



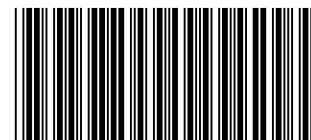
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **COSGROVE HALL FILMS LIMITED**

Company Number: **02852812**



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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/05/2002**

Name: **MR GRAHAM JOSEPH PARROTT**

Previous name(s): *Surname:* **JOSEPH**

Consented to Act: **Yes**

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

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

Occupation: **COMPANY DIRECTOR**

Other Directorships: **3 GATES SERVICES LIMITED
3095861 ALLQUIET INVESTMENTS LIMITED
1504655 ANCHOR PRODUCTS LIMITED
3063532 ANGLIA MULTIMEDIA LIMITED
1080598 ANGLIA TELEVISION (MUSIC) LIMITED
1591045 ANGLIA TELEVISION DISTRIBUTION LIMITED
2800803 ANGLIA TELEVISION ENTERTAINMENT
611130 ANGLIA TELEVISION GROUP LIMITED
3482329 ANGLIA TELEVISION HOLDINGS LIMITED
955957 ANGLIA TELEVISION LIMITED
3664110 ANGLIACAMPUS LIMITED
3979461 ANGLIATV.COM LIMITED
2761033 ATE INVESTMENT HOLDINGS LIMITED
3866274 BOX CLEVER TECHNOLOGY LIMITED
2567245 BRISLINGTON PRODUCTIONS LIMITED**

Other Directorships: 2247735 BRITISH SKY BROADCASTING GROUP PLC
3197645 BROWNS HOTEL LIMITED
1555473 BSB FINANCE LIMITED
2042233 BSB HOLDINGS LIMITED
1375934 BSKYB FACILITY FINANCING LIMITED
1982185 BURGER EXPRESS LIMITED
3199165 BYTEMYTE LIMITED
1073059 CCA PUBLICATIONS LIMITED
20079 CLYDESDALE INSURANCE SERVICES LTD
3599220 COMPASS RESTAURANT PROPERTIES LIMITED
701899 COMPASS SERVICES GROUP LIMITED
2875577 COMPASS SERVICES TRADING LIMITED
2239526 COMPUTER SERVICES INTERNATIONAL LIMITED
1280159 CONCORD ADVERTISING LIMITED
2041526 CONCORD AND POSTERLINK HOLDINGS LIMITED
1221884 CX 17 LIMITED
2183901 DOVER STREET ART LIMITED
2485111 EARNHIGH LIMITED
33775 ELECRENT FINANCE LIMITED
FG001 ELECRENT INSURANCE LIMITED
546619 ELECRENT OVERSEAS HOLDINGS LIMITED
1427567 ENG (VIDEO) LIMITED
2461537 FIRST INDEPENDENT FILMS LIMITED
769170 FORTE (U.K.) LIMITED
389061 FORTE HOLDINGS LIMITED
318226 FORTE HOTELS (UK) LIMITED
990557 FORTE HOTELS LIMITED
3165891 FORTE INTERNATIONAL HOLDINGS LIMITED
917838 FORTE INTERNATIONAL LIMITED
60135 FORTE JERSEY LIMITED
76230 FORTE LIMITED
842741 FORTE NOMINEES LIMITED
750521 FORTE PENSION SERVICES LIMITED
3175430 FORTE PENSION TRUST LIMITED
3165882 FORTE ROADSIDE RESTAURANTS LIMITED
1447 FOX AND LANE LIMITED
515034 FREEHOLD INVESTMENT (LEYTONSTONE) LIMITED
693826 FREEHOLD INVESTMENTS (BURGESS HILL) LIMITED
361406 GIL INSURANCE LIMITED
NI4541 GMFS LIMITED
2578005 GMTV LIMITED
2534996 GOLDEN SQUARE PROPERTIES GP LIMITED
13810 GOLF INVEST (GUERNSEY) LIMITED
707231 GRANADA (DESIGN & DEVELOPMENT) LIMITED
979275 GRANADA (GBLC) LIMITED
229607 GRANADA (MANAGEMENT) LIMITED
661861 GRANADA BOWLING LIMITED
766212 GRANADA BOWLING WALLASEY LIMITED
1376766 GRANADA BUSINESS TECHNOLOGY LIMITED
4131215 GRANADA DECEMBER ELEVEN LIMITED

