



Companies House
— for the record —

363a_(ef)

Annual Return



X07JGZOQ

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **GRANADA PRODUCTIONS LIMITED**

Company Number: **02289698**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

*Register of
Members Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

*Register of Debenture
Holders Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN JANE TAUTZ**

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

Director 1 :

Name: **MR JOHN CRESSWELL**

Address: **ROSSLYN HOUSE 8 PARK ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 6AA**

Date of Birth:

02/05/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR MAX AINLEY
GRAESSER**

Address: **215 EAST DULWICH GROVE
LONDON
SE22 8SY**

Date of Birth:

01/09/1957

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/05/2008

Name: **ITV PRODUCTIONS LIMITED**
Address: **200 GRAYS INN ROAD**
LONDON
WC1X 8HF

Shareholding 2:

0 ORDINARY Shares held as at 10/05/2008
1 DISPOSED OF IN PERIOD ON 27/09/2007

Name: **GRANADA TELEVISION LIMITED**
Address: **QUAY STREET**
MANCHESTER
M60 9EA

Shareholding 3:

**0 ORDINARY Shares held as at 10/05/2008
1 DISPOSED OF IN PERIOD ON 27/09/2007**

Name:

LONDON WEEKEND TELEVISION LIMITED

Address:

200 GRAYS INN ROAD

LONDON

ENGLAND

WC1X 8HF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**