



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

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*Company Name:* **UNIVERSAL PICTURES INTERNATIONAL ENTERTAINMENT LIMITED**

*Company Number:* **03799655**

*Date of this return:* **25/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
WC2H 8NU**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MANSFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOSEPH EDWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY  
CALIFORNIA  
USA  
91608**

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/02/1956** Nationality: **BRITISH**

Occupation: **PRESIDENT UNIVERSAL  
PICTURES WORLDWIDE HE**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **ENGVIK HALLSTEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1972**

*Nationality:*   **SWEDISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOSEPH**

*Surname:*                **RANDLE**

*Former names:*

*Service Address:*        **1 CENTRAL ST GILES ST. GILES HIGH STREET  
LONDON  
ENGLAND  
WC2H 8NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **SVP LEGAL AND BUSINESS  
AFFAIRS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **REVILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**

*Occupation:* **RMD & SVP, SALES, CAT &  
MARKETING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSAL STUDIOS INTERNATIONAL B.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.