



Companies House

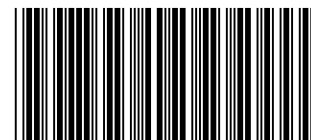
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Annual Return

Company Name: **GRANADA CONSUMER ELECTRONICS (1986) LIMITED**

Company Number: **00267730**



XMCJFPTB

Received for filing in Electronic Format on the: **06/11/2003**

Company Details

Made Up Date: **01/11/2003**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

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

Director 1:

Name: **MR GRAHAM JOSEPH PARROTT** *Address:* **39 SPRINGFIELD ROAD
ST JOHN'S WOOD
LONDON
ENGLAND NW8 0QJ**

Date of Birth: **17/08/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JAMES BENJAMIN STJOHN TIBBITTS** *Address:* **31 BROOMHILL ROAD
WOODFORD GREEN
ESSEX IG8 9HD**

Date of Birth: **13/01/1952**

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>
£1 ORDINARY	66000	GBP66000.00
TOTALS	66000	GBP66000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

66000 £1 ORDINARY Shares held as at 01/11/2003

Name: **TELEVISION & CONSUMER ELECTRONICS LIMITED**

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

Shareholding 2:

0 £1 ORDINARY Shares held as at 01/11/2003

1 Transferred on 25/04/2000

Name:

BARRY ALEXANDER RALPH GERRARD

Address:

**17 MOWBRAY CLOSE
BROMHAM
BEDFORD
BEDS MK43 8LF**

Shareholding 3:

0 £1 ORDINARY Shares held as at 01/11/2003

1 Transferred on 06/08/2001

Name:

GRAHAM JOSEPH PARROTT

Address:

**39 SPRINGFIELD ROAD
ST JOHN'S WOOD
LONDON
ENGLAND NW8 0QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2003** *Authenticated:* **Yes (E/W)**