



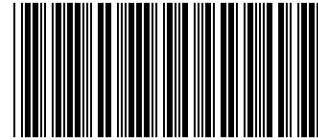
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARLTON TELEVISION HOLDINGS**

*Company Number:* **02972509**



XKUMRN8J

*Received for filing in Electronic Format on the:* **20/02/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRANADA NOMINEES LIMITED**

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

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*Director 1:*

*Name:* **GRANADA NOMINEES  
LIMITED**

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

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*Director 2:*

*Name:* **ITV PRODUCTIONS  
LIMITED**

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

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### *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>
<b>ORDINARY £0.00000000128</b>	<b>778173400</b>	<b>GBP7781734.00</b>
<b>TOTALS</b>	<b>778173400</b>	<b>GBP7781734.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **GRANADA NOMINEES LIMITED**

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

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*Shareholding 2:*

**778173399 ORDINARY £0.00000000128 Shares held as at 31/12/2006**

*Name:* **ITV HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**