



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3CW203D**

*Received for filing in Electronic Format on the: 28/05/2008*

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

*Company Number:* **02499366**

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### *Company Details*

*Period Ending:* **04/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES PETER NIGEL FILMER***Address:* **DISTILLERY FARM MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9RJ**

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*Director 1 :*

*Name:* **GONGLOO LIMITED***Address:* **PO BOX 309  
GRAND CAYMAN  
BRITISH WEST INDIES**

*Date of Birth:*  
*Nationality:* **British***Occupation:*

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*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**

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Director 3 :

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

Date of Birth: **24/01/1942** Nationality: **British** Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008**

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

*Shareholding 2:*

**24 ORDINARY Shares held as at 04/05/2008**

*Name:*

**ANTHONY C E ROBINSON**

*Address:*

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

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*Shareholding 3:*

**38 ORDINARY Shares held as at 04/05/2008**

*Name:*

**GONGLOO LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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