



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ITV DIGITAL HOLDINGS LIMITED**

Company Number: **03261192**



X51Q17JK

Received for filing in Electronic Format on the: **17/01/2002**

Company Details

Period Ending: **31/12/2001**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ABDOO**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 1:

Name: **CHARLES LAMB ALLEN**

Date of Birth: **04/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **73 ADDISON ROAD
HOLLAND PARK
LONDON
ENGLAND W14 ATB**

Director 2:

<i>Name:</i>	MR HENRY ERIC STAUNTON	<i>Address:</i>	FAIRFIELD NURSERY ROAD WALTON ON THE HILL SURREY ENGLAND KT20 7TZ
<i>Date of Birth:</i>	20/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR MICHAEL ANTHONY GREEN	<i>Address:</i>	70 SPURGATE HUTTON MOUNT BRENTWOOD ESSEX ENGLAND CM13 2JT
<i>Date of Birth:</i>	10/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR. MICHAEL PHILIP GREEN	<i>Address:</i>	1 OLD BARRACK YARD LONDON ENGLAND SW1X 7NP
<i>Date of Birth:</i>	02/12/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	STEPHEN ROGER MORRISON	<i>Address:</i>	16 EAST HEATH ROAD HAMPSTEAD LONDON ENGLAND NW3
<i>Date of Birth:</i>	03/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 6:

<i>Name:</i>	DR GERARD MARTIN MURPHY	<i>Address:</i>	TREETOPS 2 MOYLEEN RISE MARLOW BUCKINGHAMSHIRE SL7 2DP
<i>Date of Birth:</i>	06/11/1955		
<i>Nationality:</i>	IRISH/BRITISH (DUAL)		
<i>Occupation:</i>	COMPANY 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 SHARES OF 10P EACH	103500500	GBP10350050
'G' ORDINARY SHARES OF 10P EACH	103500500	GBP10350050

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2001** *Authenticated:* **Yes (E/W)**