



Companies House

— for the record —

Company Name

EUROPLEX CINEMAS (UK)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3854544

Information extracted from  
Companies House records on  
22nd September 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46  
COMPANIES HOUSE

0432  
23/10/00

### Section 1: Company details

Ref: 3854544/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Haymarket House 28-29 Haymarket London SW1Y 4SP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>At Registered Office</b></p>	<p>Address</p> <p><u>1/2 BERNIN LIGHTTON</u></p> <p><u>ADELAIDE HOUSE, LONDON BRIDGE</u></p> <p><u>LONDON</u></p> <p>UK Postcode    <u>E C 4 R 9 H A</u></p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE    Description</b></p> <p><u>7 4 8 4</u>    <u>OTHER BUSINESS</u></p> <p>                 <u>ACTIVITIES</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

B-8  
100229  
£15.00

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Josh WESOKY  <b>Address</b> Apartment 3D 430 East 57TH Street New York New York Usa NY10022	<b>Name</b>  <b>Address</b> 35 PARK MANOR 141 KNIGHTSBRIDGE LONDON UK Postcode SW1X 7BT Date of change 22 / 06 / 2000 Date Josh WESOKY ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Charles WESOKY  <b>Address</b> Apartment 3S 430 East 57TH Street New York New York Usa NY 10022  <b>Date of birth</b> 10/08/1943  <b>Nationality</b> Us Citizen  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> VIA DEL GOVERNO VECCHIO 62 Rome 00186 ITALY UK Postcode / / Date of birth / / Nationality Occupation Date of change 11 / 02 / 2000 Date Charles WESOKY ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Josh WESOKY  <b>Address</b> Apartment 3D 430 East 57TH Street New York New York Usa NY10022  <b>Date of birth</b> 15/08/1971  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> 35 PARK MANOR 141 KNIGHTSBRIDGE LONDON UK Postcode SW1X 7BT Date of birth / / Nationality Occupation Date of change 22 / 06 / 2000 Date Josh WESOKY ceased to be director (if applicable) / /

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EUROPLEX B.V.</u> Address <u>STRAWINSKYLAAN 1725</u> <u>1077 AMSTERDAM</u> <u>THE NETHERLANDS</u> UK Postcode <u>  -  -  -  -  -  -</u>	2 ORDINARY SHARES	-	18/08/2000
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOSHUA WESOKY Address 35 PARK MANOR 141 KINGSBRIDGE LONDON UK Postcode SW1X 7QT	1 ORDINARY SHARE	18/08/2000
Name CHARLES WESOKY Address VIA DEL GOVERNO VECCHIO 62 ROMA, 00186 ITALY UK Postcode	1 ORDINARY SHARE	18/08/2000
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

13 / 10 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 7/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th October 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100 229

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Susan Greenwood

Telephone number *inc code*

\_\_\_\_\_

Address

Enrosco UK Ltd

DX number *if applicable*

\_\_\_\_\_

Haymarket House

23 Haymarket, London

DX exchange

Postcode

SW1X 4SP