



Companies House
— for the record —

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Annual Return



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

Company Name: **SCREENSTAGE LIMITED**

Company Number: **04166281**

Company Details

Period Ending: **22/02/2009**

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**

Director 1 :

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**

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**

Director 3 :

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

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

Director 4 :

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**

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>
ORDINARY	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: **CARLTON COMMUNICATIONS PLC**

Address:

Shareholding 2:

250000 ORDINARY Shares held as at 22/02/2009

Name: **AMBASSADOR THEATRE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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