



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CP6T6H

Company Name: **CS (EXETER) LIMITED**

Company Number: **05500963**

Date of this return: **06/07/2013**

SIC codes: **59140**

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

Situation of Registered Office: **POWER ROAD STUDIOS 114 POWER ROAD
CHISWICK
LONDON
W4 5PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COACH HOUSE CHURCH LANE
WITNESHAM
IPSWICH
ENGLAND
IP6 9JD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04051235**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BOWCOCK**

Former names:

Service Address: **POWER ROAD STUDIOS POWER ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 5PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LYN MARY**

Surname: **GOLEBY**

Former names:

Service Address: **WITNESHAM HALL CHURCH LANE
WITNESHAM
IPSWICH
SUFFOLK
IP6 9JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**

Occupation: **CINEMA PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **WIENER**

Former names:

Service Address: **POWER ROAD STUDIOS POWER ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 5PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1951**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	453000
		<i>Aggregate nominal value</i>	4530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY ONLY HAS ORDINARY SHARES. ALL ORDINARY SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453000
		<i>Total aggregate nominal value</i>	4530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 0 ORDINARY shares held as at the date of this return
19500 shares transferred on 2013-01-18

Name: ALBION DEVELOPMENT VCT PLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
18000 shares transferred on 2013-01-18

Name: ALBION TECHNOLOGY & GENERAL VCT PLC

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
75000 shares transferred on 2013-01-18

Name: ALBION INCOME AND GROWTH VCT PLC

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
18000 shares transferred on 2013-01-18

Name: ALBION DEVELOPMENT VCT PLC

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
43500 shares transferred on 2013-01-18

Name: ALBION VENTURE CAPITAL TRUST PLC

Shareholding 6 : 453000 ORDINARY shares held as at the date of this return
Name: CITY SCREEN LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
9000 shares transferred on 2013-01-18
Name: HEALTHCARE AND LEISURE PROPERTY FUND PLC

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
13500 shares transferred on 2012-10-09
Name: ALBION PRIME VCT PLC

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
43500 shares transferred on 2013-01-18
Name: CROWN PLACE VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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