



*Companies House*  
— for the record —

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

**Annual Return**



**XJOCE6NN**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **WORKING TITLE FILMS LIMITED**

*Company Number:* **02755827**

---

### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**      **Motion picture and video production**  
**7415**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON MANSFIELD**

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

---

### *Director 1 :*

*Name:* **MR TIMOTHY JOHN BEVAN**

*Address:* **41 LADBROKE SQUARE  
LONDON  
W11 3ND**

*Date of Birth:*

**20/12/1957**

*Nationality:*

**British**

*Occupation:*

**FILM PRODUCER**

---

### *Director 2 :*

*Name:* **ERIC NIGEL FELLNER**

*Address:* **2 STANLEY CRESCENT  
LONDON  
W11 2BB**

*Date of Birth:*

**10/10/1959**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

#### *Name:*

**NBC UNIVERSAL INTERNATIONAL LIMITED**

#### *Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

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