



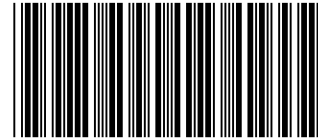
Companies House
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Annual Return

Company Name: **CARLTON TELEVISION HOLDINGS**

Company Number: **02972509**



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

Company Details

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

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

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: **GRANADA NOMINEES LIMITED**

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

Director 1:

Name: **GRANADA MEDIA GROUP LIMITED** *Address:* **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Director 2:

Name: **GRANADA NOMINEES LIMITED** *Address:* **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

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	0	GBP0.00
ORDINARY £0.00000000128	778173400	GBP7781734.00
TOTALS	778173400	GBP7781734.00

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:

1 ORDINARY £0.00000000128 Shares held as at 31/12/2005

Name: **GRANADA NOMINEES LIMITED**

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

Shareholding 2:

778173399 ORDINARY £0.00000000128 Shares held as at 31/12/2005

1 Disposed of in period on 09/11/2005

Name: **CARLTONCO 120 LIMITED**

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

Authorisation

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