



Companies House

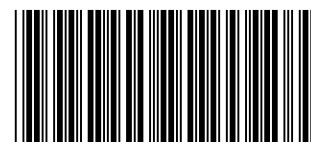
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Annual Return

Company Name: **CARLTON BROADCASTING HOLDINGS LIMITED**

Company Number: **02583084**



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Received for filing in Electronic Format on the: **16/02/2000**

Company Details

Period Ending: **31/12/1999**

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

Principle Business Activities:

SIC Codes

7415

Requested Next Return Date: **31/12/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

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. BERNARD ANTHONY** *Address:* **BECKWOOD**
CRAGG BSC.ACA.GIMA
Date of Birth: **02/12/1954** **GREENHEAD GHYLL**
Nationality: **BRITISH** **GRASMERE**
Occupation: **CHARTERED ACCOUNTANT** **CUMBRIA**
ENGLAND LA22 9RW

Other Directorships: **237511** **ARCADIA GROUP PLC**
1420673 **COMELIM CIRCUITS LIMITED**
969678 **SOLID STATE LOGIC LIMITED**
1574955 **SOLID STATE LOGIC HOLDINGS LIMITED**
1420673 **COMELIM CIRCUITS LIMITED**
1578915 **VIDEO TIME 1999 LIMITED**
1995789 **CHE (1986) LIMITED**
1352093 **TVI LIMITED**
728186 **VIDEO TIME LIMITED**
2524433 **PICKWICK INVESTMENT COMPANY LIMITED**

Director 2:

Name: **MR NIGEL NORMAN** *Address:* **26 BELSIZE ROAD**
WALMSLEY **LONDON**
Date of Birth: **26/01/1942** **ENGLAND NW6 4RD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **3534380** **ONDIGITAL (SERVICES) LIMITED**
ENERGIS PLC
THE SOUTH BANK BOARD LIMITED
3302715 **ONDIGITAL PLC**
3261192 **BRITISH DIGITAL BROADCASTING HOLDINGS LIMITED**
3085855 **CAG MEDIA INVESTMENTS LIMITED**
3085849 **GNC MEDIA INVESTMENTS LIMITED**
GENERAL CABLE PLC
1995789 **CHE (1986) LIMITED**
2578005 **GMTV LIMITED**
JANE WALMSLEY PRODUCTIONS LIMITED

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: **RECEIVER MANAGER** *Date Authorised:* **31/12/1999**
Authenticated: **Yes**