



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI5CCZ

Company Name: **PARAMOUNT PICTURES INTERNATIONAL LIMITED**

Company Number: **03458440**

Date of this return: **31/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BUILDING 5 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
W4 5YF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FIELDFISHER
RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FFW SECRETARIES LIMITED**

*Registered or
principal address:* **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5988300**

Company Director **1**

Type: **Person**

Full forename(s): **MANAGING DIRECTOR IAN MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **C/O PARAMOUNT PICTURES INTERNATIONAL LIMITED
BUILDING 5 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YF**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHNNY NARESHDAT**

Surname: **KANHAI**

Former names:

Service Address: **5 HOOGOORDDREEF
1101 BA AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1960** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-01

Name: **VIACOM GLOBAL (NETHERLANDS) BV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **VIACOM OVERSEAS HOLDINGS C.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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