



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2010**

XVLN6OUO

*Company Name:* **OPTIMUM RELEASING LIMITED**

*Company Number:* **03647235**

*Date of this return:* **09/10/2010**

*SIC codes:* **9212**

*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*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRINE**

*Surname:* **LEGRAND**

*Former names:*

*Service Address:* **20 RUE MOLIERE  
LE CHESNAY  
78150  
FRANCE**

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL HAYDEN**

*Surname:* **TUBBS**

*Former names:*

*Service Address:* **PAGEHURST COTTAGE  
STEPNEYFORD LANE  
BENENDEN  
KENT  
TN17 4BW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROMAIN MAURICE LOUIS**

*Surname:*                         **BESSI**

*Former names:*

*Service Address:*                **46 RUE DE LA FONTAINE AU ROI  
PARIS  
75011  
FRANCE  
FOREIGN**

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

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

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RODOLPHE**

*Surname:* **BUET**

*Former names:*

*Service Address:* **46 RUE LAKANAL  
RUEIL - MALMAISON 92500  
FRANCE**

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

*Date of Birth:* **15/06/1963** *Nationality:* **FRENCH**

*Occupation:* **EXECUTIVE VICE PRESIDENT  
SALES MARKETING**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JAMES**

*Surname:*                                **CLARKE**

*Former names:*

*Service Address:*                **89 CONSTANTINE ROAD  
LONDON  
NW3 2LP**

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

*Date of Birth:*    **10/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **FILM DISTRIBUTOR**

*Company Director* 4

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GUILLAUME**

*Surname:*                **DE VERGES**

*Former names:*

*Service Address:*        **AVENUE BURNARD 21**  
                                 **BRUXELLES**  
                                 **1180**  
                                 **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **24/11/1956**                      *Nationality:*   **FRENCH**

*Occupation:*    **INDEPENDENT CONSULTANT**



*Company Director*    **6**

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

*Surname:*                      **HIGGINS**

*Former names:*

*Service Address:*            **19 FIELDS PARK ROAD**  
                                 **NEWPORT**  
                                 **GWENT**  
                                 **NP9 5BA**

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

*Date of Birth:*    **22/06/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    7

*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)

<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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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* : 0 ORDINARY shares held as at 2010-10-09  
*Name:* DANIEL KENNETH PERKINS

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-09  
*Name:* WILLIAM JAMES CLARKE

*Shareholding 3* : 0 ORDINARY shares held as at 2010-10-09  
*Name:* PAUL JAMES HIGGINS

*Shareholding 4* : 1000 ORDINARY shares held as at 2010-10-09  
*Name:* STUDIOCANAL HOLDING UK LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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