Format on the: **31/01/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE LONDON TELEVISION
CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

Register of
Members Address:

At Registered Office

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:

Name: **MR MICHAEL ANTHONY GREEN** *Address:* **70 SPURGATE
HUTTON MOUNT
BRENTWOOD
ESSEX
ENGLAND CM13 2JT**

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR CLIVE WILLIAM JONES** *Address:* **LITTLE COPPICE
CHURCH ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND HP10 8NX**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	GBP24930680.00
TOTALS	24930680	GBP24930680.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 31/12/2005

24930680 Disposed of in period on 16/12/2005

Name: **GRANADA GROUP LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 2:

24930680 £1 ORDINARY Shares held as at 31/12/2005

Name: **GRANADA MEDIA GROUP LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 3:

0 £1 ORDINARY Shares held as at 31/12/2005

24930680 Disposed of in period on 16/12/2005

Name: **GRANADA MEDIA LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 4:

0 £1 ORDINARY Shares held as at 31/12/2005

24930680 Disposed of in period on 16/12/2005

Name: **GRANADA LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 5:

0 £1 ORDINARY Shares held as at 31/12/2005

24930680 Disposed of in period on 16/12/2005

Name: **CARLTONCO 120 LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**