



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/01/2010**

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*Company Name:* **DOLBY EUROPE LICENSING LIMITED**

*Company Number:* **06035472**

*Date of this return:* **21/12/2009**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **INTERFACE BUSINESS PARK  
WOOTTON BASSETT  
WILTSHIRE  
SN4 8QJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARK STEPHEN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **256 LA SALLE AVENUE  
PIEDMONT  
CA 94611**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ERIC**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **2 FIFTH AVENUE  
SAN FANSISCO  
CA 94118**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/02/1958**

*Nationality:* **UNITED STATES**

*Occupation:* **SENIOR V.P**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES**  
*Surname:*                        **LAFRADES**  
*Former names:*  
*Service Address:*              **120 MACEDON COURT**  
   **SAN RAMON**  
   **CA 94582**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/09/1968**                              *Nationality:* **AMERICAN**  
*Occupation:*    **CORPORATE CONTROLLER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN BRUCE**  
*Surname:*                        **NOTTAGE**  
*Former names:*  
*Service Address:*              **SHELLAND HOUSE**  
   **MARSHFIELD**  
   **SOUTH GLOUCESTERSHIRE**  
   **SN14 8LT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/08/1952**                              *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY VICE-PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2009**

*Name:* **DOLBY DOLBY LABS INTERNATIONAL SERVICES INC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.