



Companies House
— for the record —

AR01 (ef)

Annual Return



XS4O0RPX

Received for filing in Electronic Format on the: 16/02/2011

Company Name: ARGYLL STREET 10 PLC

Company Number: 06793356

Date of this return: 16/01/2011

SIC codes: 7487

Company Type: Public limited company

Situation of Registered Office:
3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1XW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **SAUNDERS**

Former names:

Service Address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KUHN**

Former names:

Service Address: **32 Highbury Place
London
England
N5 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1949** *Nationality:* **BRITISH**

Occupation: **FILM EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR ADAM JOSHUA

Surname: KULICK

Former names:

Service Address: 65-66 DEAN STREET
LONDON
UNITED KINGDOM
W1D 4PL

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1969 *Nationality:* USA/BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **PARMINDER**

Surname: **VIR**

Former names:

Service Address: **3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1XW**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1489024
		<i>Aggregate nominal value</i>	148902.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1489026
		<i>Total aggregate nominal value</i>	148902.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 50000 ORDINARY shares held as at 2011-01-16
Name: ANNE ELIZABETH BALDOCK

Shareholding 2 : 100000 ORDINARY shares held as at 2011-01-16
Name: PETER IAN BENTLEY

Shareholding 3 : 50000 ORDINARY shares held as at 2011-01-16

Name: MARTIN PHILIP COOK

Shareholding 4 : 50000 ORDINARY shares held as at 2011-01-16
Name: JULIAN ROBERT DARLEY

Shareholding 5 : 195122 ORDINARY shares held as at 2011-01-16
Name: STEPHEN GALE

Shareholding 6 : 2 ORDINARY shares held as at 2011-01-16
Name: GOLDCREST FILMS INTERNATIONAL LIMITED

Shareholding 7 : 146341 ORDINARY shares held as at 2011-01-16
Name: RAYMOND PAUL GORDON

Shareholding 8 : 150000 ORDINARY shares held as at 2011-01-16
Name: GEORGE ANTHONY HAYTER

Shareholding 9 : 50000 ORDINARY shares held as at 2011-01-16
Name: STUART JAMES MATTY

Shareholding 10 : 150000 ORDINARY shares held as at 2011-01-16
Name: JOHN MITCHELL NEILL

Shareholding 11 : 97561 ORDINARY shares held as at 2011-01-16
Name: RICHARD CHARLES JONATHAN PHILLIPS

Shareholding 12 : 50000 ORDINARY shares held as at 2011-01-16
Name: MARTIN EDWARD ROBEY

Shareholding 13 : 50000 ORDINARY shares held as at 2011-01-16
Name: LARS TEWES

Shareholding 14 : 50000 ORDINARY shares held as at 2011-01-16
Name: JAMES EDWARD TUFTS

Shareholding 15 : 150000 ORDINARY shares held as at 2011-01-16
Name: DAVID LEWIS VAUGHAN

Shareholding 16 : 50000 ORDINARY shares held as at 2011-01-16
Name: IAIN R WILKIE

Shareholding 17 : 100000 ORDINARY shares held as at 2011-01-16
Name: ASHLEY WINTON

Shareholding 18 : 0 REDEEMABLE PREFERENCE shares held as at 2011-01-16

50000 shares transferred on 2010-01-25

Name:

GOLDCREST FILMS INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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