Other Directorships: 4126610 GRANADA DECEMBER FIVE LIMITED
00015 GRANADA DECEMBER FOUR LIMITED
00013 GRANADA DECEMBER ONE LIMITED
4062113 GRANADA DECEMBER RECONSTRUCTION LIMITED
4126600 GRANADA DECEMBER SIX LIMITED
00014 GRANADA DECEMBER THREE LIMITED
597358 GRANADA FOREX LIMITED
2148298 GRANADA GREAT ADVENTURES LIMITED
290076 GRANADA GROUP PUBLIC LIMITED COMPANY
2324232 GRANADA HOLIDAY VILLAGES LIMITED
3363702 GRANADA HOTEL PROPERTIES LIMITED
2761034 GRANADA INVESTMENT HOLDINGS LIMITED
917419 GRANADA LIFE ASSURANCE COMPANY LIMITED
1775934 GRANADA MAINTENANCE SERVICES LIMITED
3106525 GRANADA MEDIA GROUP LIMITED
324575 GRANADA MOTELS LIMITED
590841 GRANADA NOMINEES LIMITED
661716 GRANADA OVERSEAS HOLDINGS LIMITED
4062120 GRANADA PENSION TRUST COMPANY LIMITED
565562 GRANADA PETROL AND SERVICES STATIONS LIMITED
3962410 GRANADA PLC
686941 GRANADA PROPERTIES LIMITED
207899 GRANADA RENTERTAINMENT LIMITED
603471 GRANADA TRUST CORPORATION LIMITED
250311 GRANADA UK RENTAL AND RETAIL LIMITED
661893 GRANADA VENDING SERVICES LIMITED
1000862 GRANADA VIDEO LIMITED
362420 GRANADA WORLD PRODUCTIONS LIMITED
696980 GRANADALAND LIMITED
2800018 GREATLETTER LIMITED
3200313 GROSVENOR HOUSE (PARK LANE) LIMITED
1044157 HARDMAN RADIO LIMITED
831442 HARLECH FINE ART GALLERIES LIMITED
110281 HARLECH FINE ART HOLDINGS LIMITED
2158342 HARLECH FINE ART LIMITED
2271956 HARLECH TELEVISION LIMITED
3196479 HARVEST ENTERTAINMENT LIMITED
2365541 HEADLINE ADVERTISING & DESIGN LIMITED
3165887 HERITAGE HOTELS LIMITED
3960462 HOSPITALITY HOLDINGS LIMITED
222271 HOURTAB LTD
2265178 HTV CYMRU/WALES LIMITED
1223781 HTV ENTERPRISES LIMITED
1212160 HTV GROUP LIMITED
3423025 HTV HOLDINGS LIMITED
911852 HTV INTERNATIONAL LIMITED
2272112 HTV LIMITED
1214672 HTV PROPERTY LIMITED
986304 HTV WEST LIMITED
4002613 HTVWALES.CO.UK LIMITED

