



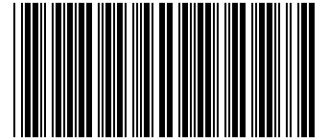
Companies House
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Annual Return

Company Name: **ITV DIGITAL HOLDINGS LIMITED**

Company Number: **03261192**



XFONYMFM

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7415

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

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

Director 1:

Name: **MR MICHAEL ANTHONY
GREEN**

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **70 SPURGATE
HUTTON MOUNT
BRENTWOOD
ESSEX
ENGLAND CM13 2JT**

Director 2:

Name: **MR JAMES BENJAMIN
STJOHN TIBBITTS** *Address:* **31 BROOMHILL ROAD
WOODFORD GREEN
ESSEX IG8 9HD**
Date of Birth: **13/01/1952**
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>
'C' ORDINARY	103500500	GBP10350050.00
'G' ORDINARY	103500500	GBP10350050.00
TOTALS	207001000	GBP20700100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

103500500 'C' ORDINARY Shares held as at 31/12/2006

Name: **CARLTON COMMUNICATIONS LIMITED**

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

Shareholding 2:

103500500 'G' ORDINARY Shares held as at 31/12/2006

Name: **GRANADA MEDIA LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**