



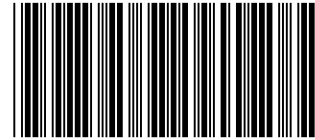
Companies House
— for the record —

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Annual Return

Company Name: **CIC FILM PROPERTIES**

Company Number: **00199959**



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Received for filing in Electronic Format on the: **02/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LEE HOUSE
90 GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5JW**

Register of
Members Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **ALEXANDER RUPERT GAVIN** *Address:* **45 CLABON MEWS
LONDON SW1X 0EQ**
Date of Birth: **01/10/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STEVEN PAUL GOSLING** *Address:* **5 LITTLE HEATH LANE
DUNHAM MASSEY
ALTRINCHAM
CHESHIRE WA14 4TS**
Date of Birth: **26/08/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ROGER JOHN HARRIS** *Address:* **14 GREEN VILLA PARK
WILMSLOW
CHESHIRE SK9 6EJ**
Date of Birth: **29/09/1957**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

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>
ORDINARY	157455	GBP157455.00
TOTALS	157455	GBP157455.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

157455 ORDINARY Shares held as at 31/12/2006

Name: **CINEMA INTERNATIONAL CORPORATION (UK) LIMITED**
Address: **LEE HOUSE
90 GREAT BRIDGEWATER STREET
MANCHESTER M1 5JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**