



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2009**

XFYVXFS9

Company Name: **EALING STUDIOS MANAGEMENT LIMITED**

Company Number: **03062708**

Date of this return: **12/12/2009**

SIC codes: **9231**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **GEORGE**

Former names:

Service Address: **3 THORNTON ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR URI**

Surname: **FRUCHTMANN**

Former names:

Service Address: **3 DOWNSHIRE HILL
LONDON
UNITED KINGDOM
NW3 1NR**

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

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

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
 UNITED KINGDOM
 W2 2LY

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

Date of Birth: **17/09/1949** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARNABY DAVID WATERHOUSE**
Surname: **THOMPSON**
Former names:
Service Address: **FLAT 4 108 LANSDOWNE ROAD**
 LONDON
 UNITED KINGDOM
 W11 2LS

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL 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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2009

Name:

EALING STUDIOS OPERATIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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