



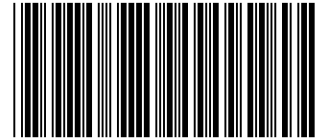
Companies House
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Annual Return

Company Name: **INDEPENDENT TELEVISION NEWS LIMITED**

Company Number: **00548648**



XE73RRHK

Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **28/05/2007**

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: **RICHARD JAMES KERR** *Address:* **30 LINDORE ROAD**
Date of Birth: **04/01/1974** **BATTERSEA**
Nationality: **BRITISH** **LONDON SW11 1HJ**
Occupation: **DIRECTOR**

Director 3:

Name: **GEERT LINNEBANK** *Address:* **7 PARSONS GREEN LANE**
Date of Birth: **22/03/1956** **FULHAM**
Nationality: **DUTCH** **LONDON SW6 4HL**
Occupation: **DIRECTOR**

Director 4:

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 5:

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 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: **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 28/05/2007, 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 28/05/2007

Name: **CAG MEDIA INVESTMENTS LTD**

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

Shareholding 2:

0 ORDINARY Shares held as at 28/05/2007

8000 Disposed of in period on 21/06/2006

Name: **CARLTON COMMUNICATIONS LIMITED**

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

Shareholding 3:

0 ORDINARY Shares held as at 28/05/2007

72000 Disposed of in period on 21/06/2006

Name: **CENTRAL INDEPENDENT TELEVISION LIMITED**

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

Shareholding 4:

80000 ORDINARY Shares held as at 28/05/2007

Name: **GNC MEDIA INVESTMENTS LTD**

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

Shareholding 5:

160000 ORDINARY Shares held as at 28/05/2007

Name: **ITV BROADCASTING LIMITED**

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

Shareholding 6:

80000 ORDINARY Shares held as at 28/05/2007

Name: **REUTERS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**