



Companies House
— for the record —

363a(ef)

Annual Return



X3EWW039

Received for filing in Electronic Format on the: 28/05/2008

Company Name: MINEMA LIMITED(THE)

Company Number: 01015160

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MAYBOURNE
HOTELS LTD 30 OLD
BURLINGTON ST
MAYFAIR
LONDON
W1S 3AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ANTHONY GIBBONS** *Address:* **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Director 1 :

Name: **MR STEPHEN ALDEN** *Address:* **9 ST ALBANS MANSIONS KENSINGTON
COURT PLACE
LONDON
W8 5QH**

Date of Birth: **14/01/1960** *Nationality:* **British** *Occupation:* **CEO**

Director 2 :

Name: **MR CLIVE ANTHONY
GIBBONS** *Address:* **5 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Date of Birth: **27/05/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MARK HENNEBRY**

Address: **124 ROEBUCK ROAD
CLONSKEAGH
DUBLIN 14
IRELAND
IRISH**

Date of Birth:

12/03/1966

Nationality:

Irish

Occupation:

ACCOUNTANT

Director 4 :

Name: **LISA ELEONORA
SEELINGER**

Address: **67 ELLERBY STREET
LONDON
SW6 6EU**

Date of Birth:

25/09/1967

Nationality:

United States

Occupation:

GROUP DIRECTOR HR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

Name:

THE BERKELEY HOTEL LTD

Address:

THE BERKELEY HOTEL LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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