Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name: **PRINCIPAL LARGE FORMAT LIMITED**

Company Number: **03104585**

Date of this return: **21/09/2010**

SIC codes: **9234**

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

Situation of Registered Office:
**CLEARWATER HOUSE
4-7 MANCHESTER STREET
LONDON
W1U 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CLAXTON**

Former names:

Service Address: **THE OLD VICARAGE**
LEIGH ON MENDIP
SOMERSET
BA3 5QG

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **STREATHER**

Former names:

Service Address: **THE OLD VICARAGE**
LEIGH ON MENDIP
SOMERSET
BA3 5QG

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

Date of Birth: **04/08/1961**   *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares   ORDINARY A   *Number allotted*   **50**

Aggregate nominal value   **50**

Currency   GBP   *Amount paid per share*   **0**

Amount unpaid per share   **0**

Prescribed particulars
NOT APPLICABLE

Class of shares   ORDINARY B   *Number allotted*   **25**

Aggregate nominal value   **25**

Currency   GBP   *Amount paid per share*   **0**

Amount unpaid per share   **0**

Prescribed particulars
NOT APPLICABLE

Statement of Capital (Totals)

Currency   GBP   *Total number of shares*   **75**

Total aggregate nominal value   **75**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : **25 ORDINARY B shares held as at 2010-09-21**
Name: **PHILIP STREATHER**

Shareholding 2 : **50 ORDINARY A shares held as at 2010-09-21**
Name: **PHILIP STREATHER**

Authorisation