



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH0R16CO**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **CIC FILM PROPERTIES**

*Company Number:* **00199959**

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### *Company Details*

*Period Ending:* **31/12/2008**

*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:*

**54 WHITCOMB STREET  
LONDON  
WC2H 7DN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIRSTEN LAWTON**

*Address:* **11 COPSEM DRIVE  
ESHER  
SURREY  
KT10 9HD**

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*Director 1 :*

*Name:* **ALEXANDER RUPERT GAVIN** *Address:* **THE COTTAGE THE STREET  
STOUR PROVOST  
GILLINGHAM  
DORSET  
SP8 5RZ**

*Date of Birth:* **01/10/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>157455</b>	<b>GBP157455</b>
<i>TOTALS</i>		
	<b>157455</b>	<b>GBP157455</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **CINEMA INTERNATIONAL CORPORATION (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**