



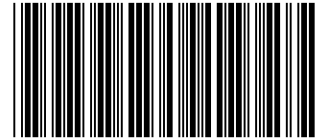
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STARZ HOME ENTERTAINMENT UK LIMITED**

*Company Number:* **04088359**



*Received for filing in Electronic Format on the:* **13/10/2006**

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*Company Details*

*Period Ending:* **19/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9212**

*Registered Office:*  
*Address:*

**6 HEDDON STREET  
LONDON  
W1B 4BT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN STEVEN BEABOUT**

*Address:* **654 E. CHAMBERLAIN WAY  
HIGHLANDS RANCH  
COLORADO 80126  
USA**

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*Director 1:*

*Name:* **ROBERT BURKE CLASEN**  
*Date of Birth:* **07/10/1944**  
*Nationality:* **USA**  
*Occupation:* **EXECUTIVE**

*Address:* **507 CLAYTON STREET  
DENVER  
COLORADO 80206  
USA**

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*Director 2:*

*Name:* **GLENN EDWARD CURTIS** *Address:* **6737 TIMBERS DRIVE**  
*Date of Birth:* **25/05/1959** **EVERGREEN**  
*Nationality:* **USA** **COLORADO 80439**  
*Occupation:* **CFO** **USA**

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*Director 3:*

*Name:* **COLIN LOMAX** *Address:* **FLAT F**  
*Date of Birth:* **12/08/1961** **2 SLOANE TERRACE**  
*Nationality:* **BRITISH** **LONDON SW1X 9DQ**  
*Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/09/2006**

*Name:* **STARZ UK HOLDINGS LIMITED**

*Address:* **20-22 BEDFORD ROW**  
**LONDON**  
**UK WC1R 4JS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**