



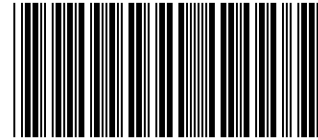
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CITY SCREEN (S.O.A.) LIMITED**

*Company Number:* **03060554**



X9LAWQRE

*Received for filing in Electronic Format on the:* **27/06/2007**

---

*Company Details*

*Period Ending:* **24/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9213**

*Registered Office:*  
*Address:*

**8 BALTIC STREET EAST  
LONDON  
EC1Y 0UP**

*Register of*  
*Members Address:*

**8 BALTIC STREET EAST  
LONDON  
EC1Y 0UP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALASTAIR IRVEN OATEY**

*Address:* **3 LAWRENCE LEA  
HARSTON  
CAMBRIDGE CB2 5QR**

-----  
*Director 1:*

*Name:* **LYN MARY GOLEBY**  
*Date of Birth:* **11/11/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CINEMA PROPRIETOR**

*Address:* **WITNESHAM HALL  
CHURCH LANE  
WITNESHAM  
IPSWICH  
SUFFOLK IP6 9JD**

---

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007**

*Name:* **CITY SCREEN LIMITED**

*Address:* **8 BALTIC STREET EAST  
LONDON EC1Y 0UP**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**