



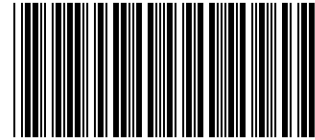
Companies House
— for the record —

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Annual Return

Company Name: WORKING TITLE FILMS LIMITED

Company Number: 02755827



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Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PROSPECT HOUSE
80-110 NEW OXFORD STREET
LONDON
WC1A 1HB**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON MANSFIELD

Address: 35 SKYLINE COURT 9 GRANGE
YARD
LONDON SE1 3AN

Director 1:

Name: MR TIMOTHY JOHN BEVAN
Date of Birth: 20/12/1957
Nationality: BRITISH
Occupation: FILM PRODUCER

Address: 41 LADBROKE SQUARE
LONDON W11 3ND

Director 2:

Name: **ERIC NIGEL FELLNER** *Address:* **2 STANLEY CRESCENT**
Date of Birth: **10/10/1959** **LONDON W11 2BB**
Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/01/2008

Name: **UNIVERSAL PICTURES HOLDINGS UK LIMITED**
Address: **PROSPECT HOUSE**
80-110 NEW OXFORD STREET
LONDON WC1A 1HB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**