



Companies House
— for the record —

363a_(ef)

Annual Return



XWOT580N

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **CANAL + IMAGE UK LIMITED**

Company Number: **02668459**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 MARSHALL STREET
LONDON
UNITED KINGDOM
W1F 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRINE LEGRAND**

Address: **4 SQUARE CASTIGLIONE
LE CHESNAY
78150
FRANCE**

Director 1 :

Name: **ROMAIN MAURICE LOUIS
BESSI**

Address: **46 RUE DE LA FONTAINE AU ROI
PARIS
75011
FRANCE
FOREIGN**

Date of Birth:

12/05/1971

Nationality:

FRENCH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **SANDRINE LEGRAND**

Address: **4 SQUARE CASTIGLIONE
LE CHESNAY
78150
FRANCE**

Date of Birth:

10/09/1969

Nationality:

FRENCH

Occupation:

ACCOUNTANT MANAGER

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	87	GBP87
<i>TOTALS</i>		
	87	GBP87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87 ORDINARY Shares held as at 29/11/2008

Name: **STUDIOCANAL S.A.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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