



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GRANADA (MANAGEMENT) LIMITED**

Company Number: **00229607**



XMC9HPT3

Received for filing in Electronic Format on the: **06/11/2003**

Company Details

Made Up Date: **01/11/2003**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**THE LONDON
TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

*Register of
Members Address:*

**THE LONDON
TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

*Register of Debenture
Holders Address:*

**THE LONDON
TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE TAUTZ**

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

2nd Company Secretary:

Name: **MS ELEANOR KATE IRVING** *Address:* **FLAT 2, 37 Highbury New Park
LONDON
ENGLAND N5 2EN**

Director 1:

Name: **MR GRAHAM JOSEPH
PARROTT** *Address:* **39 Springfield Road
St John's Wood
LONDON
ENGLAND NW8 0QJ**
Date of Birth: **17/08/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
4.2% CUMULATIVE PREFERENCE £1	2130	GBP2130.00
5P ORDINARY	12500	GBP625.00
TOTALS	14630	GBP2755.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 4.2% CUMULATIVE PREFERENCE £1 Shares held as at 01/11/2003

2130 Transferred on 23/06/2000

Name: **GRANADA GROUP PUBLIC LIMITED COMPANY**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 2:

**2130 4.2% CUMULATIVE PREFERENCE £1 Shares held as at
01/11/2003**

Name: **GRANADA MEDIA PLC**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 3:

0 5P ORDINARY Shares held as at 01/11/2003

12498 Transferred on 23/06/2000

Name: **GRANADA GROUP PUBLIC LIMITED COMPANY**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 4:

12500 5P ORDINARY Shares held as at 01/11/2003

Name: **GRANADA MEDIA PLC**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 5:

0 5P ORDINARY Shares held as at 01/11/2003

1 Transferred on 19/04/1990

Name: **ALAN ABRAHAMS**

Address: **27A SYDENHAM HILL
LONDON SE26**

Shareholding 6:

0 5P ORDINARY Shares held as at 01/11/2003

1Transferred on 05/01/1990

Name: **DESMOND JAMES**

Address: **6 OLD FARMHOUSE DRIVE
LEATHERHEAD ROAD
OXSHOTT
SURREY KT22 0EY**

Shareholding 7:

0 5P ORDINARY Shares held as at 01/11/2003

1Transferred on 16/01/1991

Name: **GALA LEISURE (1991) LIMITED**

Address: **33 FROGMORE PARK STREET
ST. ALBANS
HERTFORDSHIRE AL2 2NQ**

Shareholding 8:

0 5P ORDINARY Shares held as at 01/11/2003

2Transferred on 23/06/2000

Name: **GRAHAM JOSEPH PARROTT**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2003** *Authenticated:* **Yes (E/W)**