



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUVHZC

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **PATHE PICTURES LIMITED**

Company Number: **03323271**

Date of this return: **19/02/2010**

SIC codes: **9211**
9212

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

Situation of Registered Office: **6 RAMILLIES STREET**
LONDON
W1F 7TY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MARRIOTT HARRISON STAPLE COURT
11 STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MH SECRETARIES LIMITED**
Registered or principal address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **02893220**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**
Surname: **CLARKE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **1968-05-01** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHEL CLAUDE ANDRE**

Surname: **CREPON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1946-03-06**

Nationality: **FRENCH**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **DU PLESSIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1965-03-09**

Nationality: **BRITISH**

Occupation: **DEPUTY MAN DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **FRANCOIS**

Surname: **IVERNEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1958-07-06** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CAMERON ROBERT**

Surname: **MCCRACKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-06-28** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL RENE**

Surname: **RASSAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1938-10-13** *Nationality:* **FRENCH**

Occupation: **PRESIDENT DIRECTEUR**
 GENERAL PR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3555000
		<i>Aggregate nominal value</i>	3555000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS TO VOTE AND SHARE IN DIVIDENDS/DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3555000
		<i>Total aggregate nominal value</i>	3555000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

3555000 ORDINARY Shares held as at 19/02/2010

Name: **PATHE ENTERTAINMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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