



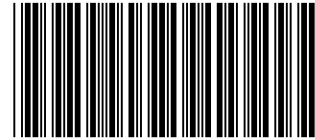
Companies House
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Annual Return

Company Name: UNITED CINEMAS INTERNATIONAL (UK) LIMITED

Company Number: 01732125



Received for filing in Electronic Format on the: 22/09/2006

XYL72J19

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

**LEE HOUSE
90 GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5JW**

Register of
Members Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAYLOR WESSING SECRETARIES
LIMITED

Address: CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX

Director 1:

Name: **NEIL KEITH CLUCAS** *Address:* **43 WESTCLIFFE ROAD**
Date of Birth: **20/04/1961** **SOUTHPORT PR8 2JS**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR,**
ODEON/UCI CINE

Director 2:

Name: **ALEXANDER RUPERT** *Address:* **45 CLABON MEWS**
GAVIN **LONDON SW1X 0EQ**
Date of Birth: **01/10/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEVEN PAUL GOSLING** *Address:* **5 LITTLE HEATH LANE**
Date of Birth: **26/08/1967** **DUNHAM MASSEY**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **ACCOUNTANT** **CHESHIRE WA14 4TS**

Director 4:

Name: **ROGER JOHN HARRIS** *Address:* **14 GREEN VILLA PARK**
Date of Birth: **29/09/1957** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 6EJ**
Occupation: **CHIEF OPERATING**
OFFICER

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 22/09/2006

Name: **MULTISCREEN HOLDINGS (UK) LIMITED**

Address: **LEE HOUSE
90 GREAT BRIDGEWATER STREET
MANCHESTER
LANCASHIRE M1 5JW**

Shareholding 2:

0 ORDINARY Shares held as at 22/09/2006

10000 Disposed of in period on 28/04/2005

Name: **UNITED CINEMAS INTERNATIONAL MULTIPLEX BV**

Address: **AMSTELDIJK 166
AMSTERDAM
THE NETHERLANDS 1079 LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**