



Companies House
— for the record —

363a(ef)

Annual Return



XWKGQ3RD

Received for filing in Electronic Format on the: 07/10/2008

Company Name: EUROPLEX CINEMAS (UK) LIMITED

Company Number: 03854544

Company Details

Period Ending: 07/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**KINNAIRD HOUSE 1 PALL
MALL EAST
C/O TOWERBROOK
CAPITAL PARTNERS
LONDON
SW1Y 5AU**

*Register of
Members Address:*

**KINNAIRD HOUSE 1
PALL MALL EAST
C/O TOWERBROOK
CAPITAL PARTNERS
LONDON
SW1Y 5AU**

*Register of Debenture
Holders Address:*

**KINNAIRD HOUSE 1
PALL MALL EAST
C/O TOWERBROOK
CAPITAL PARTNERS
LONDON
SW1Y 5AU**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE CHITTICK**

Address: **19 KITSON ROAD
LONDON
SW13 9HJ**

Director 1 :

Name: **GAVIN WILLIAM CHITTICK**

Address: **19 KITSON ROAD
BARNES
LONDON
SW13 9HJ**

Date of Birth:

31/05/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **7 ORDINARY Shares held as at 07/10/2008**

Name: **EUROPLEX B.V.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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