



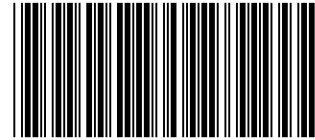
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Companies House
— for the record —

Annual Return

Company Name: BRITANNIA STUDIOS MANAGEMENT LIMITED

Company Number: 02499366



Received for filing in Electronic Format on the: 28/05/2007

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Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR MKA HOUSE
36 KING STREET
MAIDENHEAD
BERKSHIRE
SL6 1NA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLES PETER NIGEL FILMER

Address: DISTILLERY FARM
MINETY
MALMESBURY
WILTSHIRE SN16 9RJ

Director 1:

Name: GONGLOO LIMITED

Address: PO BOX 309
GRAND CAYMAN
BRITISH WEST INDIES

Director 2:

Name: **RICHARD ANTHONY RAWLINSON** *Address:* **3 BRITANNIA STUDIOS
49A BRITANNIA ROAD
LONDON SW6 2HJ**

Date of Birth: **11/02/1957**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3:

Name: **ANTHONY CHARLES EVITT ROBINSON** *Address:* **2 BRITANNIA STUDIOS
49A BRITANNIA ROAD
LONDON SW6 2HJ**

Date of Birth: **24/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

38 ORDINARY Shares held as at 04/05/2007

Name: **GONGLOO LTD**

Address: **PO BOX 309
GRAND CAYMAN BRISTISH WEST INDIES**

Shareholding 2:

38 ORDINARY Shares held as at 04/05/2007

Name: **RICHARD ANTHONY RAWLINSON**

Address: **3 BRITANNIA STUDIOS
49A BRITANNIA ROAD
LONDON SW6 2HJ**

Shareholding 3:

24 ORDINARY Shares held as at 04/05/2007

Name: **ANTHONY C E ROBINSON**

Address: **2 BRITANNIA STUDIOS
49A BRITANNIA ROAD
LONDON SW6 2HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**