



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMAL PICTURES LIMITED**

Company Number: **02622298**

Date of this return: **20/06/2013**

SIC codes: **90030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MORTIMER HOUSE 37-41 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY LOUISE**

Surname: **MARTIN**

Former names:

Service Address: **MORTIMER HOUSE 37-41 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT JOHN JOSEPH**

Surname: **HOPLEY**

Former names:

Service Address: **GUBELSTRASSE 11
ZUG
SWITZERLAND
6300**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER STEPHEN**

Surname: **RIGBY**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM CHRISTOPHER**

Surname: **WALKER**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LAURENCE MICHAEL**

Surname: **WISEMAN**

Former names:

Service Address: **4TH FLOOR TENNYSON HOUSE
159-163 GREAT PORTLAND STREET
LONDON
ENGLAND
ENGLAND
W1W 5PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1959**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 5

Type: **Person**

Full forename(s): **GARETH RICHARD**

Surname: **WRIGHT**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99009
		<i>Aggregate nominal value</i>	49504.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO A CUMULATIVE DIVIDEND OF 25% OF NET PROFIT PLUS ANY FURTHER DIVIDEND THE DIRECTORS DETERMINE - RIGHT TO PRO RATED SURPLUS AFTER PREFERENCE SHARES HAVE BEEN PAID
- ONE VOTE PER SHARE - NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	2201025
		<i>Aggregate nominal value</i>	1100512.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO A CUMULATIVE DIVIDEND OF 25% OF NET PROFIT PLUS ANY FURTHER DIVIDEND THE DIRECTORS DETERMINE - RIGHT TO PRO RATED SURPLUS AFTER PREFERENCE SHARES HAVE BEEN PAID
- ONE VOTE PER SHARE - NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	24342
		<i>Aggregate nominal value</i>	12171
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.895
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO A CUMULATIVE DIVIDEND OF 25% OF NET PROFIT PLUS ANY FURTHER DIVIDEND THE DIRECTORS DETERMINE - RIGHT TO PRO RATED SURPLUS AFTER PREFERENCE SHARES HAVE BEEN PAID
- ONE VOTE PER SHARE - NOT REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	390403
		<i>Aggregate nominal value</i>	390403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- PRIORITY OVER ORDINARY SHARES TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.05% PER ANNUM - PRIORITY OVER ORDINARY SHARES TO AMOUNT PAID UP ON EACH SHARE PLUS ANY ARREARS ON THE DIVIDENDS ON A RETURN OF CAPITAL - NO VOTING RIGHTS - SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2714779
		<i>Total aggregate nominal value</i>	1552591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: H ALLAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: J ALLAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: M ALLAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
151873 shares transferred on 2012-11-06

Name: PETER WISHART ALLAN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: B ARCHIBALD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25
Name: S ARCHIBALD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
9492 shares transferred on 2012-09-25
Name: S BARRICK

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
3619 shares transferred on 2012-09-25
Name: J A BARRIENTOS-CORDOVA

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
6988 shares transferred on 2012-09-25
Name: J BARROW

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
3689 shares transferred on 2012-09-25
Name: S BARROW

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
374164 shares transferred on 2012-09-25
Name: CHRISTOPHER BRISCOE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1832 shares transferred on 2012-09-25
Name: ALAN BRISTOW

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
350640 shares transferred on 2012-09-25
Name: BRITISH SMALLER COMPANIES VCT 2 PLC

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
79680 shares transferred on 2012-09-25
Name: BRITISH SMALLER COMPANIES VCT PLC

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
24342 shares transferred on 2012-09-25
117000 shares transferred on 2012-11-06
Name: DAVID JOHN CARMAN

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
4232 shares transferred on 2012-09-25

Name: P CHADFIELD

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
2525 shares transferred on 2012-09-25

Name: N CLIFFORD

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2012-09-25

Name: V CLIFFORD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
565 shares transferred on 2012-09-25

Name: M CLINCH

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
294816 shares transferred on 2012-09-25

Name: CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
34092 shares transferred on 2012-09-25

Name: STEVEN GARDNER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1465 shares transferred on 2012-09-25

Name: J HAYES

Shareholding 23 : 2324376 ORDINARY shares held as at the date of this return
Name: INFORMA UK LIMITED

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: E JOHNSTON

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
11395 shares transferred on 2012-09-25

Name: JANET JOHNSTON

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: K JOHNSTON

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: R JOHNSTON

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
4947 shares transferred on 2012-09-25

Name: C KERR

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
384 shares transferred on 2012-09-25

Name: T KOLB

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
2785 shares transferred on 2012-09-25

Name: J LEVY

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1752 shares transferred on 2012-09-25

Name: A LINTON

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
2587 shares transferred on 2012-09-25

Name: G LORD

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2012-09-25

Name: M LORD

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
2400 shares transferred on 2012-09-25

Name: J PEAKE

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
178416 shares transferred on 2012-09-25

Name: RENSBURG AIM VCT PLC

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2012-09-25

Name: B SHAH

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
2094 shares transferred on 2012-09-25

Name: D SHAH

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
659 shares transferred on 2012-09-25

Name: D SHOME

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
2076 shares transferred on 2012-09-25

Name: G SILK

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1984 shares transferred on 2012-09-25

Name: L SIPPLE

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
240000 shares transferred on 2012-09-18

Name: TAYLOR & FRANCIS LIMITED

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
1850 shares transferred on 2012-09-25

Name: E WILSON

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
2740 shares transferred on 2012-09-25

Name: L WILSON

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
2726 shares transferred on 2012-09-25

Name: R WILSON

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
2150 shares transferred on 2012-09-25

Name: V WILSON

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
359164 shares transferred on 2012-09-25

Name: LAURENCE MICHAEL WISEMAN

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
17153 shares transferred on 2012-09-25

Name: YORKSHIRE ENTERPRISE FINANCE LIMITED

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
1900 shares transferred on 2012-09-25

Name: K YOUNG

Shareholding 49 : 0 PREFERENCE shares held as at the date of this return
100103 shares transferred on 2012-08-10

Name: **BRITISH SMALLER COMPANIES VCT 2 PLC**

Shareholding 50 : **0 PREFERENCE shares held as at the date of this return**
50051 shares transferred on 2012-08-10

Name: **BRITISH SMALLER COMPANIES VCT PLC**

Shareholding 51 : **0 PREFERENCE shares held as at the date of this return**
160166 shares transferred on 2012-09-25

Name: **CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK**

Shareholding 52 : **390403 PREFERENCE shares held as at the date of this return**

Name: **INFORMA UK LIMITED**

Shareholding 53 : **0 PREFERENCE shares held as at the date of this return**
80083 shares transferred on 2012-09-25

Name: **RENSBURG AIM VCT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.