



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJHB3L**

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*Company Name:* **STUDIOCANAL LIMITED**

*Company Number:* **03647235**

*Date of this return:* **09/10/2013**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **50 MARSHALL STREET  
LONDON  
W1F 9BQ**

## Single Alternative Inspection Location (SAIL)

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

50 MARSHALL STREET  
LONDON  
ENGLAND  
W1F 9BQ

*There are no records kept at the above address*

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Officers of the company

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SYLVIE**

*Surname:* **ARNOULD**

*Former names:*

*Service Address:* **50 MARSHALL STREET  
LONDON  
W1F 9BQ**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/10/1960** *Nationality:* **FRENCH**

*Occupation:* **MANAGER OF LEGAL  
DEPARTMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROMAIN MAURICE LOUIS**

*Surname:* **BESSI**

*Former names:*

*Service Address:* **PO Box 92100  
28 RUE RIEUX  
BOULOGNE-BILLANCOURT  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **12/05/1971** *Nationality:* **FRENCH**

*Occupation:* **FINANCIAL DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **OLIVIER**

*Surname:*                **COURSON**

*Former names:*

*Service Address:*        **69 RUE DU CARDINAL LEMOINE**  
                                 **PARIS**  
                                 **75005**  
                                 **FRANCE**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **01/12/1965**                      *Nationality:*    **FRENCH**

*Occupation:*    **GENERAL COUNSEL CHAIRMAN**

*Company Director* 4

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

*Surname:* **FORDE**

*Former names:*

*Service Address:* **50 MARSHALL STREET  
LONDON  
UNITED KINGDOM  
W1F 9BQ**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **12/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **CFO**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **50 MARSHALL STREET  
LONDON  
W1F 9BQ**

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

*Date of Birth:*    **20/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL KENNETH**

*Surname:*                                **PERKINS**

*Former names:*

*Service Address:*                **5 LORDSHIP LANE  
EAST DULWICH  
LONDON  
SE22 8EW**

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

*Date of Birth:*    **29/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **FILM DISTRIBUTION**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **STUDIOCANAL HOLDING UK LTD**

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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.