Company Name: SAVOY ENTERTAINMENT LIMITED

Company Number: 04364138

Date of this return: 31/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: SAVOY CINEMAS
233 DERBY ROAD
NOTTINGHAM
NG7 1QN

Officers of the company
Company Director  1

Type:  Person
Full forename(s):  JAMES ROBERT

Surname:  COLLINGTON

Former names:

Service Address:  FLAT 2 9 PELHAM CRESCENT
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1AR

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  24/02/1971  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT COLLINGTON

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.