



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CARLTON PRODUCTIONS LIMITED**

Company Number: **02972506**



XVAZ6WFI

Received for filing in Electronic Format on the: **01/07/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/02/2004**

Name: **MR WILLIAM JONATHAN MEDLICOTT**

Consented to Act: **Yes**

Usual Residential Address **WILD BOARS
MONTESWOOD LANE
HORSTED KEYNES
WEST SUSSEX RH17 7NS**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **368248 BRITISH FILM-MAKERS LIMITED
1891539 BROAD STREET FILMS LIMITED
2285229 CAMPANIA LIMITED
301188 CARLTON FILM DISTRIBUTORS LIMITED
2203983 CARLTON INTERNATIONAL MEDIA LIMITED
3053908 CARLTON PROGRAMMES DEVELOPMENT LIMITED
3337012 ENTERTAINMENT REPORTS LIMITED
3073642 INTERNATIONAL CLASSICAL MUSIC AWARDS LIMITED
886495 INTERNATIONAL TELEVISION SERVICES LIMITED
514402 ITC DISTRIBUTION LIMITED
608490 ITC ENTERTAINMENT GROUP LIMITED
510330 ITC ENTERTAINMENT HOLDINGS LIMITED
2654626 PLANET 24 LIMITED
2853490 PLANET 24 NORTH LIMITED
2853485 PLANET 24 PRODUCTIONS LIMITED
2681852 RANK-CASTLE ROCK/TURNER LIMITED
178318 ROUNDVISION LIMITED**

Other Directorships: **2301363 THE UK CHANNEL LIMITED**
4078449 TRONJI LIMITED
2818844 Z MUSIC PUBLISHING LIMITED
1767385 ZEBEDEE PRODUCTIONS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**