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363 a



Please complete in typescript,
or in bold black capitals

CHFP025

Annual Return

Company Number 3458440

Company Name in full PARAMOUNT PICTURES INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 0 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

BUILDING 5, CHISWICK PARK

566 CHISWICK HIGH ROAD

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W 4 5 Y F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9231

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A05 19/01/2008 450
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

35 VINE STREET

Post town

LONDON

County / Region

UK Postcode

E C 3 N

2 A A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

SIMON LAURENCE

Surname

HAYNES

Address ††

☐

40 SOUTHWOOD GARDENS

Post town

HINCHLEY WOOD

County / Region

SURREY

UK Postcode

K T 1 0

0 D E

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Please list directors in alphabetical order

Name * Style / Title _____
 Day Month Year

Date of birth 2 5 / 0 1 / 1 9 5 3

Forename(s) | RUDI

Surname AFFOURTIT

Address tt OEVERPAD 420

Post town | AMSTERDAM 1068 PM

County / Region | UK Postcode | | | | | | |

Country | THE NETHERLANDS Nationality | DUTCH

Business occupation | CONTROLLER

Name * Style / Title |

Day Month Year

Date of birth 1 7 / 1 0 / 1 9 4 9

Forename(s) | MICHAEL JOHN

Surname | O'SULLIVAN

Address ^{††} 13 PARKFIELD

11/11/2019

GODALMING

Post town | GODALMING

County / Region | SURREY | UK Postcode | G | U | 7 | | | 1 | T | P

Country | Nationality | BRITISH

Business occupation | EXECUTIVE

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1 00	1 00
		0 00
Totals	1 00	1 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Stefano

Date

17.1.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FIELD FISHER WATERHOUSE LLP

35 VINE STREET, LONDON EC3N 2AA

REF SLH/6639498

Tel 020 7861 4000

DX number CDE 823

DX exchange CITY

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth ____/____/____

Forename(s) PHILIP ALEXANDER

Surname SOLOMONS

Address ††

BUILDING 5, CHISWICK PARK

566 CHISWICK HIGH ROAD

Post town LONDON

County / Region

UK Postcode W 4 5 Y F

Country

Nationality BRITISH

Business occupation LAWYER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth ____/____/____

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number

13458440

Company Name in full

PARAMOUNT PICTURES INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIACOM GLOBAL (NETHERLANDS) BV Address NARITAWEG 207 1043 CB AMSTERDAM THE NETHERLANDS UK Postcode	ORDINARY £1		
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number 3458440

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number 13458440Company Name in full PARAMOUNT PICTURES INTERNATIONAL LIMITED

*Voluntary details

Company Secretary

(Please photocopy
this area to provide
details of joint sec-
retaries)

Details of a new company secretary must be notified on form 288a

Name * Style / Title _____

Forename(s) CHRISTOPHER JOHN BROCKDORFFSurname JACKSONAddress †† 1-B THE GLEBEBLACKHEATHPost town LONDONCounty / Region _____ UK Postcode S E 3 9 T T

Country _____

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address

☐**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors In the case
of a director that is
a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address

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