



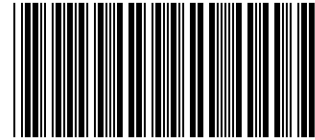
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ITV DIGITAL HOLDINGS LIMITED**

*Company Number:* **03261192**



XBQ8LWJ6

*Received for filing in Electronic Format on the:* **21/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS HELEN JANE TAUTZ**

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

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*Director 1:*

*Name:* **MR MICHAEL ANTHONY  
GREEN**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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*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:* **CHARTERED SECRETARY**

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### *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>
<b>'C' ORDINARY</b>	<b>103500500</b>	<b>GBP10350050.00</b>
<b>'G' ORDINARY</b>	<b>103500500</b>	<b>GBP10350050.00</b>
<b>TOTALS</b>	<b>207001000</b>	<b>GBP20700100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007**

*Name:* **CARLTON COMMUNICATIONS LIMITED**

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

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#### *Shareholding 2:*

**103500500 'G' ORDINARY Shares held as at 31/12/2007**

*Name:* **GRANADA MEDIA LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**