



Companies House
— for the record —

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Annual Return



X0YVC48E

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Company Name: **ANCHOR BAY ENTERTAINMENT UK LIMITED**

Company Number: **04088359**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**6 HEDDON STREET
LONDON
W1B 4BT**

*Register of
Members Address:*

**41 LOTHBURY
LONDON
EC2R 7HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STEVEN BEABOUT**

Address: **654 E. CHAMBERLAIN WAY
HIGHLANDS RANCH
COLORADO 80126
USA**

Director 1 :

Name: **BILL CLARK**

Address: **4000 PRADO DEL TRIGO
CALABASAS
CALIFORNIA
91302
USA**

Date of Birth:

20/04/1954

Nationality:

Other

Occupation:

PRESIDENT

Director 2 :

Name: **ROBERT BURKE CLASEN**

Address: **507 CLAYTON STREET
DENVER
COLORADO 80206
USA**

Date of Birth:

07/10/1944

Nationality:

Other

Occupation:

EXECUTIVE

Director 3 :

Name: **GLENN EDWARD CURTIS** *Address:* **6737 TIMBERS DRIVE
EVERGREEN
COLORADO 80439
USA**

Date of Birth: **25/05/1959** *Nationality:* **Other** *Occupation:* **CFO**

Director 4 :

Name: **COLIN LOMAX** *Address:* **FLAT F 2 SLOANE TERRACE
LONDON
SW1X 9DQ**

Date of Birth: **12/08/1961** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **CHRISTOPHER JOEL
MCGURK** *Address:* **807 N CRESCENT DRIVE BEVERLY
HILLS
CALIFORNIA
90210
UNITED STATES**

Date of Birth: **16/01/1957** *Nationality:* **Other** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/09/2008

Name: **STARZ UK HOLDINGS LIMITED**
Address: **20-22 BEDFORD ROW**
LONDON
WC1R 4JS

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**