



Companies House
— for the record —

363a(ef)

Annual Return



XGQI96BB

Received for filing in Electronic Format on the: 07/01/2009

Company Name: **ITV DIGITAL HOLDINGS LIMITED**

Company Number: **03261192**

Company Details

Period Ending: **31/12/2008**

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:*

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 MICHAEL ANTHONY
GREEN**

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

Date of Birth:

10/01/1957

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	207001000	GBP20700100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

CARLTON COMMUNICATIONS LIMITED

Address:

Shareholding 2:

103500500 'G' ORDINARY Shares held as at 31/12/2008

Name:

GRANADA MEDIA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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