



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XGBQMFT8

*Company Name:* **FILM24 LIMITED**

*Company Number:* **05654941**

*Date of this return:* **15/12/2009**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **PINEWOOD STUDIOS, PINEWOOD ROAD  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0NH**

### Single Alternative Inspection Location (SAIL)

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

**C/O VERSEC  
39 ALMA ROAD  
ST ALBANS  
ENGLAND  
AL1 3AT**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

## Officers of the company

*Company Secretary* 1

Type:	Person
Full forename(s):	QUENTIN COLIN MAXWELL
Surname:	SOLT
Former names:	

*Service Address:* **BLACKDOWN BARN BLACKDOWN FARM SANDY LANE  
BLACKDOWN  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6OS**

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW**

*Surname:*                           **BURNS**

*Former names:*

*Service Address:*                **FLAT 6 23-24 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION EXECUTIVE**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY**

*Surname:*                           **GREATREX**

*Former names:*

*Service Address:*                **36 RICHMOND AVENUE  
ISLINGTON  
LONDON  
N1 0ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANGAD**

*Surname:*                **PAUL**

*Former names:*

*Service Address:*        **THE PENTHOUSE FLAT AMBIKA HOUSE 9A  
PORTLAND PLACE  
LONDON  
W1B 1PR**

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

*Date of Birth:*   **04/06/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>932084</b>
		<i>Aggregate nominal value</i>	<b>9320.84</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>752104</b>
		<i>Aggregate nominal value</i>	<b>752104</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1684188</b>
		<i>Total aggregate nominal value</i>	<b>761424.84</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**143519 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ANGAD PAUL**

*Address:*

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*Shareholding 2:*

**889 ORDINARY Shares held as at 15/12/2009**

*Name:*

**GEORGE SOLT**

*Address:*

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*Shareholding 3:*

**16391 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ALAN STEWART NEDAS NEDAS**

*Address:*

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*Shareholding 4:*

**24444 ORDINARY Shares held as at 15/12/2009**

*Name:*

**JONATHAN GOLLINS**

*Address:*

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*Shareholding 5:*

**889 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ROBERT JOHN JONES**

*Address:*

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*Shareholding 6:*

**40980 ORDINARY Shares held as at 15/12/2009**

*Name:*

**JAMES BRUCE MCKENDRICK**

*Address:*

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*Shareholding 7:*

**40980 ORDINARY Shares held as at 15/12/2009**

*Name:*

**PETER WILLIAMSON PHILLIPSON**

*Address:*

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*Shareholding 8:*

**2444 ORDINARY Shares held as at 15/12/2009**

*Name:*

**JONQUIL SOLT**

*Address:*

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*Shareholding 9:*

**2444 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ROBERT SOLT**

*Address:*

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*Shareholding 1:*  
0 **9050 ORDINARY Shares held as at 15/12/2009**

*Name:* **QUENTIN COLIN MAXWELL SOLT**

*Address:*

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*Shareholding 1:*  
1 **12375 ORDINARY Shares held as at 15/12/2009**

*Name:* **NIGEL JOHN WILLIAMS**

*Address:*

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*Shareholding 1:*  
2 **10313 ORDINARY Shares held as at 15/12/2009**

*Name:* **MICHELE ELIZABETH DAVIS**

*Address:*

*Shareholding 1:*  
3 **26655 ORDINARY Shares held as at 15/12/2009**

*Name:* **OUTPOST FACILITIES LIMITED**

*Address:*

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*Shareholding 1:*  
4 **51037 ORDINARY Shares held as at 15/12/2009**

*Name:* **NICOLA JANE DAVIS**

*Address:*

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*Shareholding 1:*  
5 **10313 ORDINARY Shares held as at 15/12/2009**

*Name:* **STEPHEN ANDREW ALLEN**

*Address:*

*Shareholding 1:*  
6 **0 ORDINARY Shares held as at 15/12/2009**

*Name:* **CAPARO VENTURES LIMITED**

*Address:*

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*Shareholding 1:*  
7 **0 ORDINARY Shares held as at 15/12/2009**

*Name:* **CATHRIN ANN STARKMAN**

*Address:*

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*Shareholding 1:*  
8 **8250 ORDINARY Shares held as at 15/12/2009**

*Name:* **JOHN WILLIAM JAMES DAVIS**

*Address:*

*Shareholding 1:*  
*9* **51037 ORDINARY Shares held as at 15/12/2009**

*Name:* **ANDREW JAMES BURNS**

*Address:*

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*Shareholding 2:*  
*0* **27800 ORDINARY Shares held as at 15/12/2009**

*Name:* **PINEWOOD STUDIOS LIMITED**

*Address:*

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*Shareholding 2:*  
*1* **449100 ORDINARY Shares held as at 15/12/2009**

*Name:* **CAPARO PLC**

*Address:*

*Shareholding* 2: 732108 PREFERENCE Shares held as at 15/12/2009  
2

*Name:* CAPARO PLC

*Address:*

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*Shareholding* 2: 19996 PREFERENCE Shares held as at 15/12/2009  
3

*Name:* OUTPOST FACILITIES LIMITED

*Address:*

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*Shareholding* 2: 1000 ORDINARY Shares held as at 15/12/2009  
4

*Name:* STEPHEN GATELEY

*Address:*

*Shareholding* 2:  
5      **2174 ORDINARY Shares held as at 15/12/2009**

*Name:*                      **PATRICK O'LEARY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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