



**GRANADA NOMINEES LIMITED**

**907684282**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GRANADA NOMINEES LIMITED	<b>Number</b>	907684282
<b>Postcode</b>	WC1X 8HF	<b>Address</b>	200 Grays Inn Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MUSIC SERVICES	00941736	Company is dissolved	24/09/2007	01/08/2008	Director
SOUTH BANK TELEVISION HOLDINGS	01241086	Company is dissolved	24/09/2007	01/08/2008	Director
WILDLIFE FILM PRODUCTIONS	02253326	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
CARLTON EVENTS	03334266	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
CARLTON EVENTS	03334266	Company is dissolved	24/09/2007	11/08/2008	Director
ITV SALES	02463697	Company is dissolved	24/09/2007	03/11/2008	Director
GRANADA TELEVISION INTERNATIONAL	00939290	Company is dissolved	24/09/2007	11/08/2008	Director
LONDON NEWS NETWORK	02631359	Dormant	24/09/2007	01/09/2009	Company Secretary
CARLTON BROADCASTING HOLDINGS	02583084	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
MUSIC SERVICES	00941736	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
GRANADA PROPERTIES	00686941	Company is dissolved	24/09/2007	03/11/2008	Director
LONDON NEWS NETWORK	02631359	Dormant	24/09/2007	11/08/2008	Director
MILLBANK STUDIOS	02311588	Company is dissolved	24/09/2007	03/11/2008	Director
PARTRIDGE FILMS	00927787	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
PARTRIDGE FILMS	00927787	Company is dissolved	24/09/2007	01/08/2008	Director
SOUTH BANK TELEVISION HOLDINGS	01241086	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
ITV SALES	02463697	Company is dissolved	24/09/2007	03/11/2008	Company Secretary

N/A\* - no information available



## GRANADA NOMINEES LIMITED

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PARTRIDGE PRODUCTIONS	01561386	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
CARLTON BROADCASTING HOLDINGS	02583084	Company is dissolved	24/09/2007	11/08/2008	Director
GRANADA TELEVISION INTERNATIONAL	00939290	Company is dissolved	24/09/2007	01/09/2009	Company Secretary
WILDLIFE FILM PRODUCTIONS	02253326	Company is dissolved	24/09/2007	01/08/2008	Director
MILLBANK STUDIOS	02311588	Company is dissolved	24/09/2007	03/11/2008	Company Secretary
GRANADA PROPERTIES	00686941	Company is dissolved	24/09/2007	03/11/2008	Company Secretary
PARTRIDGE PRODUCTIONS	01561386	Company is dissolved	24/09/2007	01/08/2008	Director
ATE INVESTMENT HOLDINGS LIMITED	02761033	Company is dissolved	05/09/2007		Director
THE LONDON TELEVISION STUDIOS LIMITED	01296081	Company is dissolved	03/09/2007		Director
THE LONDON TELEVISION CENTRE LIMITED	01234334	Company is dissolved	03/09/2007		Director
CARLTON DIGITAL SALES LIMITED	03056151	Company is dissolved	03/09/2007		Director
CARLTON QUEST TRUSTEE LIMITED	03588032	Company is dissolved	03/09/2007		Director
ROUNDVISION LIMITED	00178318	Company is dissolved	03/09/2007		Director
KENT HOUSE (ONE) LIMITED	01199548	Company is dissolved	03/09/2007		Director
CARLTON MEDIA GROUP LIMITED	01127954	Company is dissolved	03/09/2007		Director
CARLTON STUDIOS LIMITED	02422684	Company is dissolved	03/09/2007		Director
CARLTON 021 LIMITED	02897761	Company is dissolved	03/09/2007		Director
GRANADA SKY BROADCASTING (DTT) LIMITED	03655195	Company is dissolved	03/09/2007		Director
HEARTBEAT FM LIMITED	03653751	Company is dissolved	03/09/2007		Director
THE MANCHESTER STUDIOS LIMITED	00573282	Company is dissolved	03/09/2007		Director
NEWTON & RIDLEY (ALES) LIMITED	02110907	Company is dissolved	03/09/2007		Director
CARLTON INTERNATIONAL MEDIA	01938806	Company is dissolved	03/09/2007		Director
TSMS LIMITED	02531177	Company is dissolved	03/09/2007		Director
THE LONDON TELEVISION COMPANY LTD	02716708	Company is dissolved	03/09/2007		Director
CARLTON MEDIA SALES LIMITED	02942314	Company is dissolved	03/09/2007		Director
CENTRAL BROADCASTING LIMITED	02422844	Company is dissolved	03/09/2007		Director
CARLTON VISUAL ENTERTAINMENT LIMITED	00444856	Company is dissolved	03/09/2007		Director
TSMS I LIMITED	03129597	Company is dissolved	03/09/2007		Director
WALSHYS PRODUCTION FACILITIES LIMITED	02311354	Company is dissolved	03/09/2007	01/07/2008	Director



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## GRANADA NOMINEES LIMITED

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GRANADA TV RENTAL LIMITED	01021379	Company is dissolved	03/09/2007		Director
PRESIDENT FILMS LIMITED	01697110	Company is dissolved	03/09/2007		Director
BRITISH INDEPENDENT TELEVISION ENTERPRISES LIMITED	03079238	Company is dissolved	03/09/2007		Director
CARLTON GROUP LIMITED	03799806	Company is dissolved	03/09/2007		Director
CARLTONCO 110 LIMITED	03984528	Company is dissolved	03/09/2007		Director
THE PROPERTY RACE PROPERTIES LIMITED	00278223	Company is dissolved	03/09/2007		Director
WOMAN IN WHITE FILMS LIMITED	03307793	Company is dissolved	03/09/2007		Director
ACTION TIME LIMITED	02418066	Company is dissolved	03/09/2007		Director
CARLTON AESOP TRUSTEE LIMITED	04159258	Company is dissolved	03/09/2007		Director
MARCO POLO PROPERTIES LIMITED	04588006	Company is dissolved	03/09/2007		Director
FREEHOLD INVESTMENTS (BURGESS HILL) LIMITED	00693826	Company is dissolved	03/09/2007		Director
INTERNATIONAL TELEVISION SERVICES LIMITED	00886495	Company is dissolved	03/09/2007		Director
CARLTON US INVESTMENTS	01697987	Company is dissolved	20/03/2007	01/09/2009	Company Secretary
CARLTON DIGITAL CHANNELS	03085853	Company is dissolved	20/03/2007	01/09/2009	Company Secretary
CARLTON DIGITAL CHANNELS SELECTV CABLE	03085853	Company is dissolved	20/03/2007	11/08/2008	Director
INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED	02879524	Company is dissolved	20/03/2007	01/08/2008	Director
INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED	02800802	Non-Trading	20/03/2007	11/08/2008	Director
INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED	02800802	Non-Trading	20/03/2007	01/09/2009	Company Secretary
INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED	02800802	Non-Trading	20/03/2007	01/09/2009	Company Secretary
GRANADA FILM	00913659	Non-Trading	20/03/2007	12/03/2009	Company Secretary
GRANADA FOREX	00597358	Company is dissolved	20/03/2007	11/08/2008	Director
CARLTONCO THIRTY-SIX	02864845	Company is dissolved	20/03/2007	01/09/2009	Company Secretary
FIRST INDEPENDENT FILMS	02461537	Company is dissolved	20/03/2007	11/08/2008	Director
CARLTON US INVESTMENTS	01697987	Company is dissolved	20/03/2007	11/08/2008	Director
ITC DISTRIBUTION	00514402	Non-Trading	20/03/2007	12/03/2009	Company Secretary