



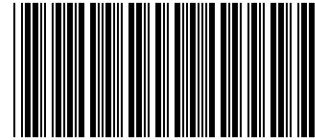
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Companies House
— for the record —

Annual Return

Company Name: GRANADA MEDIA LIMITED

Company Number: 03106798



X6KHVQB0

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

9220

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: MRS ELEANOR KATE IRVING

Address: 137 PLIMSOLL ROAD
LONDON N4 2ED

2nd Company Secretary:

Name: MRS HELEN JANE TAUTZ

Address: 30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX SS2 6TA

Director 1:

Name: **MR JOHN CRESSWELL** *Address:* **ROSSLYN HOUSE**
Date of Birth: **02/05/1961** **8 PARK ROAD**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **DIRECTOR** **HAMPSHIRE**
ENGLAND SO22 6AA

Director 2:

Name: **MRS HELEN JANE TAUTZ** *Address:* **30 SOUTH CRESCENT**
Date of Birth: **21/06/1963** **PRITTLEWELL**
Nationality: **BRITISH** **SOUTHEND-ON-SEA**
Occupation: **SECRETARY** **ESSEX SS2 6TA**

Director 3:

Name: **MR JAMES BENJAMIN** *Address:* **31 BROOMHILL ROAD**
STJOHN TIBBITTS **WOODFORD GREEN**
Date of Birth: **13/01/1952** **ESSEX IG8 9HD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORD 0.025P	1500002861	GBP37500071.525
PART PREF	219226116	GBP219226116.00
TOTALS	1719228977	GBP256726187.525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500002861 ORD 0.025P Shares held as at 10/05/2007

Name: **GRANADA GROUP LIMITED**

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

Shareholding 2:

219226116 PART PREF Shares held as at 10/05/2007

Name: **GRANADA GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**