

BLUEPRINT

2000

013536/30  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3085853

**Company Name in full**

Carlton Digital Channels

**Date of this return**

The information in this return is made up  
to

| Day | Month | Year        |
|-----|-------|-------------|
| 3   | 1     | 1 2 2 0 0 7 |

**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        |
|-----|-------|-------------|
| 0   | 1     | 0 8 2 0 0 8 |

**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

7484

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

THURSDAY



A58

\*AW9LXYT\*

17/04/2008

COMPANIES HOUSE

185

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

**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

Granada Nominees Limited

Address

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 Productions Limited |       |      |             |          |
| <b>Address</b>             | 200 Grays Inn Road      |       |      |             |          |
|                            |                         |       |      |             |          |
| Post town                  | LONDON                  |       |      |             |          |
| County / Region            |                         |       |      | UK Postcode | WC1X 8HF |
| Country                    |                         |       |      | Nationality |          |
| <b>Business occupation</b> |                         |       |      |             |          |

**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)

Ordinary £0 00000001605

62,301,293

1.00  
~~£ 6.00~~

**Totals**

62,301,293

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

x

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**X**

## Certificate

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

**Signed**

Date \_\_\_\_\_

16 4 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

This return includes

1

continuation sheets

(enter number)

Cheques should be made payable to **Companies House**

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 3085853

Company Name in full Carlton Digital Channels

- 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<br>Granada Nominees Limited<br><br>Address<br>200 Grays Inn Road, London, England<br><br>UK postcode WC1X 8HF         | £0 00000001<br>Ordinary<br>£0 00000001605<br><br>Shares Held<br>1          |   |                                  |
| Name<br>Carlton Content Holdings Limited<br><br>Address<br>200 Grays Inn Road, London, England<br><br>UK postcode WC1X 8HF | £0 00000001<br>Ordinary<br>£0 00000001605<br><br>Shares Held<br>62,301,292 |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |