



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS4ODRPA

*Received for filing in Electronic Format on the:* **16/02/2011**

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*Company Name:* **ARGYLL STREET 5 PLC**

*Company Number:* **06793262**

*Date of this return:* **16/01/2011**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3 GODALMING BUSINESS CENTRE  
WOOLSACK WAY  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1XW**

## Single Alternative Inspection Location (SAIL)

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

235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT

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*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)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN WILLIAM**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                                **KUHN**

*Former names:*

*Service Address:*                        **32 Highbury Place  
London  
England  
N5 1QP**

*Country/State Usually Resident:*    **England**

*Date of Birth:*    **07/05/1949**                                *Nationality:*    **British**  
*Occupation:*    **Film Executive**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM JOSHUA**

*Surname:* **KULICK**

*Former names:*

*Service Address:* **65-66 DEAN STREET  
LONDON  
UNITED KINGDOM  
W1D 4PL**

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

*Date of Birth:* **28/11/1969** *Nationality:* **USA/BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PARMINDER**

*Surname:*                                **VIR**

*Former names:*

*Service Address:*                        **3 GODALMING BUSINESS CENTRE  
WOOLSACK WAY  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1XW**

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

*Date of Birth:*    **16/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1979435</b>
		<i>Aggregate nominal value</i>	<b>197943.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1979437</b>
		<i>Total aggregate nominal value</i>	<b>197943.7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : 20000 ORDINARY shares held as at 2011-01-16  
*Name:* ZARTHUSTRA JAL AMROLIA

*Shareholding 2* : 73171 ORDINARY shares held as at 2011-01-16  
*Name:* MOHAMMED-SHERIEF HASSAN BAKR

*Shareholding 3* : 243902 ORDINARY shares held as at 2011-01-16

*Name:* ALAIN JACQUES BENOIT BOURRIER

*Shareholding 4* : 133192 ORDINARY shares held as at 2011-01-16  
*Name:* NICHOLAS JOHN COULSON

*Shareholding 5* : 2 ORDINARY shares held as at 2011-01-16  
*Name:* GOLDCREST FILMS INTERNATIONAL LIMITED

*Shareholding 6* : 97561 ORDINARY shares held as at 2011-01-16  
*Name:* MARC UWE JANTZEN

*Shareholding 7* : 160000 ORDINARY shares held as at 2011-01-16  
*Name:* AOUS LABBANE

*Shareholding 8* : 146342 ORDINARY shares held as at 2011-01-16  
*Name:* ANTHONY HENRY ALFRED LAUBI

*Shareholding 9* : 243902 ORDINARY shares held as at 2011-01-16  
*Name:* CHARLES SIMON RUSSELL POPE

*Shareholding 10* : 80000 ORDINARY shares held as at 2011-01-16  
*Name:* RHOMAIOS VIRJANAND RAM

*Shareholding 11* : 50000 ORDINARY shares held as at 2011-01-16  
*Name:* PETER RILEY

*Shareholding 12* : 97561 ORDINARY shares held as at 2011-01-16  
*Name:* GERALD RUSSELL

*Shareholding 13* : 243902 ORDINARY shares held as at 2011-01-16  
*Name:* RHODERICK MARTIN SWIRE

*Shareholding 14* : 146000 ORDINARY shares held as at 2011-01-16  
*Name:* DUNCAN JOHN WHITECROSS

*Shareholding 15* : 143902 ORDINARY shares held as at 2011-01-16  
*Name:* MATTHEW WRIGHT

*Shareholding 16* : 100000 ORDINARY shares held as at 2011-01-16  
*Name:* STEPHANIE CLAIRE ZINSER



## *Authorisation*

*Authenticated*

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

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