



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

X22HLF8U

Company Name: **TRIBORO PICTURES UK LTD**

Company Number: **05345207**

Date of this return: **28/01/2013**

SIC codes: **59111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TWICKENHAM FILM STUDIOS
THE BARONS
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **KEANE**

Former names:

Service Address: **3 PARK HOUSE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL GEORG**

Surname: **GUNTHER**

Former names:

Service Address: **APARTMENT 9B 425 RIVERSIDE DRIVE
NEW YORK
NY
USA
10025**

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1960** *Nationality:* **SWISS**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **KEANE**

Former names:

Service Address: **3 PARK HOUSE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1964** *Nationality:* **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES AS THEY MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: TRIBORO PICTURES LLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.