



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6SQNV**

*Company Name:* **EALING STUDIOS MANAGEMENT LIMITED**

*Company Number:* **03062708**

*Date of this return:* **19/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EALING STUDIOS  
EALING GREEN EALING  
LONDON  
W5 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **3 THORNTON ROAD  
WIMBLEDON  
LONDON  
SW19 4NB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **URI**

*Surname:*                **FRUCHTMANN**

*Former names:*

*Service Address:*        **C/O CHESHIRE 15 STANLEY CRESCENT  
LONDON  
UNITED KINGDOM  
W11 2NA**

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

*Date of Birth:*    **28/09/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARRY**

*Surname:* **HANDELSMAN**

*Former names:*

*Service Address:* **FLAT 1 2 HYDE PARK GARDENS  
LONDON  
W2 2LT**

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

*Date of Birth:* **17/09/1949** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BARNABY DAVID WATERHOUSE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 4 108 LANSDOWNE ROAD  
LONDON  
W11 2LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1961** *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EALING STUDIOS OPERATIONS LIMITED**

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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.