



Companies House

AR01 (ef)

Annual Return



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Company Name: CHAPTER II PRODUCTIONS LIMITED

Company Number: 01373440

Date of this return: 21/02/2014

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOSHUA**

Surname: **ANDERMAN**

Former names:

Service Address: **52 LAUREL AVENUE
SAN ANSELMO
CALIFORNIA
USA
94960**

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1969**

Nationality: **US CITIZEN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CONDIOTTI**

Former names:

Service Address: **75 OAK GROVE DRIVE
NOVATO
CALIFORNIA
USA
94949**

Country/State Usually Resident: **USA**

Date of Birth: **11/03/1961**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LUCASFILM LTD. LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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