



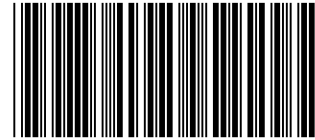
Companies House
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Annual Return

Company Name: **INDEPENDENT TELEVISION NEWS LIMITED**

Company Number: **00548648**



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Company Details

Period Ending: **28/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**200 GRAYS INN ROAD
LONDON
WC1X 8XZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES HENRY SCORER**

Address: **42 FLANCHFORD ROAD
STAMFORD BROOK
LONDON W12 9ND**

Director 1:

Name: **MICHAEL ANTHONY
GREEN**
Date of Birth: **10/01/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **70 SPURGATE
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2JT**

Director 2:

Name: **CHARLES HENRY GREGSON** *Address:* **HOPE FARM**
Date of Birth: **07/06/1947** **THE HAVEN**
Nationality: **BRITISH** **BILLINGSHURST**
Occupation: **COMPANY DIRECTOR** **WEST SUSSEX RH14 9BN**

Director 3:

Name: **DR MICHAEL DANE** *Address:* **64 THE GREEN**
STEWART **EPSOM**
Date of Birth: **19/12/1951** **SURREY KT17 3JJ**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

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

Director 5:

Name: **DAVID GRANGER URE** *Address:* **106 HIGHGATE HILL**
Date of Birth: **08/09/1947** **LONDON N6 5HE**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **ANDREW JOHN WHITAKER** *Address:* **83 QUARRY HILL ROAD**
Date of Birth: **13/11/1963** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN9 2PE**
Occupation: **FINANCE DIRECTOR**

Director 7:

Name: **JOHN PETER WILLIAMS** *Address:* **HATCHWAYS RUN COMMON**
Date of Birth: **29/06/1953** **SHAMLEY GREEN**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **ACCOUNTANT** **SURREY GU5 0SY**

Director 8:

Name: **MARK WILLIAM WOOD** *Address:* **53 GRAND AVENUE**
Date of Birth: **28/03/1952** **LONDON N10 3BS**
Nationality: **BRITISH**
Occupation: **EDITOR IN CHIEF**

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>
ORDINARY	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80000 ORDINARY Shares held as at 28/05/2006

Name: **CAG MEDIA INVESTMENTS LTD**
Address: **C/O HARMSWORTH MEDIA LTD**
NORTHCLIFFE HOUSE 2 DERRY STREET
LONDON W8 5TT

Shareholding 2:

8000 ORDINARY Shares held as at 28/05/2006

Name: **CARLTON COMMUNICATIONS LIMITED**
Address: **THE LONDON TELEVISION CENTRE**
UPPER GROUND
LONDON SE1 9LT

Shareholding 3:

72000 ORDINARY Shares held as at 28/05/2006

Name:

CENTRAL INDEPENDENT TELEVISION LIMITED

Address:

**THE LONDON TELEVISION CENTRE
UPPER STREET
LONDON SE1 9LT**

Shareholding 4:

80000 ORDINARY Shares held as at 28/05/2006

Name:

GNC MEDIA INVESTMENTS LTD

Address:

**LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Shareholding 5:

80000 ORDINARY Shares held as at 28/05/2006

Name:

GRANADA MEDIA GROUP LIMITED

Address:

**THE LONDON TELEVISION CENTRE
UPPER GROUND LONDON SE1 9LT**

Shareholding 6:

80000 ORDINARY Shares held as at 28/05/2006

Name:

REUTERS LTD

Address:

**THE REUTERS BUILDING
30 SOUTH COLONNADE
CANARY WHARF
LONDON E14 5EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**