



Companies House

AR01 (ef)

Annual Return

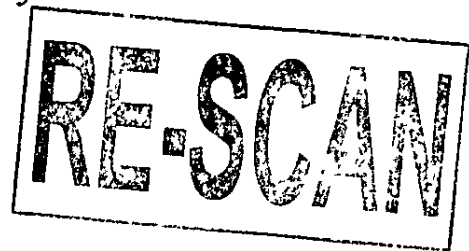


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<i>Company Name</i>	LUCASFILM (UK) LIMITED
<i>Company Number</i>	01412513
<i>Date of this return</i>	22/01/2014
<i>SIC codes</i>	59111
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE BROADGATE TOWER THIRD 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 22/01/2014 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.