



*Companies House*  
— for the record —

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

**Annual Return**



**XSS57M7**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **ENTERTAINMENT RIGHTS FUNDING LIMITED**

*Company Number:* **06457714**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL RICHARD  
ASHWORTH**

*Address:* **118 ST ANN'S HILL  
WANDSWORTH  
LONDON  
SW18 2RR**

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### *Director 1 :*

*Name:* **MR PAUL RICHARD  
ASHWORTH**

*Address:* **118 ST ANN'S HILL  
WANDSWORTH  
LONDON  
SW18 2RR**

*Date of Birth:* **03/08/1968**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR EDWARD MYLES  
KNIGHTON**

*Address:* **40 SOUTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6RD**

*Date of Birth:* **24/02/1962**    *Nationality:* **British**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## 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>180000001</b>	<b>USD180000001.00</b>
<i>TOTALS</i>		
	<b>180000001</b>	<b>USD180000001.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**180000001 ORDINARY Shares held as at 19/12/2008**

*Name:* **ENTERTAINMENT RIGHTS PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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