

000418/30

363a



Please complete in typescript,
or in bold black capitals
CHFP001

Annual Return

Company Number 0212588

Company Name in full UNITED ARTISTS SCREEN ENTERTAINMENT

Date of this return

The information in this return is made up to

Day Month Year
12/01/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return

MGM
5 Kew Road

Any change of
registered office
must be notified
on form 287

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW9 2PR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9212

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A42 07/10/2008 232
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT RO

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☒☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name UNITED ARTISTS CORPORATION LIMITED Address 5 Kew Road Richmond Surrey TW9 2PR	Name <input type="checkbox"/> Tick this box if this address is a secondary address for the beneficiary of a Confidentiality Order granted under section 110 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date UNITED ARTISTS CORPORATION LIMITED ceased to be secretary (if applicable) _ _
<i>Particulars of a new Company Secretary must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name David Austin CLAPHAM Address Smith Cottage Bagshot Park Bagshot Surrey GU19 5HS Date of birth 29/08/1950 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a secondary address for the beneficiary of a Confidentiality Order granted under section 110 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Austin CLAPHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

> Director

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Stephen HENDRY

Address
246 Peck Drive
Beverly Hills
California 90212
Usa

Date of birth 09/05/1960

Nationality Canadian

Occupation Cfo

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen HENDRY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	33,000,000	£8,250,000
CUMULATIVE PREFERENCE 6%	2,000,000	£2,000,000
CUMULATIVE PREFERENCE 4.5%	5,000,000	£5,000,000

Totals

40,000,000 £15,250,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

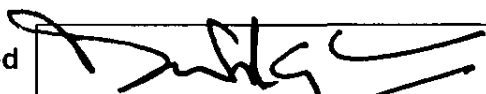
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/1/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

_____ Tel _____

DX number _____ DX exchange _____