



*Companies House*  
— for the record —

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

**Annual Return**



**XA3P05DH**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **OPUS ARTE UK LIMITED**

*Company Number:* **04112266**

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### *Company Details*

*Period Ending:* **11/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

**9212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SILVEROAKS FARM  
WALDRON  
HEATHFIELD  
EAST SUSSEX  
TN21 0RS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN SAMUEL MORTLOCK**

*Address:* **34 RYLAND ROAD  
LONDON  
NW5 3EH**

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### *Director 1 :*

*Name:* **PETER ANDREW ULRICH  
ALWARD**

*Address:* **24 MIDWAY  
WALTON ON THAMES  
SURREY  
KT12 3HZ**

*Date of Birth:*

**20/11/1950**

*Nationality:*

**British**

*Occupation:*

**CLASSICAL MUSIC  
CONSULTANT**

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### *Director 2 :*

*Name:* **ANTHONY WILLIAM HALL**

*Address:* **THE BISHOP'S HOUSE 55 NEW STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 2BP**

*Date of Birth:*

**03/03/1951**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

Director 3 :

Name: **PETER MARIO OTTO  
KATONA**

Address: **FLAT A 11 BINA GARDENS  
LONDON  
SW5 0LD**

Date of Birth: **20/09/1945**

Nationality: **German**

Occupation: **DIRECTOR OF CASTING**

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Director 4 :

Name: **SIR DAVID BRYAN LEES**

Address: **OAKHURST UFFINGTON  
SHREWSBURY  
SALOP  
SY4 4SN**

Date of Birth: **23/11/1936**

Nationality: **British**

Occupation: **COMPANY CHAIRMAN**

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Director 5 :

Name: **THOMAS GERARD LYNCH**

Address: **BLOCK 3 THE OVAL  
SHELBOURNE ROAD  
BALLSBRIDGE  
DUBLIN 4  
IRELAND**

Date of Birth: **17/07/1956**

Nationality: **British**

Occupation: **DIRECTOR**

*Director 6 :*

<i>Name:</i>	<b>JOHANNES JOSEPHUS ROBERTUS PETRI</b>	<i>Address:</i>	<b>PHOEBES SHAW PERRYMAN'S LANE, BURWASH ETCHINGHAM EAST SUSSEX TN19 7DH</b>
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<i>Date of Birth:</i>	<b>31/08/1949</b>	<i>Nationality:</i>	<b>Dutch</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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*Director 7 :*

<i>Name:</i>	<b>SIMON CHRISTOPHER TOWNSEND ROBEY</b>	<i>Address:</i>	<b>37 Highbury Place London N5 1QP</b>
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<i>Date of Birth:</i>	<b>05/07/1960</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>
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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>500000</b>	<b>GBP500000</b>

*TOTALS*

<b>500000</b>	<b>GBP500000</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **500000 ORDINARY Shares held as at 11/11/2008**

*Name:* **ROYAL OPERA HOUSE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**