



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STUDIOCANAL FILMS LTD**

Company Number: **02668459**

Date of this return: **29/11/2012**

SIC codes: **90030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 MARSHALL STREET
LONDON
UNITED KINGDOM
W1F 9BQ**

Officers of the company

Company Secretary 1

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

Surname: **LEGRAND**

Former names:

Service Address: **20 RUE MOLIERE
LE CHESNAY
78150
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **SYLVIE**

Surname: **ARNOULD**

Former names:

Service Address: **50 MARSHALL STREET
LONDON
W1F 9BQ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1960** *Nationality:* **FRENCH**

Occupation: **MANAGER OF LEGAL
DEPARTMENT**

Company Director 2

Type: **Person**

Full forename(s): **ROMAIN MAURICE LOUIS**

Surname: **BESSI**

Former names:

Service Address: **28 RUE RIEUX
BOULOGNE-BILLANCOURT
92100
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/05/1971** *Nationality:* **FRENCH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SANDRINE**

Surname: **LEGRAND**

Former names:

Service Address: **20 RUE MOLIERE
LE CHESNAY
78150
FRANCE**

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

Date of Birth: **10/09/1969** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87
		<i>Total aggregate nominal value</i>	87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **87 ORDINARY shares held as at the date of this return**
Name: **STUDIOCANAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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