



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20RQ2NT**

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*Company Name:* **CINE-UK LIMITED**

*Company Number:* **03005901**

*Date of this return:* **04/01/2013**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04051235**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **BOWCOCK**

*Former names:*

*Service Address:*        **POWER ROAD STUDIOS POWER ROAD  
CHISWICK  
LONDON  
W4 5PY**

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

*Date of Birth:*    **15/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN MARK**

*Surname:* **WIENER**

*Former names:*

*Service Address:* **POWER ROAD STUDIOS POWER ROAD  
CHISWICK  
LONDON  
W4 5PY**

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

*Date of Birth:* **22/10/1951** *Nationality:* **UNITED STATES**

*Occupation:* **DIRECTOR CINEMA EXECUTIVE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TONY TSEN WEI**

*Surname:* **YOE**

*Former names:*

*Service Address:* **POWER ROAD STUDIOS POWER ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5PY**

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

*Date of Birth:* **06/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7173426</b>
		<i>Aggregate nominal value</i>	<b>7173426</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7173426</b>
		<i>Total aggregate nominal value</i>	<b>7173426</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **7173426 ORDINARY shares held as at the date of this return**  
*Name:* **CINEWORLD HOLDINGS 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.