AR01 (ef)

Annual Return

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Company Name:	**Granada Nominees Limited**
Company Number:	**00590841**
Date of this return:	**31/01/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LONDON TELEVISION CENTRE UPPER GROUND** **LONDON** **UNITED KINGDOM** **SE1 9LT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MRS ELEANOR KATE

Surname: IRVING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**

Full forename(s): MRS HELEN JANE

Surname: TAUTZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	**£1 ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 £1 ORDINARY shares held as at the date of this return**
Name: **GRANADA MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.