

BLUEPRINT

2000

018924/520

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

**Annual Return****Company Number**

2583084

**Company Name in full**

Carlton Broadcasting Holdings

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	8	2	0	0
						8

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

200 Grays Inn Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

WC1X 8HF

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal  
activity

Holding company for Carlton Broadcasting



When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

200 Grays Inn Road

Post town London

County / Region UK Postcode WC1X 8HF

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Details of a new company secretary must be notified on form 288a**

Granada Nominees Limited

200 Grays Inn Road

Post town London

County / Region UK Postcode WC1X 8HF

Country England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Granada Nominees Limited			
<b>Address</b>	200 Grays Inn Road			
Post town	London			
County / Region		UK Postcode	WC1X 8HF	
Country	England	Nationality		
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	ITV NP Limited			
<b>Address</b>	200 Grays Inn Road			
Post town	London			
County / Region		UK Postcode	WC1X 8HF	
Country	England	Nationality		
<b>Business occupation</b>				

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£0 00000004011 Ordinary	24,930,680	£1.00
<b>Totals</b>	24,930,680	£1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


  
 For Companies House LTD

† a director / secretary

Date

20 August 2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

200 Grays Inn Road, London, WC1X 8HF, England

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2583084

Company Name in full | Carlton Broadcasting Holdings

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Granada Nominees Limited  Address 200 Grays Inn Road, London, England  UK postcode   WC1X 8HF	£0 00000004 £0 00000004011 Ordinary   Shares Held 1		
Name ITV Broadcasting Limited  Address 200 Grays Inn Road, LONDON  UK postcode   WC1X 8HF	£0 00000004 £0 00000004011 Ordinary   Shares Held 24,930,679		
Name  Address   UK postcode			