



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LORIMAR - TELEPICTURES INTERNATIONAL LIMITED**

Company Number: **01477756**

Date of this return: **22/01/2010**

SIC codes: **9220**
9231

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARNER HOUSE**
98 THEOBALD'S ROAD
LONDON
WC1X 8WB

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUZANNE ROSSLYNN**

Surname: **SHINE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHELE**

Surname: **EMANUELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1959**

Nationality: **ITALIAN**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN WILLIAM**

Surname: **MERTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFREY ROY**

Surname: **SCHLESINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/06/1955** *Nationality:* **AMERICAN**

Occupation: **DIVISIONAL PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 22/01/2010

Name: **WARNER BROS. ENTERTAINMENT UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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