



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENTERTAINMENT ONE UK LIMITED**

*Company Number:* **02989602**

*Date of this return:* **14/11/2012**

*SIC codes:* **59111**  
**59131**  
**90030**  
**96090**

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

*Situation of Registered Office:* **120 NEW CAVENDISH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1W 6XX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES MACAULAY**

*Surname:*                **OGILVIE**

*Former names:*

*Service Address:*        **120 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1W 6XX**

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

*Date of Birth:*    **10/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GILES KIRKLEY**

*Surname:*                **WILLITS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>102400</b>
		<i>Aggregate nominal value</i>	<b>25600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE MAJORITY A SHAREHOLDER IS ENTITLED TO APPOINT ONE PERSON TO BE DIRECTOR. ONE ADDITIONAL DIRECTOR WILL BE NOMINATED BY THE A SHAREHOLDERS SENDING NOTICE TO B SHAREHOLDERS TO NOMINATE ONE OTHER DIRECTOR. THE NOMINATIONS ARE VOTED ON BY THE B SHAREHOLDERS.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>60813</b>
		<i>Aggregate nominal value</i>	<b>60813</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE MAJORITY A SHAREHOLDER IS ENTITLED TO APPOINT ONE PERSON TO BE DIRECTOR. ONE ADDITIONAL DIRECTOR WILL BE NOMINATED BY THE A SHAREHOLDERS SENDING NOTICE TO B SHAREHOLDERS TO NOMINATE ONE OTHER DIRECTOR. THE NOMINATIONS ARE VOTED ON BY THE B SHAREHOLDERS.

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>22420</b>
		<i>Aggregate nominal value</i>	<b>22420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C SHAREHOLDERS CANNOT RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTIONS IN RESPECT OF THE C SHARES OR THE D SHARES.

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C SHAREHOLDERS CANNOT RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTIONS IN RESPECT OF THE C SHARES OR THE D SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>189633</b>
		<i>Total aggregate nominal value</i>	<b>112833</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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*

<i>Shareholding 1</i>	<b>: 102400 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ENTERTAINMENT ONE UK HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 60813 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ENTERTAINMENT ONE UK HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 22420 C SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ENTERTAINMENT ONE UK HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>: 4000 D SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ENTERTAINMENT ONE UK HOLDINGS LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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