

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2310403

**Company Name in full**

CITY SCREEN LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	8	1	0	2	0	0	3

**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.

8 BALTIC STREET EAST

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

EC1Y 0UP

**Principal business activities**

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

9213

If the code number cannot be determined

gi  
ac



A23 COMPANIES HOUSE 0014 09/09/04  
\*A1U28YDZ\*

A56 COMPANIES HOUSE 0400 06/08/04  
\*A76JGNFK\*

A06 COMPANIES HOUSE 0114 24/07/04  
\*A1638X2S\*

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.

8 BALTIC STREET EAST

Post town LONDON

County / Region UK Postcode EC1Y 0UP

**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 where it is kept.

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**

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

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

ALASTAIR IRVEN

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

Address

Surname

OATEY

WEAVING COTTAGE, 42 ROYSTON ROAD

Post town HARSTON

County / Region CAMBRIDGE UK Postcode CB2 3NH

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	1	1	1	1	9
				5	7

Forename(s) LYN MARY

Surname GOLEBY

Address

WITNESHAM HALL, CHURCH LANE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WITNESHAM

County / Region SUFFOLK

UK Postcode IP6 9JD

Country

Nationality BRITISH

Business occupation CINEMA OPERATOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	4	0	5	1	9
				6	6

Forename(s) THOMAS CHRISTIAN

Surname HOEGH

Address

61 CLARENDON ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W11 4JE

Country

Nationality NORWEGIAN

Business occupation VENTURE CAPITALIST

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>2 8</div> <div>0 8</div> <div>1 9 7 5</div> </div> </p> <p><b>Forename(s)</b> NATASHA</p> <p><b>Surname</b> JACOBOVITS de SZEGED</p> <p><b>Address</b> 63 KENWAY ROAD</p> <p><b>Post town</b> LONDON</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> SW5 0RE</p> <p><b>Country</b> _____ <b>Nationality</b> DUTCH</p> <p><b>Business occupation</b> VENTURE CAPITALIST</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>1 0</div> <div>1 0</div> <div>1 9 6 7</div> </div> </p> <p><b>Forename(s)</b> VINCENT GREGORY</p> <p><b>Surname</b> JERVIS</p> <p><b>Address</b> 15 DURHAM WAY</p> <p><b>Post town</b> RAYLEIGH</p> <p><b>County / Region</b> ESSEX <b>UK Postcode</b> SS6 9RY</p> <p><b>Country</b> _____ <b>Nationality</b> BRITISH</p> <p><b>Business occupation</b> FINANCE DIRECTOR</p>
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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
 Date of birth 0 8 0 7 1 9 4 9

Forename(s) ANTHONY JOHN

Surname JONES

Address

6 HAUXTON ROAD, TRUMPINGTON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town CAMBRIDGE

County / Region CAMBS

UK Postcode CB2 2LT

Country

Nationality BRITISH

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
 Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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)

CONVERTIBLE REDEEMABLE PREFERENCE	1,188,235	£23.76
ORDINARY	5,000,000	£100.00
REDEEMABLE ORDINARY	694,221	£13.88
<b>Totals</b>	<b>6,882,456</b>	<b>£137.64</b>

**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

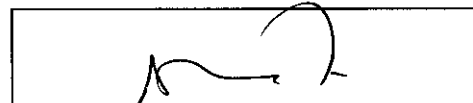
A list of changes is enclosed

☐☐

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**

29/06/04

† 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

8

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr R Toms, Silver Altman, 8 Baltic Street East,

London, EC1Y 0UP

Tel 020 7251 2200

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2310403

Company Name in full | CITY SCREEN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name ARTS ALLIANCE UK SCREENS LIMITED  Address 60 SLOANE AVENUE, LONDON  UK postcode   SW3 3DD	£0.00002 CONVERTIBLE REDEEMABLE PREFERENCE   Shares Held 1,188,235		
Name   Address   UK postcode			
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2310403

Company Name in full | CITY SCREEN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ARTS ALLIANCE UK SCREENS LIMITED  Address 60 SLOANE AVENUE, LONDON  UK postcode   SW3 3DD	£0.00002 ORDINARY       Shares Held 3,000,000	Shares or amount of stock transferred (if appropriate)	
Name LYN MARY GOLEBY  Address WITNESHAM HALL, CHURCH LANE, WITNESHAM, SUFFOLK  UK postcode   IP6 9JD	£0.00002 ORDINARY       Shares Held 1,000,000		
Name ANTHONY JOHN JONES  Address 6 HAUXTON ROAD, TRUMPINGTON, CAMBRIDGE, CAMBS  UK postcode   CB2 2LT	£0.00002 ORDINARY       Shares Held 1,000,000		



