



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **LUCASFILM (UK) LIMITED**

Company Number **01412513**

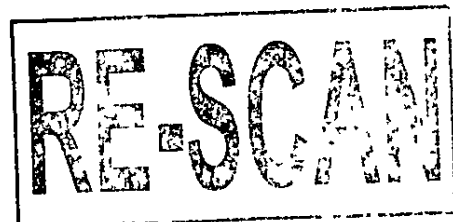
Date of this return **22/01/2013**

SIC codes **59111**

Company Type **Private company limited by shares**

Situation of Registered Office **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company



Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	REED SMITH CORPORATE SERVICES LIMITED

<i>Registered or principal address</i>	THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET LONDON UNITED KINGDOM EC2A 2RS
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European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	1865431

Company Director 1

Type **Person**
Full forename(s) **DAVID JOSHUA**

Surname **ANDERMAN**

Former names

Service Address **52 LAUREL AVENUE
SAN ANSELMO
CALIFORNIA
USA
94960**

Country/State Usually Resident **USA**

Date of Birth **12/05/1969** *Nationality* **US CITIZEN**

Occupation **ATTORNEY**

Company Director 2

Type **Person**
Full forename(s) **STEVEN**

Surname **CONDIOTTI**

Former names

Service Address **75 OAK GROVE DRIVE
NOVATO
CALIFORNIA
USA
94949**

Country/State Usually Resident **USA**

Date of Birth **11/03/1961** *Nationality* **AMERICAN**
Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	20000 ORDINARY shares held as at the date of this return
<i>Name</i>	LUCASFILM LTD

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: Lucasfilm (UK) Limited
COMPANY NUMBER: 1412513

A second filed AR01 was registered on 3rd March 2014.