

363a_(ef)

Annual Return

Company Name:

CITY SCREEN (S.O.A.) LIMITED

Company Number:

03060554

Received for filing in Electronic Format on the: 19/06/2006

VI WILLOW

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9213

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

8 BALTIC STREET EAST 8 BALTIC STREET EAST N

LONDON LONDON EC1Y 0UP EC1Y 0UP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASTAIR IRVEN OATEY Address: 3 LAWRANCE LEA

HARSTON

CAMBRIDGE CB2 5QR

Director 1:

Name: LYN MARY GOLEBY Address: WITNESHAM HALL

Date of Birth: 11/11/1957 CHURCH LANE
Nationality: BRITISH WITNESHAM
CHURCH LANE
WITNESHAM

Occupation: CINEMA PROPRIETOR SUFFOLK IP6 9JD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2006

Name: CITY SCREEN LIMITED

Address: 8 BALTIC STREET EAST

LONDON EC1Y OUP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/06/2006 Authenticated: Yes (E/W)