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2310403

Company Name in full | CITY SCREEN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARC ALLENBY  Address 85 LEIGHAM COURT ROAD, STREATHAM HILL, LONDON  UK postcode   SW16 2NZ	£0.00002 REDEEMABLE ORDINARY (1p paid)     Shares Held 2,928	Shares or amount of stock transferred (if appropriate)	
Name NICOLA BEAUMONT  Address 5 ELCOT AVENUE, PECKHAM, LONDON  UK postcode   SE15 1QB	£0.00002 REDEEMABLE ORDINARY (1p paid)     Shares Held 2,928		
Name TIM BROWN  Address 54 SHANKLIN ROAD, BRIGHTON, SUSSEX  UK postcode   BN2 3LQ	£0.00002 REDEEMABLE ORDINARY (1p paid)     Shares Held 2,928		

CHFP010

# List of past and present shareholders (Continued)

Company Number 2310403

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CELIA GARNHAM  Address THE MALTINGS, STONE ST, CROWFIELD, SUFFOLK  UK postcode   IP6 9SZ	£0.00002 REDEEMABLE ORDINARY (1p paid)   Shares Held 2,196		
Name LYN MARY GOLEBY  Address WITNESHAM HALL, CHURCH LANE, WITNESHAM, SUFFOLK  UK postcode   IP6 9JD	£0.00002 REDEEMABLE ORDINARY (1p paid)   Shares Held 292,810		
Name BECKY INNES  Address 19 WATERFIELD ROAD, SEVEN SISTERS, LONDON  UK postcode   N15 4NJ	£0.00002 REDEEMABLE ORDINARY (1p paid)   Shares Held 4,392		
Name VINCENT GREGORY JERVIS  Address 15 DURHAM WAY, RAYLEIGH, ESSEX  UK postcode   SS6 9RY	£0.00002 REDEEMABLE ORDINARY (1p paid)   Shares Held 29,281		

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## List of past and present shareholders (Continued)

Company Number 2310403

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name PETER JOHNSON</p> <p>Address 13 RUSSELL STREET, OSNEY, OXFORD</p> <p>UK postcode <u>OX2 0AR</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p>Name ANTHONY JOHN JONES</p> <p>Address 6 HAUXTON ROAD, TRUMPINGTON, CAMBRIDGE, CAMBS</p> <p>UK postcode <u>CB2 2LT</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 292,810</p>		
<p>Name ELEANOR MARCHESE</p> <p>Address BINNOWES LODGE, THE GREEN, SAXTEAD, SUFFOLK</p> <p>UK postcode <u>IP13 9QE</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 4,392</p>		
<p>Name SUE MCCARTHY</p> <p>Address 21 TENNYSON CLOSE, WOODBRIDGE, SUFFOLK</p> <p>UK postcode <u>IP12 4LB</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 2310403

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name JULIE MCDONALD</p> <p>Address 3 GIPPING WAY, SPROUGHTON, IPSWICH, SUFFOLK</p> <p>UK postcode <u>IP8 3BE</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 4,392</p>		
<p>Name KEITH MOSS</p> <p>Address 119 THE STREET, CAPEL ST. MARY, SUFFOLK</p> <p>UK postcode <u>IP9 2EL</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p>Name LYNN MOSS</p> <p>Address 119 THE STREET, CAPEL ST. MARY, IPSWICH, SUFFOLK</p> <p>UK postcode <u>IP9 2EL</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 4,392</p>		
<p>Name ALASTAIR IRVEN OATEY</p> <p>Address WEAVING COTTAGE, 42 ROYSTON ROAD, HARSTON, CAMBRIDGE</p> <p>UK postcode <u>CB2 3NH</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 18,564</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 2310403

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> JANET O'DONOGHUE</p> <p><b>Address</b> THE OLD MANOR, PRETTY LANE, THEBERTON, SUFFOLK</p> <p><b>UK postcode</b> <u>IP16 4RY</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p><b>Name</b> REBEKAH POLDING</p> <p><b>Address</b> 4 BENTINCK ST, CAMBRIDGE</p> <p><b>UK postcode</b> <u>CB2 1HG</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p><b>Name</b> RACHEL SAWYER</p> <p><b>Address</b> 89 VICTORIA MANSIONS, SOUTH LAMBETH ROAD, LONDON</p> <p><b>UK postcode</b> <u>SW8 1QU</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p><b>Name</b> JACQUELYN SHERWOOD</p> <p><b>Address</b> COURTLANDS, RUSHBROOKE LANE, BURY ST. EDMUNDS, SUFFOLK</p> <p><b>UK postcode</b> <u>IP33 2RR</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 4,392</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number 2310403

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name DAMIAN SPANDLEY</p> <p>Address 26 GARNHAM CLOSE, LONDON</p> <p>UK postcode <u>N16 7LF</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p>Name MARK WEALTHY</p> <p>Address 8, FRANKLAND HOUSE, BALHAM HILL, LONDON</p> <p>UK postcode <u>SW12 9EF</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 4,392</p>		
<p>Name JASON WOOD</p> <p>Address 5 ELCOT AVENUE, PECKHAM, LONDON</p> <p>UK postcode <u>SE15 1QB</u></p>	<p>£0.00002 REDEEMABLE ORDINARY (1p paid)</p> <p>Shares Held 2,928</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			