



Companies House

— for the record —

Company Name

CARLTON COMMUNICATIONS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

348312

Information extracted from  
Companies House records on  
16th December 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

SATURDAY



\*AT31BMKO\*

A69

27/01/2007

415

COMPANIES HOUSE

Ref: 348312/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	200 Grays Inn Road London WC1X 8HF	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Capita Registrars The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

## Name

Eleanor Kate IRVING

## Address

137 Plimsoll Road  
London  
N4 2ED

## Name

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Eleanor Kate IRVING  
ceased to be secretary (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

John CRESSWELL

## Address

Rossllyn House 8 Park Road  
Winchester  
Hampshire  
SO22 6AA

Date of birth    02/05/1961

Nationality    British

Occupation    Director

## Name

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date John CRESSWELL ceased to be  
director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Helen Jane TAUTZ  <b>Address</b> 30 South Crescent Prittlewell Southend On Sea Essex SS2 6TA  <b>Date of birth</b> 21/06/1963  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen Jane TAUTZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> James Benjamin Stjohn TIBBITTS  <b>Address</b> 31 Broomhill Road Woodford Green Essex IG8 9HD  <b>Date of birth</b> 13/01/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Benjamin Stjohn TIBBITTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <b><u>677,113,289</u></b> <b>Aggregate Nominal Value of issued shares</b> <b><u>£33,855,664.45</u></b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b><u>677,145,964</u></b> <b>Aggregate Nominal Value of issued shares</b> <b><u>33,857,298.20</u></b>
	<b>Class of share</b> <b>6.5P Convertible Cumulative Red Pref</b> <b>Nominal value of each share</b> <b>£0.05</b>  <b>Number of shares issued</b> <b><u>162,382,253</u></b>  <b>Aggregate Nominal Value of issued shares</b> <b><u>£8,119,112.65</u></b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b><u>NIL - Redeemed</u></b>  <b>Aggregate Nominal Value of issued shares</b> <b><u>NIL - Redeemed</u></b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b><del>839,495,542</del></b>  <b>Total Nominal value of shares issued</b> <b><del>£41,974,777.10</del></b>	<b>Total number of shares issued</b> <b><u>677,145,964</u></b>  <b>Total Nominal value of shares issued</b> <b><u>33,857,298.20</u></b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> ITV PLC</p> <p><b>Address</b> The London Television Centre Upper Ground London SE1 9LT</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number <del>677413288</del></p>	<p>Name</p> <p>Address 200 GRAYS INN ROAD LONDON WC1X 8HF</p> <p>UK Postcode WC1X 8HF</p> <p><b>Shares held</b> Class Number 67,145,964</p>	<p>Shares transferred by ITV PLC</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> ITV PLC</p> <p><b>Address</b> The London Television Centre Upper Ground London SE1 9LT</p> <p><b>Shares held</b> Class 6.5P Convertible Cumulative Red Pref</p> <p>Number 154876950</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>Redeemed</p> <p>Shares transferred by ITV PLC</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> NUMEROUS SHAREHOLDERS</p> <p><b>Address</b> Missing</p> <p><b>Shares held</b> Class 6.5P Convertible Cumulative Red Pref</p> <p>Number 7505303</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>Redeemed</p> <p>Shares transferred by NUMEROUS SHAREHOLDERS</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Helen Jane TAUTZ		<b>Name</b>  		<b>Shares transferred by</b> Helen Jane TAUTZ		
<b>Address</b> 30 South Crescent Prittlewell Southend-On-Sea Essex SS2 6TA		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

25, 01, 2007.

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/12/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_