



*Companies House*  
— for the record —

**353**(ef)

**Register of members**

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*Company Number:* **02499366**

*Company Name* **BRITANNIA STUDIOS MANAGEMENT LIMITED**  
*in full:*

*The register of members is kept at:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**