



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORI FILMS LIMITED**

Company Number: **03175795**

Date of this return: **20/03/2011**

SIC codes: **9212**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT REGISTRARS LIMITED**

Registered or principal address: **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
ENGLAND
GREAT BRITAIN
WC1R 5JQ**

European Economic Area (EEA) Company

Register Location: **8 GRAY'S INN SQUARE**
Registration Number: **01855693**

Company Director

Type: **Corporate**
Name: **BLUE SKY ENTERTAINMENT GROUP INCORPORATED**

Registered or principal address: **MARKET STREET PO BOX 470474
CELEBRATION
FLORIDA
OSCEOLA
USA
34747**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **USA**
Register Location: **FLORIDA**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH OF THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 1 ORDINARY shares held as at 2011-03-20
Name: BLUE SKY ENTERTAINMENT GROUP INC.

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: MOVIEVENTURES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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