



*Companies House*  
— for the record —

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

**Annual Return**



**XJJH9XJ5**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **SCREENSTAGE LIMITED**

*Company Number:* **04166281**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**THE AMBASSADORS  
PEACOCKS CENTRE  
WOKING  
SURREY  
GU21 6GQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN JOHNSTONE ENRIGHT**    *Address:* **THE BIRCHES 79 SILVERDALE  
AVENUE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY  
KT12 1EL**

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### *Director 1 :*

*Name:* **ALEXANDER RUPERT GAVIN**    *Address:* **45 CLABON MEWS  
LONDON  
SW1X 0EQ**

*Date of Birth:* **01/10/1954**    *Nationality:* **BRITISH**    *Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **SIR CHARLES ABRAHAM  
GRIERSON ELTON**    *Address:* **24 MAIDA AVENUE  
LONDON  
W2 1ST**

*Date of Birth:* **23/05/1953**    *Nationality:* **BRITISH**    *Occupation:* **EXECUTIVE PRODUCER**

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*Director 3 :*

*Name:* **MR HOWARD HUGH PANTER** *Address:* **SHEPARDS HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
KT14 6JD**

*Date of Birth:* **25/05/1949** *Nationality:* **BRITISH** *Occupation:* **THEATRICAL PRODUCER**

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*Director 4 :*

*Name:* **MR FILIP WILLIAM CIESLIK** *Address:* **42 CROSS FLATTS AVENUE  
BEESTON  
LEEDS  
WEST YORKSHIRE  
LS11 7BG**

*Date of Birth:* **09/01/1949** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

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*Director 5 :*

*Name:* **ROSEMARY ANNE SQUIRE** *Address:* **SHEPARDS HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
KT14 6JD**

*Date of Birth:* **27/05/1956** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE DIRECTOR**

## *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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250000 ORDINARY Shares held as at 22/02/2008**

*Name:* **CARLTON COMMUNICATIONS PLC**  
*Address:* **25 KNIGHTSBRIDGE  
LONDON  
SW1X 7RS**

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#### *Shareholding 2:*

**250000 ORDINARY Shares held as at 22/02/2008**

*Name:* **AMBASSADOR THEATRE GROUP LTD**  
*Address:* **THE AMBASSADORS PEACOCKS CENTRE  
WOKING  
SURREY  
GU21 6GQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

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