



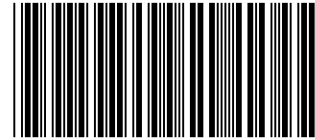
Companies House
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Annual Return

Company Name: **RSA ADVERTISING (HOLDINGS)**

Company Number: **02726835**



XBPYKWJU

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

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

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

Principal Business Activities:

SIC Codes
7484

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRANADA NOMINEES LIMITED**

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

Director 1:

Name: **GRANADA NOMINEES
LIMITED**

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

Director 2:

Name: **ITV PRODUCTIONS
LIMITED**

Address: **200 GRAYS INN ROAD
LONDON WC1X 8HF**

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' DEFERRED	74274	GBP742.74
'B' DEFERRED	242082	GBP2420.82
'C' PREFERENCE	1	GBP0.01
ORDINARY-A	74274	GBP371.37
'A' ORD OF \$0.01 (BEARER FORM)	74274	USD742.74
'B' ORD OF \$0.01 (BEARER FORM)	242082	USD2420.82
TOTALS	390631	GBP3534.94
	316356	USD3163.56

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:

74174 'A' DEFERRED Shares held as at 31/12/2007

100 Disposed of in period on 07/08/2007

Name: **CARLTONCO NINETY-SEVEN**

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

Shareholding 2:

100 'A' DEFERRED Shares held as at 31/12/2007

Name: **GRANADA NOMINEES LIMITED**

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

Shareholding 3:

242082 'B' DEFERRED Shares held as at 31/12/2007

Name: **CARLTONCO NINETY-SEVEN**

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

Shareholding 4:

1 'C' PREFERENCE Shares held as at 31/12/2007

Name: **CARLTONCO NINETY-SEVEN**

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

Shareholding 5:

74274 ORDINARY-A Shares held as at 31/12/2007

Name: **CARLTONCO NINETY-SEVEN**

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

Shareholding 6:

**74274 'A' ORD OF \$0.01 (BEARER FORM) Shares held as at
31/12/2007**

Name: **CARLTONCO NINETY-SEVEN**

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

Shareholding 7:

**242081 'B' ORD OF \$0.01 (BEARER FORM) Shares held as at
31/12/2007**

Name: **CARLTONCO NINETY-SEVEN**

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

Shareholding 8:

1 'B' ORD OF \$0.01 (BEARER FORM) Shares held as at 31/12/2007

Name: **GRANADA NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**