Companies House
— for the record —

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Annual Return

XCTLP9SD

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **BRITANNIA STUDIOS MANAGEMENT LIMITED**

Company Number: **02499366**

Company Details

Period Ending: **04/05/2009**

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

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

Details of Officers of the Company

Company Secretary]:

Name: **MR CHARLES PETER NIGEL FILMER**

Address: **DISTILLERY FARM MINETY MALMESBURY WILTSHIRE SN16 9RJ**

Director] :

Name: **GONGLOO LIMITED**

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

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

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **RICHARD ANTHONY RAWLINSON**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 04/05/2009

Name: **ANTHONY C E ROBINSON**

Address:

Shareholding 3:

38 ORDINARY Shares held as at 04/05/2009

Name: **GONGLOO LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/05/2009** *Authenticated:* **Yes (E/W)**