Other Directorships: **3979939 HTVWEST.COM LIMITED**
548648 INDEPENDENT TELEVISION NEWS LIMITED
2220925 INTECOM LIMITED
2800802 INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED
2761035 ITEL INVESTMENT HOLDINGS LIMITED
2250297 JS MAAS & SON LIMITED
74783 LE MERIDIEN PICCADILLY LIMITED
955200 LEASED HOTELS LIMITED
320214 LONDON & DISTRICT CINEMAS LIMITED
NI3128 LOUGH ERNE HOLIDAY VILLAGE LIMITED
1297946 LWT PENSION FUND TRUSTEES LIMITED
1195711 M C H LIMITED
700688 MAG INVESTMENTS
1168760 MAI
1455740 MEDITERRANEAN HOLIDAYS LIMITED
2519552 MERIDIAN BROADCASTING LIMITED
2856074 MERIDIAN MUSIC SERVICES LIMITED
3979476 MERIDIANTV.COM LIMITED
1986846 MERIDIEN HOLDINGS U.K. LIMITED
3200307 MERIDIEN HOTELS LIMITED
2830647 MERLIN BROADCAST SALES LIMITED
4201477 MORNING TV LTD
61184 ORIENT HOTELS MANAGEMENT LIMITED
1181575 OUT OF HOME MEDIA LIMITED
3283735 PARADIGM (WORLDWIDE) LIMITED
2398458 PARTRIDGE HOLDINGS LIMITED
1561386 PARTRIDGE PRODUCTIONS LIMITED
PAVILION SERVICES GROUP LIMITED
PAVILION SERVICES LIMITED
PAVILION SERVICES TRUSTEES LIMITED
305858 PHOENICIA HOTEL COMPANY LIMITED
2391493 PICCADILLY HOTEL LIMITED
2516566 PLACECLEVER LIMITED
2470047 POINTSLOT LIMITED
3203484 POSTHOUSE HOTELS LIMITED
53237 PRINCEBILT HOTELS LIMITED
301944 QUAGLINO'S LIMITED
2482695 RAREHASTE LIMITED
2183890 ROMADAWN LIMITED
2496555 SEALPICK LIMITED
453569 SELKIRK HOUSE (GTP) LIMITED
1809228 SELKIRK HOUSE (MH) LIMITED
S(G)L SERVICECOVER (GUERNSEY) LIMITED
1973628 SOUTHERN SKI LIMITED
1510665 SPIRIT HEALTH AND FITNESS LTD
1017417 SURVIVAL ANGLIA LIMITED
562493 T.V. GUIDE LIMITED
2283122 TELEVISION ENTERTAINMENT LIMITED
2623873 TELEVISION MEDIA MARKETING LIMITED

Other Directorships: **1434434 TEMPLECREST ART LIMITED**
63777 THE EMPRESS THEATRE OF VARIETIES LIMITED
2396184 THE EXCELSIOR INSURANCE COMPANY LIMITED
187496 THE KINEMATOGRAPH EQUIPMENT COMPANY LIMITED
2490368 THE VICTORIA & ALBERT HOTEL COMPANY LIMITED
2272405 THE WEATHER STATION LIMITED
1483000 THF OIL LIMITED
2661147 TIMEISSUE LIMITED
2584062 TRIMP 100 LIMITED
2602159 TRIPLEREASON LIMITED
2323664 TSMS GROUP LIMITED
613661 TV NETWORK MERCHANDISING LIMITED
598781 TYNE TEES TELEVISION LIMITED
3175439 UNITED ATTRACTIONS LIMITED
3046296 UNITED BROADCASTING & ENTERTAINMENT LIMITED
3470209 UNITED BROADCASTING HOLDINGS LIMITED
2566317 UNITED BROADCASTING LIMITED
2592715 UNITED BROADCASTING SOUTH LIMITED
2998388 UNITED MEDIA HOLDINGS LIMITED
1930 WADHURST LIMITED
3197689 WALDORF HOTEL COMPANY LIMITED
937373 WHEELER'S RESTAURANTS LIMITED
899713 YORKSHIRE TELEVISION LIMITED
1542206 YORKSHIRE-TYNE TEES TELEVISION HOLDINGS LIMITED
1025219 YORKSHIRE-TYNE TEES TELEVISION PENSION TRUST
LIMITED
1807079 YORKSHIRE-TYNE TEES TRUSTEES LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2002** *Authenticated:* **Yes (E/W)**