



Companies House
— for the record —

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Annual Return



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Company Name: **DRAGON INTERNATIONAL STUDIOS AND LEISURE LIMITED**

Company Number: **04641606**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILLIAM STURGES
AND CO BURWOOD
HOUSE
14-16 CAXTON STREET
LONDON
SW1H 0QY**

Details of Officers of the Company

Company Secretary 1:

Name: **WSC SECRETARIAL
SERVICES LIMITED**

Address: **BURWOOD HOUSE 14-16 CAXTON
STREET
LONDON
SW1H 0QY**

Director 1 :

Name: **LORD RICHARD SAMUEL
ATTENBOROUGH**

Address: **OLD FRIARS RICHMOND GREEN
RICHMOND
SURREY
TW9 1NH**

Date of Birth: **29/08/1923** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Director 2 :

Name: **TERENCE ARTHUR CLEGG**

Address: **28 BULSTRODE COURT
OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7RS**

Date of Birth: **02/12/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **DIANA HAWKINS**

Address: **15 LANCASTER PLACE
TWICKENHAM
MIDDLESEX
TW1 1HR**

Date of Birth: **08/03/1938** Nationality: **BRITISH**

Occupation: **PUBLICITY DIRECTOR FILM
CO-PRO**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/01/2009

Name: **DRAGON INTERNATIONAL STUDIOS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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