



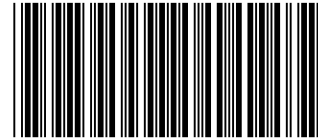
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Companies House
— for the record —

Annual Return

Company Name: EUROPLEX CINEMAS (UK) LIMITED

Company Number: 03854544



Received for filing in Electronic Format on the: 10/10/2006

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Company Details

Period Ending: 07/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33 GLASSHOUSE STREET
LONDON
W1B 5DG

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN JANE GREENFIELD

Address: FLAT 2 62 LEINSTER SQUARE
LONDON W2 4PS

Director 1:

Name: GAVIN WILLIAM CHITTICK
Date of Birth: 31/05/1958
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 19 KITSON ROAD
BARNES
LONDON SW13 9HJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 07/10/2006

Name: **EUROPLEX B.V.**

Address: **C/O TELIUS BV
HERENGRACHT 206-216
1016BS AMSTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**