



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EUROPLEX CINEMAS (UK) LIMITED

Company Number: 03854544



Received for filing in Electronic Format on the: 22/11/2007

X0S1HUVW

Company Details

Period Ending: 07/10/2007

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:

83 PALL MALL
C/O TOWERBROOK CAPITAL
PARTNERS
LONDON
SW1Y 5ES

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE CHITTICK

Address: 19 KITSON ROAD
LONDON SW13 9HJ

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 07/10/2007, 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 07/10/2007

Name: **EUROPLEX B.V.**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**